



Agenda

MEETING OF THE MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645

Wednesday June 4, 2014

Work Session – 5:00 pm
Regular Session – 6:30 pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 5:00 pm

- Work Session: Town Council CIRSA training – Powell
- Discussion regarding 2015 World Cup – Metteer

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Liquor Authority

- Town of Minturn 4th of July Request for Special Event Permit; 800 Cemetery Rd.; Michelle Metteer, Town Economic Dev Coordinator – Brunvand

4. Approval of Minutes and Action Report

- May 21, 2014
- Action Item Report

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

6. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. Discussion/Action Item: Presentation and Update on the Minturn Fitness Center – Powell/Rosenfeld

8. Discussion/Action Item: 494 Eagle Street Design Review Call-up by Council – Hawkinson

COUNCIL AND STAFF REPORTS

9. Town Planner

10. Town Attorney

- Definition of “present” for purposes of decision making

11. Town Manager

- Resignation by Lisa Osborne
- Code Enforcement Activities

12. Town Council Comments

FUTURE AGENDA ITEMS

13. Next Meeting – June 18, 2014

- Discussion/Action Item: Marijuana legislation update
- Acceptance of the 2013 Annual Audit

14. Future Meetings:

- County Commissioners

15. Set Future Meeting Dates

- a) Council Meetings:
- June 18, 2014
 - July 2, 2014

- b) Planning & Zoning Commission Meetings:
- June 25, 2014
 - July 23, 2014

16. Other Dates:

- June 14, 2014 – Minturn Market begins

17. Adjournment