



2014

Minturn Council Meeting

Wednesday September 17, 2014

Work Session: **5:00pm**
(Town Center)

Regular Session: **6:30pm**
(Town Center)



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 Pg 4
- Boneyard Conservation Easement, Management Plan, and Site Plan discussion – Powell/Hawkinson
- Discussion of Colorado Proposition 105 Pg 9
- Review of the 2010 Colorado Model Traffic Code – Sawyer Pg 14

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 Pg 15

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 Pg 21

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 Pg 40

7. Discussion and Direction: Building Moratorium proposed timeline schedule - Hawkinson Pg 44

COUNCIL AND STAFF REPORTS

8. Town Planner

- 1092 Main Street Addition DRB Approval Pg 45
- International Trade Center Sign Approval
- Eagle River Bathroom Update
- Community Project

9. Town Manager

- Art in Public Places Pg 53
- Bellm Bridge update
- Fiscal Year 2015 Budget Calendar Pg 65
- Action Item Report Pg 66

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

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 Deputy Clerk
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AGENDA ITEM COVER SHEET

AGENDA TITLE: 2015 Council Priorities
MEETING DATE: Sept 17, 2014
PRESENTER: Powell/Metteer
<p>BACKGROUND:</p> <p>In conjunction with budget season, Council needs to review and determine priorities for 2015. Included is a list of recommendations from various Council members. During the work session, Council will begin the process of reviewing this list in full, adding or eliminating items as needed, and coordinating with the fiscal calendar for 2015. You will note the topics have been separated based on the nature of the item (either “policy” or “to do”). This is an initial start to the process of determining priorities and scheduling. We do not expect to reach a full consensus thru this work session alone.</p> <p>The items on the list have been color-coded to give a better idea of where Council would like to place time and energy.</p> <p>Staff will be prepared to provide input and recommendations to Council based on the list.</p> <p>A copy of the 2011 street priority list as determined by the Town Council has been included for review.</p>
<p>CORE ISSUES:</p> <p>As evident from the memo Jay provided, the 2015 budget has roughly \$158,000 above the town’s cash reserves for use toward needed projects, improvements, etc. Jay also strongly recommends setting aside approximately 20% of that money for the inevitable unexpected costs which occur during the year. Any items deemed worthy as a 2015 priority will need to fit into the necessary cost structure currently available, be a multi-year project, or coincide with grant opportunities.</p>
STAFF RECOMMENDATION/MOTION: Review and discuss

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2015 COUNCIL PRIORITIES

POLICY:

- Conservation Easement site design and management plan
- Oversight and evaluation process for town manager position
- Adoption of 2015 Building Code
- Marijuana Ordinance
- Revisions to sections 16 & 17 of the MMC
- Water rates

TO DO:

STREETS

- Stop sign at Pine & Toledo
- Bridge repairs
- Replace sidewalks in the 100 blk.
- Replace sidewalk and install curb and gutter on the north side of Harrison from Pine St to Main St.
- Pave Norman St.
- Pave Nelson Ave
- Sidewalk in South Minturn
- Water plant fencing (if not completed in 2014)
- Traffic concave mirrors around town
- Loop water line on Mann Ave and repave
- Meek Ave needs repaved
- Boulder street from Harrison south needs rebuilt and paved
- Pine St needs slurry sealed or chip sealed.
- Install cinder shed at PW shop
- Material storage bins at PW shop
- Continue to install water valves

ADMINISTRATIVE

- Economic Development
- Water plant tour
- Holiday Party
- Little Beach Park grant
- Hire new Town Manager
- Battle Mtn project eventualities-be proactive

ECO DEVO / PLANNING

- Review of entryway & 100 blk plan by Planning Commission & Public
- Improve mapping
- Trail from Dowd to Minturn
- Winter carnival & summer festival

Arnold Martinez
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2011 MINTURN STREET PRIORITY LIST

STREET

Pine St from Toledo Ave to Norman Ave
Eagle St from Bellm Bridge to Toledo Ave
Norman Ave
Nelson Ave
Railroad Crossing
Pine St from Norman Ave to Mann Ave
Bayer ave, next to old St Patrick’s Church
Eagle St from Harrison to Meek Ave

ISSUE

Completed 2012
Completed 2013
Alligator cracking – fragmented asphalt
No asphalt
Overly exposed railroad tracks
Bad drainage, fragmented asphalt
Fragmented asphalt, ¼ of the Ave is gone
need survey of the road, residence in area
are starting to encroach on the right of way



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**FROM THE DESK OF
 JAY BRUNVAND, CLERK/TREASURER/FINANCE**

MEMORANDUM

TO: Michelle Metteer
 FROM: Jay Brunvand, Treasurer/Clerk
 CC:
 DATE: Wednesday, September 10, 2014
 RE: Fiscal Year 2014 and 2015 planning summary

To begin with, estimating final budget numbers is somewhat of a moving target. As you recall in March or April, I estimated we would have approximately \$300,000 in the General Fund above and beyond our restricted cash balances. In June, that number had dropped to \$263,000, and currently it appears to be \$181,000. Much of these changes are attributed to unplanned projects that have been finalized such as the payout of the previous Town Manager, the pay out to the Estate of Allen Christensen, the costs associated with hiring an interim Town Manager, and the completion of the DOLA water grant.

Following is an estimate for 12/31/14:

	Gen Fund	Ent Fund
Est. Cash Balance - 12/31/2013	1,091,996.00	1,218,556.00
Est. Income - 2014	1,526,357.00	906,523.00
Est. Expense - 2014	-1,560,866.00	-1,023,426.00
2014 Net	<u>-34,509.00</u>	<u>-116,903.00</u>
Est. End Cash Bal - 12/31/14	<u>1,057,487.00</u>	<u>1,101,653.00</u>
Restricted Cash Reserves		
TABOR	-50,771.00	
Police Dept Training	940.00	
6mo Operating Reserve	-826,262.00	
Restricted for Infrastructure		-965,000.00
Cash above Reserves	<u>181,394.00</u>	<u>136,653.00</u>

Following is an estimate for 12/31/2015

	Gen Fund	Ent Fund
Est. Cash Balance - 12/31/2014	1,057,487.00	1,101,653.00
Est. Income - 2015	1,533,380.00	828,586.25
Est. Expense - 2015	-1,556,231.92	-826,005.07
2014 Net	<u>-22,851.92</u>	<u>2,581.18</u>
Est. End Cash Bal - 12/31/15	<u>1,034,635.08</u>	<u>1,104,234.18</u>
Restricted Cash Reserves		
TABOR	-50,771.00	
Police Dept Training	940.00	
6mo Operating Reserve	-826,262.00	
Restricted for Infrastructure		-965,000.00
Cash above Reserves	<u>158,542.08</u>	<u>139,234.18</u>

To the Town Council Members:

I am providing an update on Colorado Proposition 105 which will appear on the November election ballot. This proposition would require GMO labeling on packaged food labels. I hope you collectively will support and endorse this proposition this fall.

I am happy to announce that the hard work of over 500 hundred grass roots volunteers across the state along with some paid circulators has been successful in placing GMO Labeling on the Ballet in Colorado this fall as Proposition 105.

It was at times a difficult task collecting signatures as our petitioners, exhibiting their 1st amendment constitutional rights, were often asked or told to leave festivals, farmers markets, concerts and other events around the state by event organizers, local government officials and local law enforcement authorities.

On August 4th a rally was held at the state capital just prior to 171,370 signatures being turned in to the Secretary of State's office. With a 73% validation rate circulators collected 145% of the number of required signatures (86,105) to place GMO Labeling on the Ballot in Colorado this fall.

Colorado now joins Oregon with GMO Labeling initiatives on the ballot this fall.

Vermont was the first State in the Country to pass legislation requiring the labeling of Genetically Engineered Food Ingredients in Packaged Foods.

Colorado may soon join 64 other Countries around the globe that already require Genetically Engineered Foods to be labeled as such.

Proposition 105 asks voters if foods modified or treated with genetically modified materials should be labeled "Produced With Genetic Engineering" starting July 1st 2016. To view the official ballet language visit www.righttoknowcolorado.org.

This ballot measure is all about transparency. If GMO's are safe as companies indicate then why not label them? Coloradans should not have to blindly choose what they are feeding their children and families.

Proposition 105 is not a ban on GMO's, it is a reasonable requirement to label foods - just as companies currently label for nutritional content. Labeling is feasible to implement as evidenced by countries all over the world, including the entire European Union, where labeling is already required.

Labeling genetically modified foods in countries across the globe has not caused a spike in the cost of groceries to be reported.

Labeling should help secure Colorado jobs as 16 out of 25 countries that import Colorado foodstuffs require GMO labeling. Labeling GMO's helps secure Colorado's presence in these markets including China, Japan, South Korea and Brazil.

Current regulations do not provide adequate protection to consumers. The FDA's current voluntary labeling guidelines are not widely utilized, do not provide enough information and may never be mandated by the federal government.

To educate yourself and family on GMO's go to www.righttoknowcolorado.org resource page.

Additional information is available at the Institute for Responsible Technology at www.responcibletechnology.org and GMO-awareness.com.

The Food Revolution Network has over 25 hours of recorded talks from their 2013 and 2014 Summits available with different experts discussing their concerns.

