



Agenda

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

Wednesday August 20, 2014

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

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 – 5:00pm

- 1131 Main Street Duplex Design Call Up – Hawkinson
- 850 Main Street Duplex Design Call Up – Hawkinson
- Resolution 15 – Series 2014 a Resolution approving a Preliminary Subdivision Plat at 947 Main St – Hawkinson
- Resolution 16 – Series 2014 a Resolution approving a Preliminary Subdivision Plat at 1973 Main St – Hawkinson

Regular Session – 6:30pm

2. Call to Order

- Roll Call
- Pledge of Allegiance

3. Approval of Agenda

- Items to be Pulled or Added

4. Approval of Minutes and Action Report

- August 6, 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 ACTION ITEMS

7. Action Item: 1131 Main Street Duplex Design Call Up – Hawkinson

8. Action Item: 850 Main Street Duplex Design Call Up – Hawkinson

9. Action Item: Resolution 15 – Series 2014 a Resolution approving a Preliminary Subdivision Plat at 947 Main St – Hawkinson

10. Action Item: Resolution 16 – Series 2014 a Resolution approving a Preliminary Subdivision Plat at 1973 Main St – Hawkinson

COUNCIL AND STAFF REPORTS

11. Town Planner

12. Town Attorney

13. Town Manager

- Zoning Code Review update
- CMC Scholarship Update

14. Town Council Comments

FUTURE AGENDA ITEMS

15. Next Meeting – August 20, 2014

16. Future Meetings:

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

17. Set Future Meeting Dates

a) Council Meetings:

- September 3, 2014
- September 17, 2014
- October 1, 2014

b) Planning & Zoning Commission Meetings:

- August 27, 2014
- September 10, 2014
- September 24, 2014

18. Other Dates:

- Labor Day Monday September 1, 2014 – Office Closed
- Final Market – September

19. Adjournment