



Agenda

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

Wednesday July 2, 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

- Historical Society Cemetery tour update – Kathy Heicher
- ECSO IGA Ordinance review - Powell
- Water loss presentation by Public Works – Martinez/Volk
- iAnnotate tutorial - Bellm

Regular Session – 6:30pm

- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added
- 3. Approval of Minutes and Action Report**
 - June 18, 2014

- Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
 - Introduction of Sheriff Candidate Daric R. Harvey - Powell
 5. **Special Presentations**

PUBLIC HEARINGS AND ACTION ITEMS

6. **Action Item: Marijuana legislation update and direction – Powell/Sawyer**
7. **Action Item: The Council will consider a motion to approve Ordinance 4, Series 2014, an ordinance authorizing the Mayor to sign an Intergovernmental Agreement with Eagle County for law enforcement services. – Powell**

COUNCIL AND STAFF REPORTS

8. **Town Planner**
 - Planning Commission Appointments
 - 947 Main Street Preliminary Subdivision Plat
 - 1973 Main Street Preliminary Subdivision Plat
 - Design Review for Duplex at 850 Main Street – resubmittal scheduled
 - Design Review for Duplex at 1131 Main Street – resubmittal scheduled
 - Minturn Fitness Sign Approval
9. **Town Attorney**
 - Small Claims Case 14S8
10. **Town Manager**
 - Code Enforcement
 - Town Hall remote access technology and improved presentation capabilities
11. **Town Council Comments**

FUTURE AGENDA ITEMS

12. **Next Meeting – July 16, 2014**
13. **Future Meetings:**
 - County Commissioners

14. Set Future Meeting Dates

- a) Council Meetings:
 - July 16, 2014
 - August 6, 2014
 - August 20, 2014

- b) Planning & Zoning Commission Meetings:
 - July 23, 2014
 - August 20, 2014
 - September 24, 2014

15. Other Dates:

- July 5, 2014: Independence Day Parade & Celebration
- July 8, 2014: Town Council Retreat
- July 10, 2014: Thursday night Concerts in the Park begin

16. Adjournment