



## **Agenda**

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

**Wednesday July 16, 2014**

**Work Session – 6:00 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 – 6:00 pm**

- Ordinance No. 05 - Series 2014 (First Reading) regarding electronic meeting participation

### **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**
  - July 2, 2014
  - Action Item Report

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

#### **PUBLIC HEARINGS AND ACTION ITEMS**

6. **Action Item: Formal direction from Council to continue with the current Ban or to allow the retail sale of Marijuana within the Town of Minturn – Sawyer**
7. **Action Item: Ordinance No. 04 – Series 2014 (Second Reading) an Ordinance authorizing the Mayor to sign an Intergovernmental Agreement for Police coverage by the Eagle County Sheriff’s Office within the Town of Minturn – Powell**
8. **Action Item: Ordinance No. 05 – Series 2014 (First Reading) regarding electronic meeting participation – Sawyer**

#### **COUNCIL AND STAFF REPORTS**

9. **Town Planner**
  - **Scheduled Public Hearing for August 6, 2014 for Preliminary Subdivision Plat: 947 Main St**
  - **Scheduled Public Hearing for August 6, 2014 for Preliminary Subdivision Plat: 1973 Main St**
  - **Scheduled Public Hearing for August 6, 2014 for Variance: 947 Main St**
  - **Completing 3-D map sign for “History Walk” in the park and Eagle River Park restroom update**
10. **Town Attorney**
11. **Town Manager**
12. **Town Council Comments**

#### **FUTURE AGENDA ITEMS**

13. **Next Meeting – August 6, 2014**
  - **Action Item: Resolution \_\_\_\_\_ – Series 2014 Resolution considering a Variance – Hawkinson**
14. **Future Meetings:**
  - **County Commissioners**

**15. Set Future Meeting Dates**

a) Council Meetings:

- August 6, 2014
- August 20, 2014
- September 3, 2014

b) Planning & Zoning Commission Meetings:

- July 23, 2014
- August 20, 2014
- September 24, 2014

**16. Other Dates:**

**17. Adjournment**