There are several informative movies available including "GMO-OMG", "Seeds of Death", and "Genetic Roulette". You can also Google The last "Seeds of Doubt Conference" held in Boulder, Colorado and view it for free on line. There will also be an upcoming Seeds of Doubt Conference on October 11th 2014 that will be held in Broomfield Colorado.

If you are passionate about this topic and would like to help financially support the campaign, please go to www.righttoknowcolorado.org/donate.

If you would like to volunteer in your neighborhood or county please register at www.righttoknowcolorado.org/volunteer.

Most importantly, spread the word about GMO's to your friends and families and plan on voting in the November mail in ballot election. Also please encourage younger, unregistered voters to register so they can also support this important Proposition 105.

Working together and following in the footsteps of Vermont, we can help lead the United States in joining the rest of the world in requiring transparency in our food supply.

Sincerely,

Gary Gilman

President, SteamMaster Restoration and Cleaning, LLC

Shall there be a change to the Colorado Revised Statutes concerning labeling of genetically modified food; and, in connection therewith, requiring food that has been genetically modified or treated with genetically modified material to be labeled, "Produced With Genetic Engineering" starting on July 1, 2016; exempting some foods including but not limited to food from animals that are not genetically modified but have been fed or injected with genetically modified food or drugs, certain food that is not packaged for retail sale and is intended for immediate human consumption, alcoholic beverages, food for animals, and medically prescribed food; requiring the Colorado department of public health and environment to regulate the labeling of genetically modified food; and specifying that no private right of action is created for failure to conform to the labeling requirements?

PETITION TO INITIATE

To: The Honorable Scott Gessler, Secretary of State of Colorado

We, the undersigned registered electors of the State of Colorado, do hereby respectfully order and demand that the following proposed change to the Colorado Revised Statutes shall be submitted to the legal voters of the state for their adoption or rejection at the polls at the general election to be held on Tuesday, November 4, 2014. Each of the signers hereto says:

I sign this petition in my own proper person only. I am a registered elector of the State of Colorado. My residence address and the date of my signing this petition are correctly written immediately after my printed name. I hereby designate the following persons to represent me in all matters affecting this petition:

Larry Cooper
7401 West 59th Avenue
Arvada, Colorado 80003

Cheryl Gray
665 Eldorado Boulevard, #434
Broomfield, Colorado 80021

The full text of the proposed measure is as follows:

Be it Enacted by the People of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, **add** 25-5-401.5 as follows:

25-5-401.5. LEGISLATIVE DECLARATION. (1) THE ELECTORATE OF COLORADO HEREBY FINDS, DETERMINES, AND DECLARES THAT:

- (1) LABELING OF GENETICALLY MODIFIED FOOD IS INTENDED TO PROVIDE CONSUMERS WITH THE OPPORTUNITY TO MAKE AN INFORMED CHOICE OF THE PRODUCTS THEY CONSUME AND TO PROTECT THE PUBLIC'S HEALTH, SAFETY AND WELFARE;
- (2) PERSONS WITH CERTAIN RELIGIOUS, CULTURAL AND MORAL BELIEFS OBJECT TO CONSUMING GENETICALLY MODIFIED FOOD BECAUSE OF OBJECTIONS TO TAMPERING WITH THE GENETIC MAKEUP OF LIFE FORMS AND THE RAPID INTRODUCTION AND PROLIFERATION OF GENETICALLY ENGINEERED ORGANISMS;
- (3) U.S. FEDERAL LAW DOES NOT PROVIDE FOR THE REGULATION OF THE SAFETY AND LABELING OF GENETICALLY MODIFIED FOOD;
- (4) THE LONG TERM HEALTH, SAFETY AND ENVIRONMENTAL CONSEQUENCES OF GROWING AND CONSUMING GENETICALLY MODIFIED FOOD ARE NOT YET FULLY RESEARCHED AND ARE NOT YET WELL UNDERSTOOD BY SCIENCE;
- (5) CONSUMERS HAVE A RIGHT TO KNOW IF THE FOOD THEY ARE CONSUMING HAS BEEN GENETICALLY MODIFIED OR HAS BEEN PRODUCED WITH GENETIC ENGINEERING.

SECTION 2. In Colorado Revised Statutes, 25-5-402, **add** (8.5), (9.5), (12.5), (15.5), (16.5), (20.3), (20.5), and (21.5) as follows:

25-5-402. Definitions. As used in this part 4, unless the context otherwise requires:

- (8.5) "DISTRIBUTOR" MEANS A PERSON OR BUSINESS ENGAGED IN ANY METHOD OF DISTRIBUTING OR TRANSPORTING A FOOD OR FOOD PRODUCT FROM ONE PLACE TO ANOTHER.
- (9.5) "ENZYME" MEANS A PROTEIN THAT CATALYZES CHEMICAL REACTIONS OF OTHER SUBSTANCES WITHOUT BEING DESTROYED OR ALTERED UPON COMPLETION OF SUCH REACTIONS.
- (12.5) "GENETICALLY ENGINEERED" OR "GENETICALLY MODIFIED" MEANS FOOD PRODUCED FROM OR WITH AN ORGANISM OR ORGANISMS WITH ITS GENETICS ALTERED THROUGH APPLICATION OF:

Shall there be a change to the Colorado Revised Statutes concerning labeling of genetically modified food; and, in connection therewith, requiring food that has been genetically modified or treated with genetically modified material to be labeled, "Produced With Genetic Engineering" starting on July 1, 2016; exempting some foods including but not limited to food from animals that are not genetically modified but have been fed or injected with genetically modified food or drugs, certain food that is not packaged for retail sale and is intended for immediate human consumption, alcoholic beverages, food for animals, and medically prescribed food; requiring the Colorado department of public health and environment to regulate the labeling of genetically modified food; and specifying that no private right of action is created for failure to conform to the labeling requirements?

(a) IN VITRO AND IN VIVO NUCLEIC ACID TECHNIQUES, INCLUDING RECOMBITANT DEOXYRIBONUCLEIC ACID (DNA) TECHNIQUES AND THE DIRECT INJECTION OF NUCLEIC ACID INTO CELLS OR ORGANELLES; OR

(b) METHODS OF FUSING CELLS BEYOND THE TAXONOMIC FAMILY THAT OVERCOME NATURAL PHYSIOLOGICAL REPRODUCTIVE OR RECOMBINANT BARRIERS, AND THAT ARE NOT TECHNIQUES USED IN TRADITIONAL BREEDING AND SELECTION SUCH AS CONJUGATION, TRANSDUCTION, AND HYBRIDIZATION.

(c) A FOOD SHALL OTHERWISE BE CONSIDERED TO BE GENETICALLY ENGINEERED IF:

(I) THE ORGANISM FROM WHICH THE FOOD IS DERIVED HAS BEEN TREATED WITH A GENETICALLY ENGINEERED MATERIAL; EXCEPT THAT THE USE OF MANURE AS A FERTILIZER FOR RAW AGRICULTURAL COMMODITIES MAY NOT BE CONSTRUED TO MEAN THAT SUCH COMMODITIES ARE PRODUCED WITH A GENETICALLY ENGINEERED MATERIAL; OR

(II) THE FOOD CONTAINS AN INGREDIENT, COMPONENT, OR OTHER ARTICLE THAT IS GENETICALLY ENGINEERED.

(15.5) "MANUFACTURER" MEANS A PERSON OR BUSINESS ENGAGED IN THE PRODUCTION OR PROCESSING OF SEED, SEED STOCK, FOOD, OR ANY FOOD PRODUCT.

(16.5) "ORGANISM" MEANS ANY BIOLOGICAL ENTITY CAPABLE OF REPLICATION, REPRODUCTION OR TRANSFERRING GENETIC MATERIAL.

(20.3) "PROCESSED FOOD" MEANS ANY FOOD OTHER THAN A RAW AGRICULTURAL COMMODITY AND INCLUDES ANY FOOD PRODUCED FROM A RAW AGRICULTURAL COMMODITY THAT HAS BEEN SUBJECT TO PROCESSING SUCH AS CANNING, SMOKING, PRESSING, COOKING, FREEZING, DEHYDRATION, FERMENTATION, OR MILLING.

(20.5) "PROCESSING AID" MEANS:

(a) A SUBSTANCE THAT IS ADDED TO A FOOD DURING THE PROCESSING OF THE FOOD BUT IS REMOVED IN SOME MANNER FROM THE FOOD BEFORE IT IS PACKAGED IN ITS FINAL FORM;

(b) A SUBSTANCE THAT IS ADDED TO A FOOD DURING PROCESSING, IS CONVERTED INTO CONSTITUENTS NORMALLY PRESENT IN THE FOOD, AND DOES NOT SIGNIFICANTLY INCREASE THE AMOUNT OF THE CONSTITUENTS FOUND IN THE FOOD; OR

(c) A SUBSTANCE THAT IS ADDED TO A FOOD FOR ITS TECHNICAL OR FUNCTIONAL EFFECTS IN THE PROCESSING BUT IS PRESENT IN THE FINISHED FOOD AT INSIGNIFICANT LEVELS AND DOES NOT HAVE ANY TECHNICAL OR FUNCTIONAL EFFECT IN THAT FINISHED FOOD.

(21.5) "RETAILER" MEANS A PERSON OR BUSINESS ENGAGED IN SELLING THE FOOD FROM INDIVIDUALS OR BUSINESSES TO THE END-USER.

