



Agenda

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

Wednesday August 6, 2014

Work Session – CANCELED
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.

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 16, 2014
- July 26, 2014 – Special Meeting
- Action Item Report

4. Liquor Authority

- Education Foundation of Eagle County Request for Special Event Permit; 800 Cemetery Rd. – Brunvand

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

6. Special Presentations

PUBLIC HEARINGS AND ACTION ITEMS

7. Action Item: Ordinance No. 05 – Series 2014 (Second Reading) regarding electronic meeting participation – Sawyer

COUNCIL AND STAFF REPORTS

8. Town Planner

- TAP Grant Successfully Submitted
- Mountain Valley Development Sign Approved
- 1131 Main Street Duplex Design Approved – Planning Commission
- 850 Main Street Duplex Design Approved – Planning Commission

9. Town Attorney

10. Town Manager

11. Town Council Comments

FUTURE AGENDA ITEMS

12. Next Meeting – August 20, 2014

- Ordinance ____ - Series 2014 an Ordinance approving a Preliminary Subdivision Plat at 947 Main St
- Ordinance ____ - Series 2014 an Ordinance approving a Preliminary Subdivision Plat at 1973 Main St

13. Future Meetings:

- County Commissioners
- Ordinance ____ - Series 2014 an Ordinance approving retail sales of marijuana – Powell/Sawyer

14. Set Future Meeting Dates

- a) Council Meetings:
- August 20, 2014
 - September 3, 2014
 - September 17, 2014

b) Planning & Zoning Commission Meetings:

- August 20, 2014
- September 24, 2014
- October 22, 2014

15. Other Dates:

16. Adjournment