



## **Agenda**

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

**Wednesday September 3, 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**

- Joint meeting between the Town Council and the Eagle County Commissioners
- Resolution 17 – Series 2014 a Resolution intent to develop Bolts Lake water rights and to exercise Eminent Domain to acquire necessary property rights
- Ordinance 6 – Series 2014 an Emergency Ordinance regarding a building moratorium within the Town of Minturn – Sawyer
- Ordinance 7 – Series 2014 (First Reading) an Ordinance regarding extending a building moratorium within the Town of Minturn – Sawyer
- Council Room Acceptable Use
- Discussion of Town Priorities – Powell (Time permitting)

### **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 License Authority**

- Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – Brunvand

**4. Approval of Minutes and Action Report**

- August 20, 2014

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

**6. Special Presentations**

- Colorado Mountain College Minturn Scholarship Recipient Ms. Emily Martinez

**PUBLIC HEARINGS AND ACTION ITEMS**

**7. Action Item : Resolution 17 – Series 2014 a Resolution intent to develop Bolts Lake water rights and to exercise Eminent Domain to acquire necessary property rights – Powell/Sawyer**

**8. Action Item: Ordinance 6 – Series 2014 an Emergency Ordinance regarding a building moratorium within the Town of Minturn – Sawyer**

**9. Action Item: Ordinance 7 – Series 2014 (First Reading) an Ordinance regarding the extension of a building moratorium within the Town of Minturn – Sawyer**

**COUNCIL AND STAFF REPORTS**

**10. Town Planner**

**11. Town Attorney**

**12. Town Manager**

- Action Item Report
- Town Priorities worksheet
- Granting of Motion, strikes the Discovery Request, and orders that the Town is not required to respond to the Discovery Requests.

**13. Town Council Comments**

**14. Town Attorney**

## FUTURE AGENDA ITEMS

### 15. Next Meeting – August 20, 2014

- **Action Item: Ordinance 7 – Series 2014 (Second Reading) an Ordinance regarding the extension of a building moratorium within the Town of Minturn – Sawyer**

### 16. Future Meetings:

- Ordinance \_\_\_\_ - Series 2014 an Ordinance approving retail sales of marijuana – Powell/Sawyer

### 17. Set Future Meeting Dates

#### a) Council Meetings:

- September 17, 2014
- October 1, 2014
- October 15, 2014

#### b) Planning & Zoning Commission Meetings:

- September 10, 2014
- September 24, 2014
- October 8, 2014

### 18. Other Dates:

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

### 19. Adjournment