SECTION 3: In Colorado Revised Statutes, 25-5-411, **add** (1)(q), (1)(r), (3) and (4) as follows:

25-5-411. Definitions of "misbranding". (1) A food shall be deemed to be misbranded:

(q) BEGINNING JULY 1, 2016, IF IT HAS BEEN GENETICALLY MODIFIED OR HAS BEEN PRODUCED WITH GENETIC ENGINEERING, UNLESS THE WORDS "PRODUCED WITH GENETIC ENGINEERING" APPEAR IN A CLEAR AND CONSPICUOUS MANNER ON ITS LABEL, IN THE CASE OF PACKAGED FOOD. IN THE CASE OF A RAW AGRICULTURAL COMMODITY THAT IS NOT SEPARATELY PACKAGED OR LABELED, THE WORDS "PRODUCED WITH GENETIC ENGINEERING" SHALL BE PLACED IN A CLEAR AND CONSPICUOUS MANNER ON THE CONTAINER USED FOR PACKAGING, HOLDING OR TRANSPORT BY THE MANUFACTURER, AND SHALL BE MAINTAINED BY THE DISTRIBUTOR, AND DISPLAYED IN A CLEAR AND CONSPICUOUS MANNER ON THE RETAIL STORE SHELF OR BIN IN WHICH SUCH COMMODITY IS DISPLAYED FOR SALE BY THE RETAILER. THIS PARAGRAPH (q) OF SUBSECTION (1) OF THIS SECTION DOES NOT APPLY TO:

(I) FOOD OR DRINK FOR ANIMALS;

(II) CHEWING GUM;

(III) ALCOHOLIC BEVERAGES;

(IV) ANY PROCESSED FOOD THAT WOULD BE SUBJECT TO SUBSECTION (q) SOLELY BECAUSE ONE OR MORE PROCESSING AIDS OR ENZYMES WERE PRODUCED OR DERIVED WITH GENETIC ENGINEERING;

(V) ANY FOOD WHICH IS NOT PACKAGED FOR RETAIL SALE AND THAT EITHER:

Shall there be a change to the Colorado Revised Statutes concerning labeling of genetically modified food; and, in connection therewith, requiring food that has been genetically modified or treated with genetically modified material to be labeled, "Produced With Genetic Engineering" starting on July 1, 2016; exempting some foods including but not limited to food from animals that are not genetically modified but have been fed or injected with genetically modified food or drugs, certain food that is not packaged for retail sale and is intended for immediate human consumption, alcoholic beverages, food for animals, and medically prescribed food; requiring the Colorado department of public health and environment to regulate the labeling of genetically modified food; and specifying that no private right of action is created for failure to conform to the labeling requirements?

(a) IS A PROCESSED FOOD PREPARED AND INTENDED FOR IMMEDIATE HUMAN CONSUMPTION;

(b) IS SERVED, SOLD, OR OTHERWISE PROVIDED IN ANY RESTAURANT OR OTHER FOOD ESTABLISHMENT THAT IS PRIMARILY ENGAGED IN THE SALE OF FOOD PREPARED AND INTENDED FOR IMMEDIATE HUMAN CONSUMPTION;

(VI) FOOD CONSISTING ENTIRELY OF, OR DERIVED ENTIRELY FROM, AN ANIMAL THAT HAS NOT ITSELF BEEN GENETICALLY ENGINEERED, REGARDLESS OF WHETHER THE ANIMAL HAS BEEN FED OR INJECTED WITH ANY FOOD PRODUCED WITH GENETIC ENGINEERING OR ANY DRUG THAT HAS BEEN PRODUCED THROUGH MEANS OF GENETIC ENGINEERING; OR

(VII) MEDICALLY PRESCRIBED FOOD.

(3) FOOD WILL NOT BE CONSIDERED MISBRANDED UNDER PARAGRAPH (q) OF SUBSECTION (1) OF THIS SECTION IF IT IS PRODUCED BY A PERSON WHO:

(a) GROWS, RAISES, OR OTHERWISE PRODUCES SUCH FOOD WITHOUT KNOWLEDGE THAT THE FOOD WAS CREATED WITH SEED OR OTHER FOOD THAT WAS DERIVED IN ANY WAY THROUGH A PROCESS OF GENETIC ENGINEERING; AND

(b) OBTAINS A SWORN STATEMENT FROM THE PARTY THAT SOLD TO SUCH PERSON THE SEED OR FOOD THAT SUCH SUBSTANCE HAS NOT BEEN KNOWINGLY ENGINEERED, WAS ENTIRELY SEGREGATED FROM, AND HAS NOT KNOWINGLY BEEN COMMINGLED WITH A FOOD OR FOOD COMPONENT THAT MAY HAVE BEEN CREATED THROUGH A PROCESS OF GENETIC ENGINEERING. THE SWORN STATEMENT MUST BE OBTAINED AT THE TIME THE SEED OR FOOD IS DELIVERED FROM THE SELLER.

(4) THERE IS NO PRIVATE RIGHT OF ACTION AGAINST A DISTRIBUTOR, MANUFACTURER, OR RETAILER THAT SELLS OR ADVERTISES FOOD FOR FAILURE TO CONFORM TO THE LABELING REQUIREMENTS UNDER PARAGRAPH (q) OF SUBSECTION (1) OF THIS SECTION.

(5) THE DEPARTMENT SHALL PROMULGATE REGULATIONS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 25-5-420 CONCERNING THE PROCEDURES FOR PROMULGATING SUCH REGULATIONS, TO CARRY OUT THE LABELING REQUIREMENTS OF PARAGRAPH (q) OF SUBSECTION (1) OF THIS SECTION. SUCH REGULATIONS MAY PRESCRIBE THE PROCEDURES FOR INSPECTIONS AND TESTING OF PRODUCTS TO ENSURE COMPLIANCE WITH PARAGRAPH (q) OF SUBSECTION (1) OF THIS SECTION.

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AGENDA ITEM COVER SHEET

AGENDA TITLE: Colorado Model Traffic Code
MEETING DATE: Sept 17, 2014
PRESENTER: Metteer
BACKGROUND: Minturn adopted and currently uses the 2003 Colorado Model Traffic Code (MTC). The MTC has subsequently been revised up to the 2010 version. The Sheriff’s office has requested that Council adopt the most recent version of the MTC in order for their staff to maintain consistency as the Sheriff’s office uses the 2010 version. Click here for a copy of the 2010 MTC for Colorado.
CORE ISSUES: <ul style="list-style-type: none">• If there are any areas of the 2010 MTC which do not conform to the 2010 MTC, Minturn has the ability to make amendments as deemed necessary. This work session is to review any potential concerns before moving forward with an Ordinance.
STAFF RECOMMENDATION/MOTION: Review and discuss



Official Minutes

MEETING OF THE MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street
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Wednesday September 3, 2014

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Work Session – 5:00pm

- Joint meeting between the Town Council and the Eagle County Commissioners
 - Discussion of Vail Resorts Boneyard status, CDOT relocation status. County will report back on what can be stored on the VR land.
 - Discussion of ECO bus coming into Town on a more consistent and employee friendly schedule.
 - Property values are anticipated to be flat in 2015 and up 12-15% increase in 2016
 - Discussion on the successful partnership to acquire the USFS Boneyard
 - Various grants and how the Town and the County can work together.
 - Discussion regarding help from the County to grade the portion of Minturn Road where it meets the County Road. The County will follow up on this approximate 600 yards.
 - ECSO contract and working together. Willy P. stated it appears we are receiving less service due to unfilled staffing needs. This is addressed in the contract and our cost will be reduced to compensate this.

- Augustana/Castle Peak Senior Care fundraising is wrapping up and they anticipate a ground breaking yet this year.
- Resolution 17 – Series 2014 a Resolution intent to develop Bolts Lake water rights and to exercise Eminent Domain to acquire necessary property rights – Sawyer
- 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 – Metteer
- Discussion of Town Priorities – Powell (Time permitting)

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Mayor Hawkeye Flaherty at 6:40pm.

- Roll Call

Those present included: Mayor Hawkeye Flaherty, Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, Shelley Bellm, and Ozzy Osborne.

Staff present: Acting Town Manager Willy Powell, Town Attorney Mike Sawyer, Event Coordinator/Deputy Clerk Michelle Metteer, and Town Clerk/Treasurer Jay Brunvand.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Amend to add 9a to: Discuss Council Room acceptable use – Metteer

Motion by Shelley B., second by Ozzy O., to approve the agenda as amended. Motion passed 7-0.

3. Liquor License Authority

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

Matt S. stated he has had concerns of sales to visibly intoxicated customers. It was reported that this has been discussed previously with the applicant and will be reiterated. Council felt it very important that this not get out of control.

Hawkeye opened the Public Hearing, no comments were expressed whereby the public hearing was closed.

Motion by John R., second by Earle B., to approve Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner as presented. Motion passed 7-0

4. Approval of Minutes and Action Report

- August 20, 2014

Motion by John R., second by George B., to approve the minutes of August 20, 2014 as presented, motion passed 7-0

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

Mr. Billy Horak, 541 Main St Discussed the need for Medical Marijuana and the benefits of having an outlet for this investment. Willy P. noted for the public that this item will be brought up in December 2014.

6. Special Presentations

- Colorado Mountain College Minturn Scholarship Recipient Ms. Emily Martinez

This item will be moved to a future agenda.

