



Agenda

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

Wednesday September 17, 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

- Discussion of 2015 priorities – Powell/Metteer
- Boneyard Conservation Easement, Management Plan, and Site Plan discussion – Powell/Hawkinson
- Discussion of Colorado Proposition 105
- Review of the 2010 Colorado Model Traffic Code – Sawyer

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

- September 3, 2014

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

5. Special Presentations

- Colorado Mountain College Minturn Scholarship Recipient Ms. Emily Martinez
- Walking Mountain Actively Green Initiative presented by Kim Langmaid

PUBLIC HEARINGS AND ACTION ITEMS

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

7. Discussion and Direction: Building Moratorium proposed timeline schedule - Hawkinson

COUNCIL AND STAFF REPORTS

8. Town Planner

- 1092 Main Street Addition DRB Approval
- International Trade Center Sign Approval
- Eagle River Bathroom Update
- Community Project

9. Town Manager

- Art in Public Places
- Bellm Bridge update
- Fiscal Year 2015 Budget Calendar
- Action Item Report

10. Town Council Comments

11. Town Attorney

EXECUTIVE SESSION

12. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b) – to receive legal advice on specific legal questions pertaining to a franchise agreement – Sawyer

FUTURE AGENDA ITEMS

13. Next Meeting – October 1, 2014

14. Future Meetings:

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

15. Set Future Meeting Dates

a) Council Meetings:

- October 1, 2014
- November 15, 2014
- November 5, 2014

b) Planning & Zoning Commission Meetings:

- September 24, 2014
- October 8, 2014
- November 12

16. Other Dates:

17. Adjournment