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

Mr. Michael Cacioppo, Avon, CO, inquired of the resolution and the location of the potential site(s). Mike S. updated the Council that this was a resolution to express the Town's ability and intent to implement the water rights held by the Town. This Resolution does not commit the Town to exercise Eminent Domain to acquire property interests, rather the Town maintains that right if the need arose to protect and implement our water rights. The Town has previously enacted a similar resolution. This is related to the Water Court case involving Bolts Lake.

Motion by Shelley B., second by George B., to approve Resolution 17 – Series 2014 a Resolution expressing the intent of the Town to develop the Bolts Lake Water Right and intent to exercise its powers of Eminent Domain to acquire necessary property interests as presented. Motion passed: 7-0

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

It was noted this only covers applications for design review of proposed new multi-family residences, duplexes, accessory dwelling units and accessory apartments and modifications to existing structures of these types so as to enable the Town to undertake review. It does not include single family homes or remodels as long as the remodel does not increase the exterior size of the structure or include an accessory unit. Mike S. noted this is an Emergency Ordinance and does require a unanimous vote and does not require a public hearing.

Discussion ensued as to the desire of Council to tackle this Code review in pieces rather than as one large overhaul.

Mr. Michael Cacioppo, Avon, CO, spoke in opposition to this Ordinance due to the number of people this will affect. He felt anything more than 60 days would be detrimental to the Town's economy.

Motion by Ozzy O., second by George B., to approve Ordinance 6 – Series 2014 an Emergency Ordinance regarding a building moratorium within the Town of Minturn as presented. Motion passed 7-0.

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

Mike S. noted this Ordinance is identical to Ordinance 6 – Series 2014 but for the moratorium is extended to expire on March 18, 2015 to allow the necessary time to complete the review process.

Hawkeye opened the Public hearing, no comments were expressed and the Public hearing was closed.

Motion by Shelley B., second by Ozzy O., to approve Ordinance 7 – Series 2014 (First Reading) an Ordinance regarding the extension of a building moratorium within the Town of Minturn as presented. Motion passed 7-0

COUNCIL AND STAFF REPORTS

9a. Economic Coordinator

- Council Room Acceptable Use – Metteer

Michelle M. outlined Staff's recommendation for public uses of the Council Room. Because this is a policy change, Council's direction and comments are requested. Michelle M. noted that the Turntable, as well as other local establishments, the Catholic Church, Town parks, the Minturn Fitness Center, and Maloit Park buildings through the school district all have areas for public use. Further many events held at the Town Hall are costing the Town a high amount in staff time as well as cleaning and maintenance.

Hawkeye felt this room was designed and built to be a community space and it should remain such. Shelley B. felt the fees could be increased to exclude a Minturn Resident discount.

Council direction was to make fee changes but continue renting as able.

- Michelle M. noted September 6 is the last Minturn Market and invited all to come out.

10. Town Manager

- Interviews for the Court Clerk/Code Enforcement Officer position are proceeding and it is anticipated an offer will be made tomorrow.
- Town Staff met with the UPRR and they will work with the Town to clean up specific aspects of the railroad property. Their corporate philosophy is to not sell land at this point in time and it is doubtful that will change. They are hesitant to lease land for a trail. Discussion ensued as to discussions that were held during the meeting with UPRR. Willy P. noted that we have an application submitted for a natural gas storage facility.
- Willy P. noted that Mr. Berry Clark, GET ADDRESS, has paved a significant portion of the CDOT ROW in front of his home along the ROW. Willy P. asked Council for direction to contact CDOT to address this issue. Council direction was given to mitigate this issue.
- Johnie R. asked about the need to talk to Xcel regarding the regular outages the Town has been experiencing. Note: Council requested this to be addressed over the past several years and was never acted on.
- Action Item Report
- Town Priorities worksheet
 - Shelley B. noted that a number of the items the Council has requested is not on the list such as the Conservation Easement, the Zoning Code, and the marijuana ordinance. She stated, and the Council agreed, that the intent was to clean up the entry, not create a new entry.
 - Council felt the Zoning Code was a very high priority.
- Boneyard – Willy P. asked for direction from the Council on what is desired on the site that should be included in the Management Plan and Site Plan.
- Granting of Motion, strikes the Discovery Request, and orders that the Town is not required to respond to the Discovery Requests.

11. Town Council Comments

Shelley B. reported that several residents had expressed frustration to her that they did not feel welcome at the Fitness Center. They feel the design of the facility was built for elite athletes and the Ski Academy. Earle B. said the residents he spoke to were thrilled and noted this was not designed to be a recreation center but rather a fitness center. He noted that once demand for classes is identified, class schedules will be created to best fit the needs.

Ozzy O. reminded everyone to slow down in Town.

Matt S. said he had had positive comments on the Fitness Center and asked if we could request the ECSO to monitor traffic during school bus times; this will be done.

Willy P. noted he would be out of Town for the next few weeks and Michelle M. would be acting in his stead.

12. Town Attorney

FUTURE AGENDA ITEMS

13. 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**
- **Worksession:** Boneyard Conservation Easement, Management Plan, and Site Plan
- **Worksession:** Discussion of 2015 priorities

14. Future Meetings:

- Ordinance ____ - Series 2014 an Ordinance approving retail sales of marijuana – Powell/Sawyer (December 2014)
- Colorado Mountain College Minturn Scholarship Recipient Ms. Emily Martinez

15. 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

16. Other Dates:

- Final Market – September 6, 2014

17. Adjournment

Motion by Johnie R., second by Ozzy O., to adjourn the meeting at 9:11pm.

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand



2015 Sustainable Destination Program

2015 FIS Alpine World Ski Championships Environment Committee Policy Statement

We are committed to:

- ☀ Reduce carbon emissions
- ☀ Use quality local & US made materials & partner with eco-friendly concessioner
- ☀ Reduce waste, recycle and compost
- ☀ Promote water conservation
- ☀ Protect air quality through efficient transportation & *idlewise* program
- ☀ Educate about the importance of natural resources and the value of public lands

Vision

The 2015 FIS World Ski Championships will be a catalyst of innovation and collaboration that enhances and celebrates our mountain environment for generations to come.





Actively Green 2015 Goals

- 1) Leverage 2015 Ski Championships as catalyst for community-wide sustainability leadership
- 2) Scale sustainability work of local businesses and governments and monitor sustainability at the destination level
- 3) Establish Vail Valley as a global leader in sustainable destinations



Sustainability Defined



Business Trends

“In the future, only companies that make sustainability a goal will achieve competitive advantage.”

Harvard Business Review



Travel Trends

- ☀️ **Conde Nast:** 93% say travel companies should be environmentally responsible
- ☀️ **Travel Zoo:** 90% say said they prefer a “green” hotel
- ☀️ **Trip Advisor:** 71% say they plan eco-friendly travel in the next 12 months





Community Collaboration

Support local businesses & governments

Leverage strengths of each organization

Establish baseline metrics and tools

Local solutions based on global expertise



**SUSTAINABLE TRAVEL
INTERNATIONAL™**
Leave the world a better place®

walking mountains™
science center





Objectives

- ☀️ Train & Certify 100 Businesses by 2015
- ☀️ Sustain a Legacy Program
- ☀️ Certified Sustainable Destination



Benefits for Businesses

- ☀ Save Money
- ☀ Engage Employees
- ☀ Environmental Stewardship
- ☀ Marketing Power
- ☀ Economic Development
- ☀ Be a Leader

The Solution



4-Phase Approach

20 Certification Criteria

Examples:

Green Team

Sustainability Policy Statement

Monitor Waste & Recycling

Monitor Water & Energy Use

Chemical Management

Responsible Purchasing

Giving Back Program

Customer Feedback

Local Economic Development



Sample Policy Statement

Walking Mountains is committed to sustainability of the Eagle Valley and surrounding mountain environment. We value the ecological, economic, and cultural health of our community and our valley. Therefore we strive to engage our participants, visitors and employees in environmental stewardship and learning about the surrounding mountain environment. We also encourage our participants, visitors and employees to participate in local cultural and educational opportunities that enrich our community's sense of well-being. Walking Mountains uses a sustainability action plan to set goals and guide our progress and we create an annual sustainability report to communicate and celebrate our successes.

Support Services

- ☀️ Trainings & Networking
- ☀️ Energy Smart & Rebates
- ☀️ Waste Calculation
- ☀️ Carbon Footprint
- ☀️ Marketing Messages
- ☀️ Employee Engagement

Lodging Businesses

- ☀ Antlers Lodge
- ☀ Arrabelle
- ☀ Beaver Creek Landing
- ☀ Cascade Resort
- ☀ Charter at Beaver Creek
- ☀ Christie Lodge
- ☀ Eagle Point
- ☀ Falcon Point
- ☀ Four Seasons
- ☀ Highlands Lodge
- ☀ Inn at Riverwalk
- ☀ Lion Square Lodge
- ☀ Montaneros
- ☀ Marriot
- ☀ Mountain Haus
- ☀ Post Montane
- ☀ Ritz Carlton Residences
- ☀ Sonnenalp Hotel
- ☀ Sebastian
- ☀ Tivoli
- ☀ Vail Racquet Club
- ☀ Vail Spa Condominiums
- ☀ Westin Riverfront Avon
- ☀ Wren at Vail

Other Businesses

- ☀ 1stBank
- ☀ Active Energies
- ☀ All Mountain Tech
- ☀ Alpine Bank
- ☀ Arriegado Clothing Co.
- ☀ Centennial Bank
- ☀ Colorado Mountain College
- ☀ Colorado Mountain Express
- ☀ Dionysus Hospitality Group
- ☀ Eagle County Airport
- ☀ Eagle River Water & Sanitation
- ☀ EcoPreserve
- ☀ Green Practices
- ☀ Group 970 Restaurants
- ☀ Habitat for Humanity
- ☀ Honeywagon
- ☀ Impact Energy
- ☀ KZYR
- ☀ Nova Guides
- ☀ Organic Housekeepers
- ☀ Pan for Hire Catering
- ☀ Paragon Guides
- ☀ Ski & Snowboard Club Vail
- ☀ Slifer Smith & Frampton
- ☀ SteamMaster
- ☀ Town of Avon
- ☀ Town of Vail
- ☀ Vail Daily
- ☀ Vail Mountain Coffee & Tea
- ☀ Vail Resorts
- ☀ Vail Valley Jet Center
- ☀ Vail Valley Medical Center
- ☀ Vail Valley Partnership
- ☀ Walking Mountains
- ☀ West Vail Liquor Mart

Sonnenalp Case Study

- ☀️ Decreased Energy & Water Use
- ☀️ Increased Employee Morale
- ☀️ Improved Guest Relations
- ☀️ Saved \$200,000 Over Two Years



Certified!

- ☀ Antlers Lodge
- ☀ Eagle Point
- ☀ Falcon Point
- ☀ Montaneros Lodge
- ☀ Post Montane Lodge
- ☀ Sonnenalp Hotel
- ☀ Vail Spa Condominiums
- ☀ Walking Mountains
- ☀ The Wren at Vail



Next Steps & Questions

- ☀ Ongoing Recruitment & Certification
- ☀ Trainings: October 15 & 22 or
November 12 & 19
1-4:30 PM
- ☀ 2015 World Alpine Ski Championships
- ☀ Legacy Program & Certified Destination

Contact: Kim Langmaid kiml@walkingmountains.org
970-827-9725 x131
www.activelygreen2015.com



TOWN OF MINTURN, COLORADO
ORDINANCE NO. 7 – SERIES 2014

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO ENACTING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR DESIGN REVIEW FOR MULTI-FAMILY RESIDENCES, DUPLEXES, ACCESSORY DWELLING UNITS AND ACCESSORY APARTMENTS.

WHEREAS, the Town of Minturn (“Town”) is a legal and political subdivision of the State of Colorado for which the Minturn Town Council (“Town Council”) is authorized to act; and

WHEREAS, all new building construction projects and projects increasing the footprint or the area of an existing structure proposed to be undertaken within the Town are subject to design review approval pursuant to Section 16-21-615 of the Minturn Municipal Code (“Code”) to ensure that the proposed structures and additions are constructed in compliance with the Code, including the Town’s Design Standards and Guidelines, and other regulations adopted by the Town; and

WHEREAS, the Town has in recent weeks and months received applications for design review of proposed new structures and modifications to existing structures which are not in keeping with the character of the Town and which are not consistent with the Town’s Design Standards and Guidelines; and

WHEREAS, the Town Council desires to review and invite public comments on Code provisions relating to the character of structures within the Town, the Town’s Design Standards and Guidelines and related regulations; and

WHEREAS, after the opportunity to review, take public comment on and facilitate meetings with the Town Planning Commission regarding the Code, the Town’s Design Standards and Guidelines and related regulations, the Town Council may consider amendments to the Code, the Town’s Design Standards and Guidelines and the related regulations; and

WHEREAS, the Town Council found in support of its passage of emergency Ordinance No. 6, Series 2014 that in light of its desire to review the Code, the Town’s Design Standards and Guidelines and related regulations, a moratorium on the acceptance and processing of applications for design review of proposed new multi-family residences, duplexes, accessory dwelling units and accessory apartments and modifications to existing structures of these types was warranted to permit the Town to conserve design review resources and uphold the Town interest of furthering the Town’s general character during the review of the Code, Design Standards and Guidelines, and related regulations and the pendency thereof; and

WHEREAS, the Town Council found in support of its passage of emergency Ordinance No. 6, Series 2014 that failure to enact such a moratorium could result in permanent negative changes to the Town's character and as such constitutes an emergency; and

WHEREAS, pursuant to Section 11.7 of the Minturn Home Rule Charter the moratorium enacted by passage of Emergency Ordinance No. 6, Series 2014 shall not be in effect after December 2, 2014; and

WHEREAS, review of the Code, the Town's Design Standards and Guidelines and related regulations, including solicitation and receipt of public comment and the completion of Town Planning Commission meetings thereon, is anticipated to extend past December 2, 2014 and into 2015; and

WHEREAS, the Town is authorized by the Local Government Land Use Control Enabling Act of 1974, Sections 29-20-101 through 29-20-108, C.R.S., as amended, and Section 31-23-301, C.R.S., as amended, to plan for and regulate the use of land within the Town's jurisdiction; and

WHEREAS, Section 31-15-401, C.R.S., authorizes the Town to enact regulations necessary to promote the health and well-being of its citizens; and

WHEREAS, the Town Council hereby finds and determines that maintaining a moratorium as enacted by Ordinance No. 6, Series 2014 until March 18, 2015 provides sufficient time in which to undertake and complete the review and amendment of the Code, the Town's Design Standards and Guidelines and related regulations as may determined during the review process.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:

SECTION 1. The foregoing recitals are incorporated herein as if set forth in full.

SECTION 2. A moratorium until March 18, 2015 is hereby imposed on the acceptance and processing by the Town of applications for design review of proposed new multi-family residences, duplexes, accessory dwelling units and accessory apartments and modifications to existing structures of these types so as to enable the Town to undertake review and invite public comments on whether portions of the Code relating to the character of structures within the Town, the Town's Design Standards and Guidelines and related regulations need to be amended.

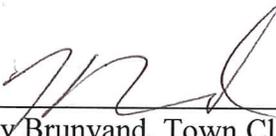
SECTION 3. If any section, subsection, clause, phrase, or provision of this ordinance, or the application thereof to any person or circumstance shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this ordinance, or the application thereof to any person or circumstance, shall remain in full force and shall in no way be affected, impaired or invalidated.

INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 3RD DAY OF SEPTEMBER, 2014. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 17TH DAY OF SEPTEMBER, 2014 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO


Hawkeye Flaherty, Mayor

ATTEST:

By: 
Jay Brunvand, Town Clerk



THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 17TH DAY OF SEPTEMBER, 2014.

TOWN OF MINTURN, COLORADO

Hawkeye Flaherty, Mayor

ATTEST:

By: _____
Jay Brunvand, Town Clerk

Ad Ticket #5

Acct: 1032852
Phone: (970)827-5645
E-Mail: MANAGER@MINTURN.OR

Name: Town of Minturn
Address: P.O. Box 309

Client:
Caller: Jay Brunvand

City: MINTURN
State: CO

Zip: 81645

Receipt

Ad Name: 10531476A

Original Id: 0

Editions: 8VD/8VDI/

Class: 0990

Start: 09/08/14

Stop: 09/08/14

Color:

Issue 1

Copyline: vd Ordinance 072014 DR Processi

Rep: Pam Schultz

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 7 - SERIES 2014

Lines:	32
Depth:	2.68
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	15.36
Payment	0.00

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO ENACTING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR DESIGN REVIEW FOR MULTI-FAMILY RESIDENCES, DUPLEXES, ACCESSORY DWELLING UNITS AND ACCESSORY APARTMENTS.

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TOWN OF MINTURN, COLORADO
Hawkeye Flaherty, Mayor

ATTEST:
By: Jay Brunvand, Town Clerk

Published in the Vail Daily September 8, 2014.
(10531476)

Ad shown is not actual print size

Janet Hawkinson
Town Planner
P.O. Box 309 ♦ 302 Pine St
Minturn, CO 81645
970-827-5645
planner@minturn.org
www.minturn.org



Town Council
Mayor – Gordon “Hawkeye” Flaherty
Mayor Pro Tem – George Brodin
Councilwoman – Shelley Bellm
Councilman – Earl Bidez
Councilman – Jason Osborne
Councilman – Matt Scherr
Councilman – John Rosenfeld

AGENDA TITLE: Land Use Code Review Action Plan

MEETING DATE: September 17, 2014

PRESENTER: Janet Hawkinson & Michael Sawyer

BACKGROUND:

To meet the moratorium deadline we are proposing the following schedule related to the land use code review. The purpose is to address the main issues of the moratorium related to scale and massing on lots, not the entire land use code. The zoning code provisions to be addressed in an expedited manner are the following: scale & mass, landscaping requirements, river setbacks, setbacks, parking space requirements, duplexes, and vision for design standards for the future of the Town.

A review of the entire Town code can be addressed by item throughout the year.

Zoning Code Meetings:

1. **9/24/14 Planning Commission Meeting: brainstorming session on what is working – what is not working – what they would like to see as a Town – discussion about scale and massing issues**
2. **10/1/14 Town Council Meeting during Work Session: brainstorming session on what is working – what is not working – what they would like to see as a Town – discussion about scale and massing issues**
3. **10/7/14 Public Meeting: brainstorming session on what they would like to see the design of the Town to be - character of the Town**
4. **Staff create issue and priority lists, diagrams and images from information from brainstorming sessions**
5. **Staff recommend changes to the codes under moratorium – have various solutions and proposals that address the information from the brainstorming sessions.**
6. **11/5/14 Town Council Meeting with Planning Commission in Work Session to review proposed zoning code changes and Town design vision – informal direction on changes**
7. **11/12/14 Planning Commission Meeting – Review draft ordinance of zoning code**
8. **11/19/14 Town Council Meeting – Submittal of Ordinance with Zoning Code changes**
9. **12/3/14 Town Council Meeting – 2nd vote of Zoning Code Ordinance**

STAFF RECOMMENDATION/MOTION: To approve the schedule for completing the changes to the zoning code and writing the ordinance. 44

**Design Review
Planner Report 9/3/14**

APPLICANT: David McGrath, Owner - 386-547-9184
Chip Melick, Melick Associates, Architecture - 303-534-1930

REQUEST: Design Review of addition to a single family home - 8' east expansion ant existing 1st & 2nd floor, addition at floor above existing area

PLANNER RECOMMENDATION: Approve Application with one of the following:
1. approve with angled roof on the new addition
2. request a variance for the flat roof above 28' in height
3. approval of the flat roof at 28' in height

SITE LOCATION: 1092 Main Street

DATE SUBMITTED: July 25,2014

ZONING: Residential

PUBLIC NOTICE: Agenda posted at Town Hall and on website

BUILDING HEIGHT: Maximum Allowed: Actual:
28' at mid-roof line 28' at mid-roof line

LOT AREA: 7,205 sq ft

LOT COVERAGE: Maximum Allowed: Actual lot coverage:
50% 40%

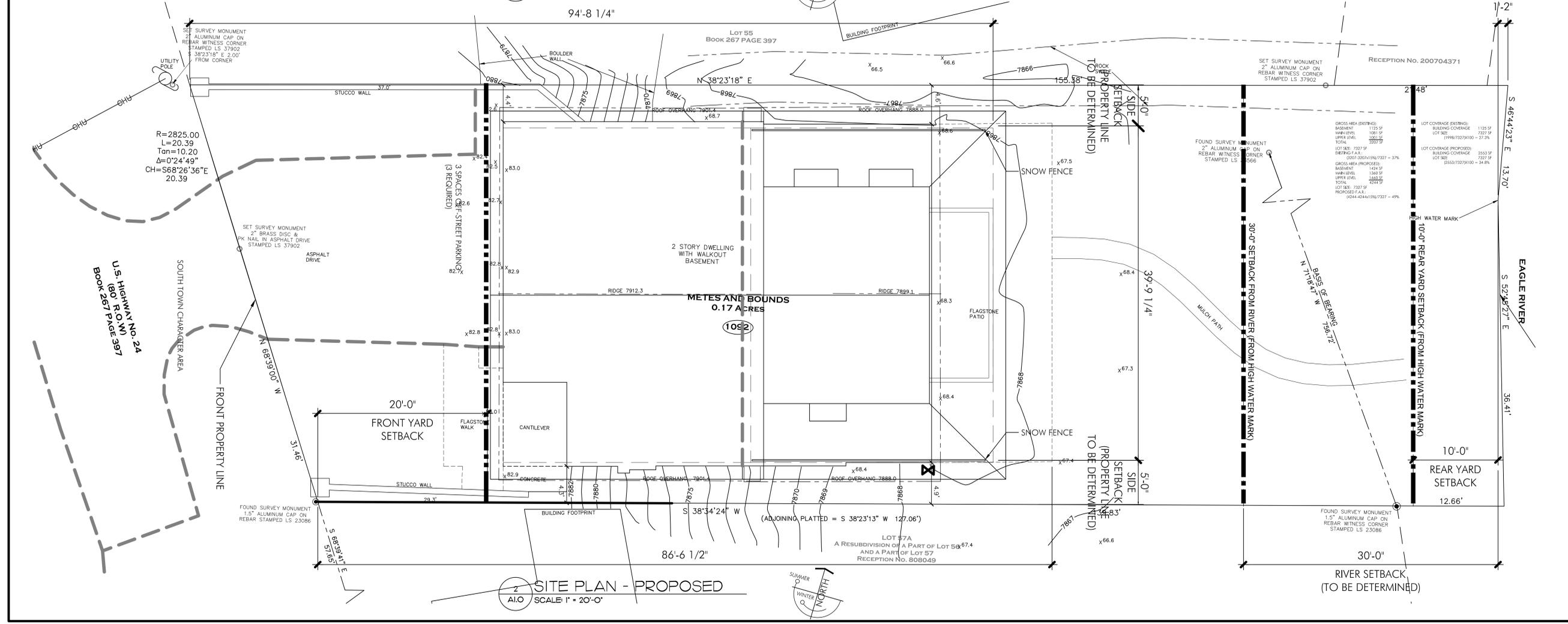
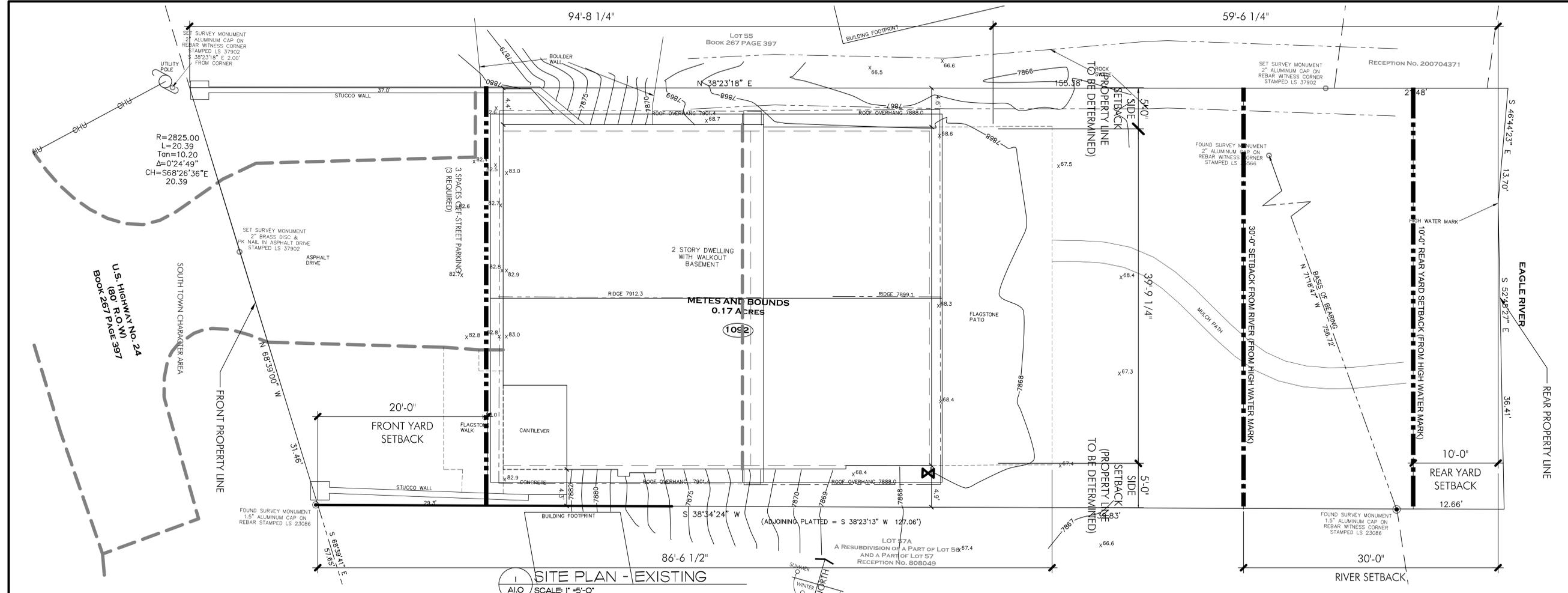
PARKING SPACES: Required: Actual:
3 spaces 3 spaces

SITE PLANNING & DESIGN STANDARDS - CHAPTER 16 & APPENDIX B:
Applicant in Compliance except flat roof higher than 28' on the new addition

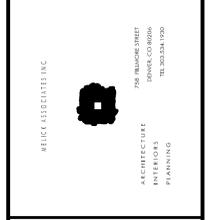
**(Staff Note: Section 16-17-50 Building Height Limitations Note #5: flat roofs shall not exceed 28' in height - please review comparison section of flat roof and angled roof on page A3.1)*



Addition to back of the home



McGrath Residence
 1092 Main St.
 MINTURN, COLORADO

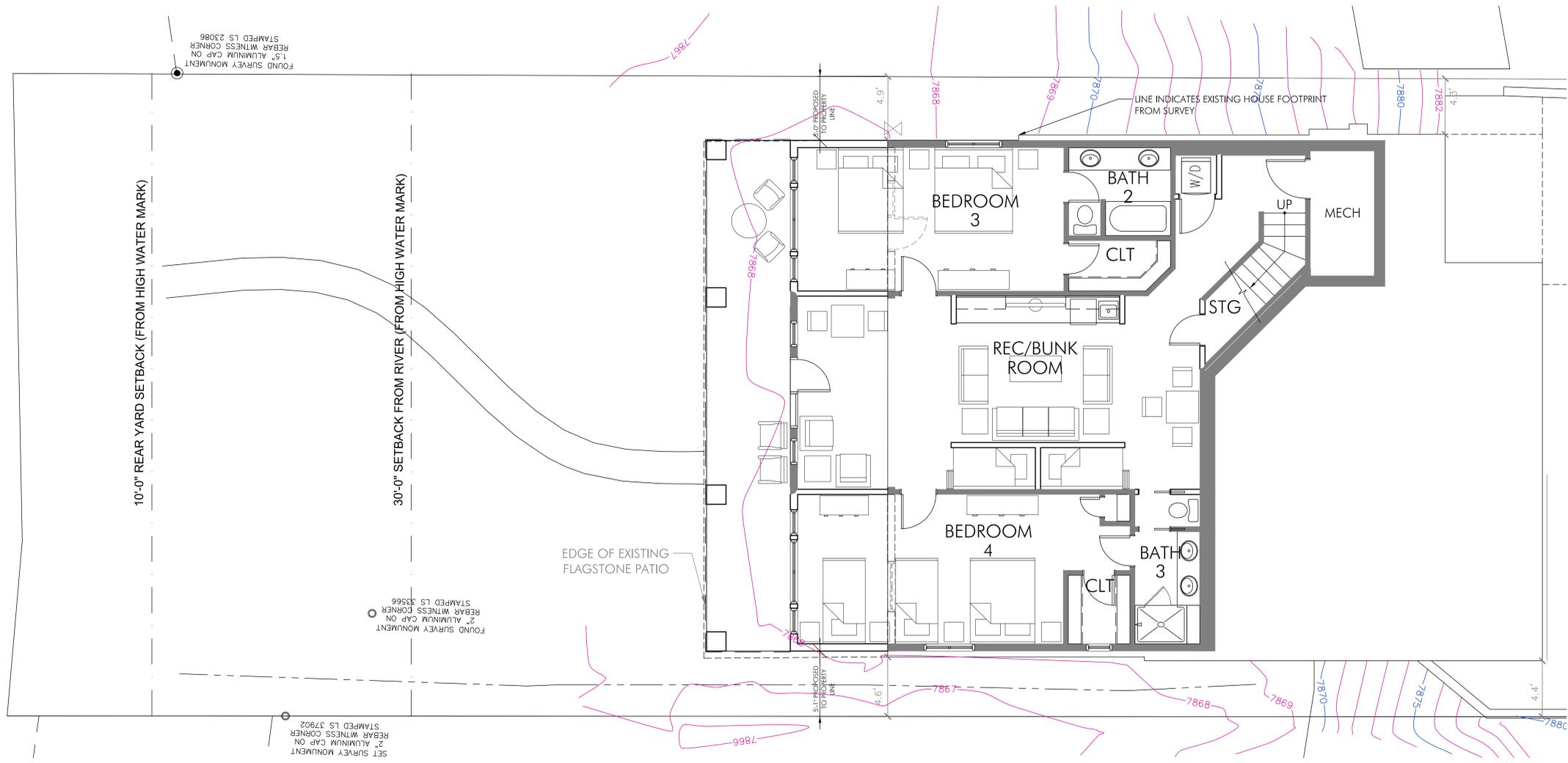


DRG/PC SUBMITTAL	09.09.14
SURVEY INFORMATION	07.03.14
REVIEW COMMENTS	04.25.14
ISSUED FOR:	DATE

THESE DRAWINGS AND SPECIFICATIONS AND THE BASIS AND MANAGEMENT ENGINEERED THEREBY ARE TO BE USED FOR THE CONSTRUCTION OF THE PROJECT AND NO PART THEREOF SHALL BE COPIED, REPRODUCED, OR USED IN CONNECTION WITH ANY WORK OR PROJECT FOR WHICH THEY HAVE BEEN PREPARED WITHOUT THE WRITTEN CONSENT OF THE ARCHITECT. ORIGINAL CONTACT WITH THESE DRAWINGS OR SPECIFICATIONS SHALL CONSTITUTE CONCLUSIVE WRITTEN EVIDENCE OF ACCEPTANCE OF THESE DRAWINGS. WRITTEN DIMENSIONS ON THESE DRAWINGS SHALL HAVE PRECEDENCE OVER SCALED DIMENSIONS. FOR ALL DIMENSIONS AND CONDITIONS ON THE JOB, AND THIS OFFICE MUST BE NOTICED OF ANY VARIATIONS FROM THE DIMENSIONS AND CONDITIONS SHOWN BY THESE DRAWINGS.

SITE PLAN WITH PROPOSED (UPPER MSTR)

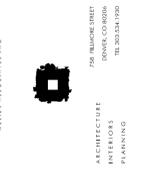
A1.0



1 LOWER LEVEL - PROPOSED
A2.01 SCALE 1/4" = 1'-0"



McGrath Residence
1092 Main St.
MINTURN, COLORADO



DRC/PC SUBMITTAL 09.09.14
ISSUED FOR: DATE:
THESE DRAWINGS AND SPECIFICATIONS AND THE DESIGN AND ARRANGEMENTS EXPRESSED THEREBY ARE AND SHALL REMAIN PROPERTY OF THE ARCHITECT, AND NO PART THEREOF SHALL BE COPIED, REPRODUCED, OR USED IN CONNECTION WITH ANY WORK OR PROJECT FOR WHICH THEY HAVE BEEN PREPARED WITHOUT THE WRITTEN CONSENT OF THE ARCHITECT. ORIGINAL CONTACT WITH THESE DRAWINGS OR SPECIFICATIONS SHALL CONSTITUTE CONCLUSION OF THE ARCHITECT'S OBLIGATION. ANY WRITTEN DIMENSIONS ON THESE DRAWINGS SHALL HAVE PRECEDENCE OVER SCALED DIMENSIONS. FOR ALL DIMENSIONS AND CONDITIONS ON THE JOB, AND THIS OFFICE MUST BE NOTICED OF ANY VARIATIONS FROM THE DIMENSIONS AND CONDITIONS SHOWN BY THESE DRAWINGS.

© 2014 MEICK ASSOCIATES, INC.

BASEMENT
PLAN -
PROPOSED

A2.0.1

McGrath Residence
 1092 Main St.
 MINTURN, COLORADO

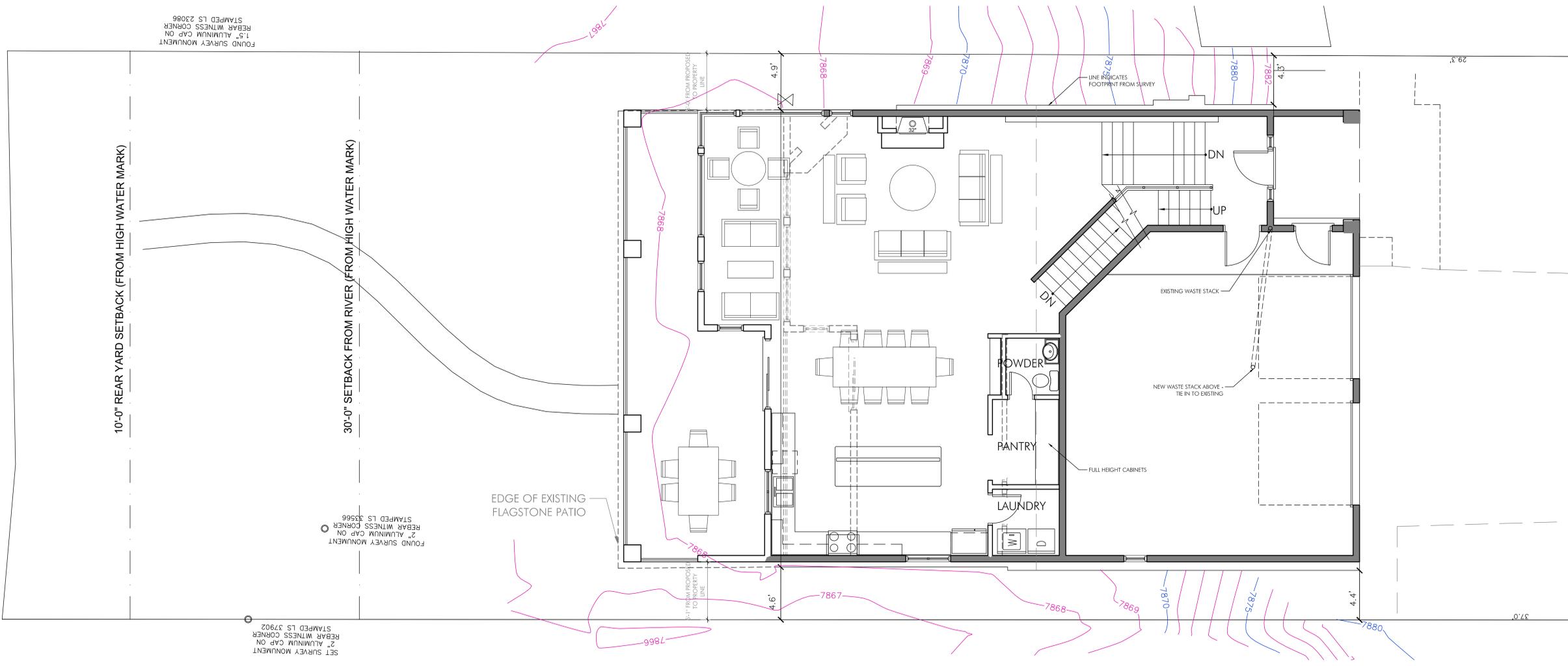
MEICK ASSOCIATES, INC.
 ARCHITECTS
 750 FRANKLIN STREET
 DENVER, CO 80202
 TEL: 303.324.1700

DRC/PC SUBMITTAL 09.09.14
 ISSUED FOR: DATE:
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MAIN FLOOR
 PLAN -
 PROPOSED

A2.1.1



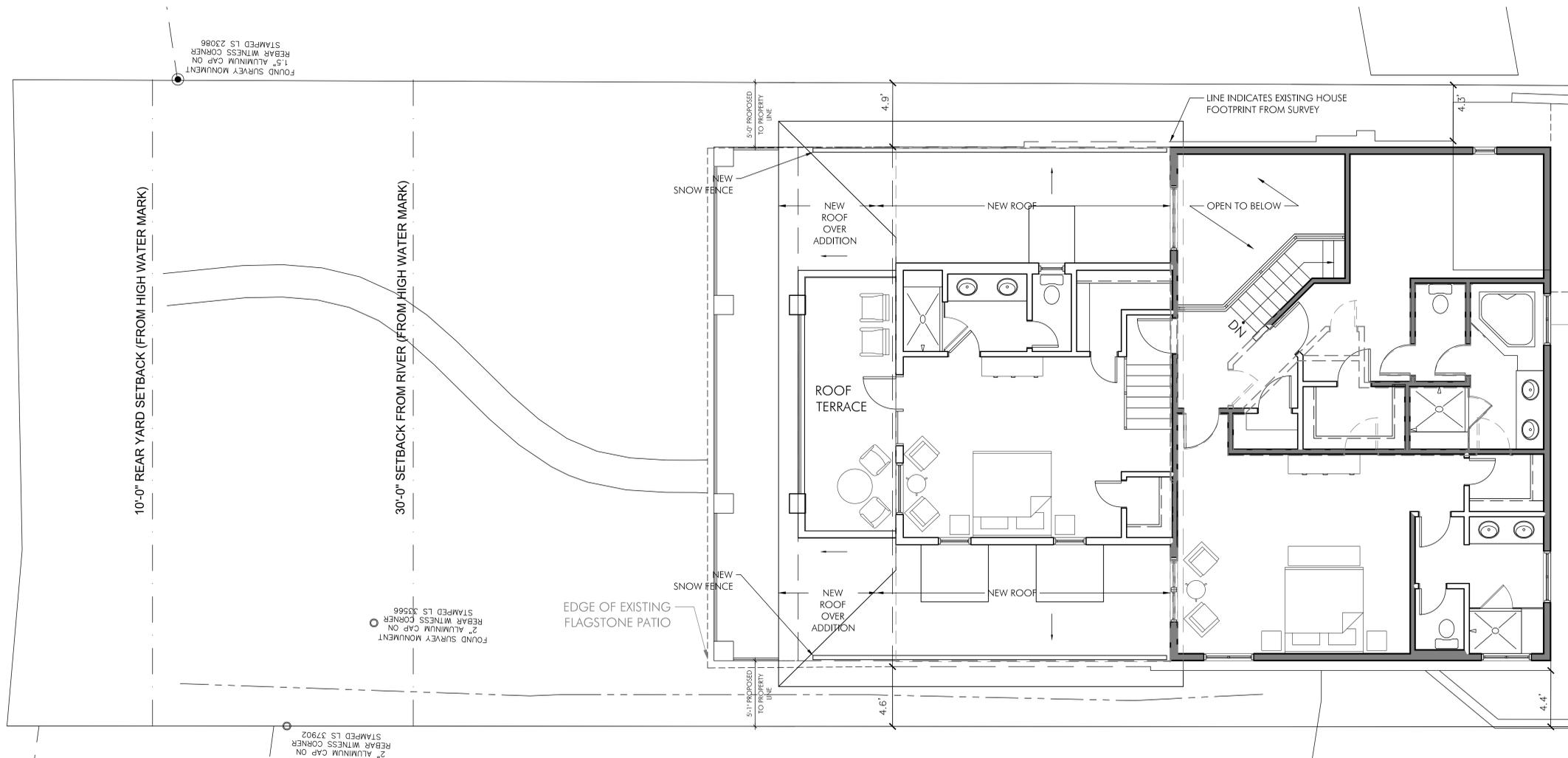
1 MAIN LEVEL - PROPOSED
 A2.1.1 SCALE: 1/4" = 1'-0"



FOUND SURVEY MONUMENT
 1.5" ALUMINUM CAP ON
 REBAR WITNESS CORNER
 STAMPED LS 23086

FOUND SURVEY MONUMENT
 2" ALUMINUM CAP ON
 REBAR WITNESS CORNER
 STAMPED LS 35366

SET SURVEY MONUMENT
 2" ALUMINUM CAP ON
 REBAR WITNESS CORNER
 STAMPED LS 37902



1 UPPER LEVEL - PROPOSED
A2.2.1 SCALE: 1/4" = 1'-0"



McGrath Residence
1092 Main St.
MINTURN, COLORADO



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UPPER FLOOR
PLAN -
PROPOSED

A2.2.1



1 WEST ELEVATION - PROPOSED
 A3.0 SCALE: 1/4" = 1'-0" 100'-0" = 7883.3'



2 EAST ELEVATION - ADD. FLAT ROOF
 A3.0 SCALE: 1/4" = 1'-0" 100'-0" = 7883.3'



3 EAST ELEVATION - ADD. PITCHED ROOF
 A3.0 SCALE: 1/4" = 1'-0" 100'-0" = 7883.3'

McGrath Residence
 1092 Main St.
 MINTURN, COLORADO



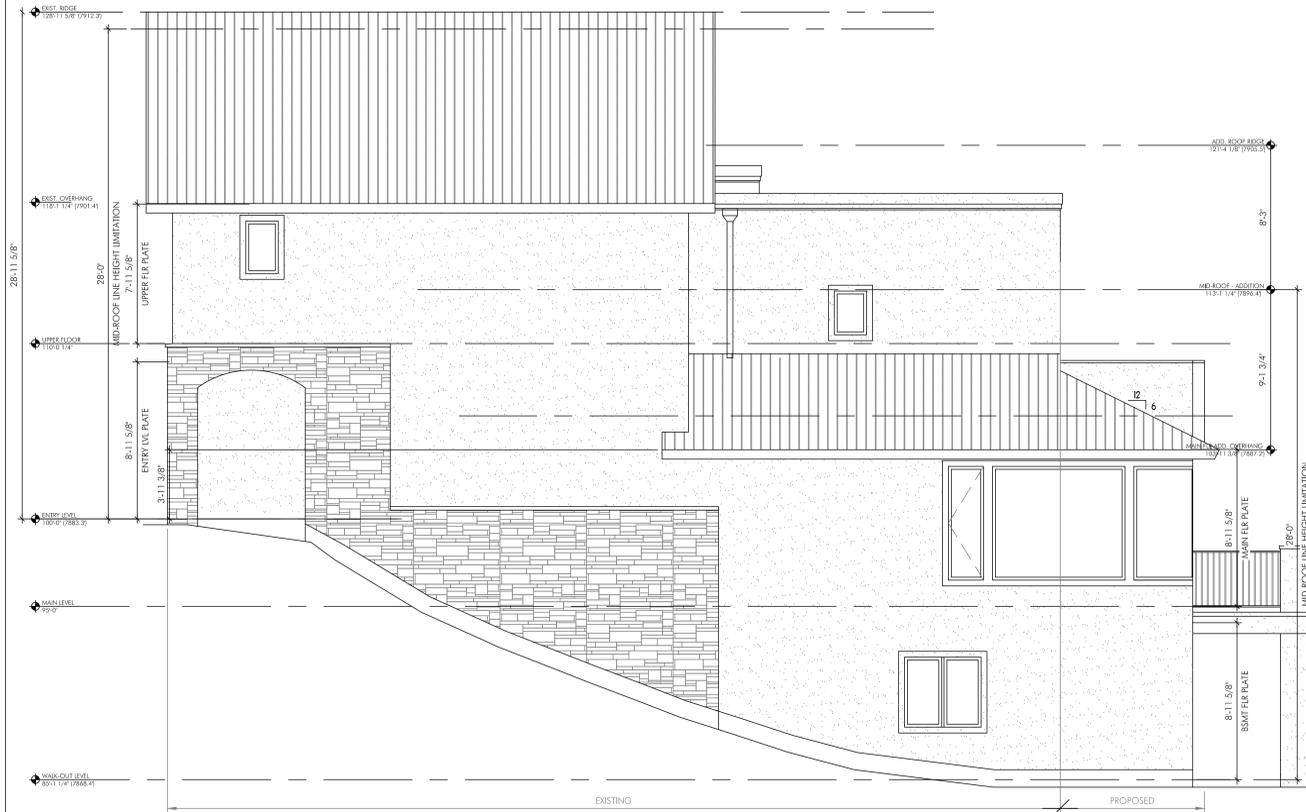
DRC/PC SUBMITTAL	09.09.14
SURVEY INFORMATION	07.03.14
REVIEW COMMENTS	04.25.14
AS-BUILTS	03.27.14
ISSUED FOR:	DATE:

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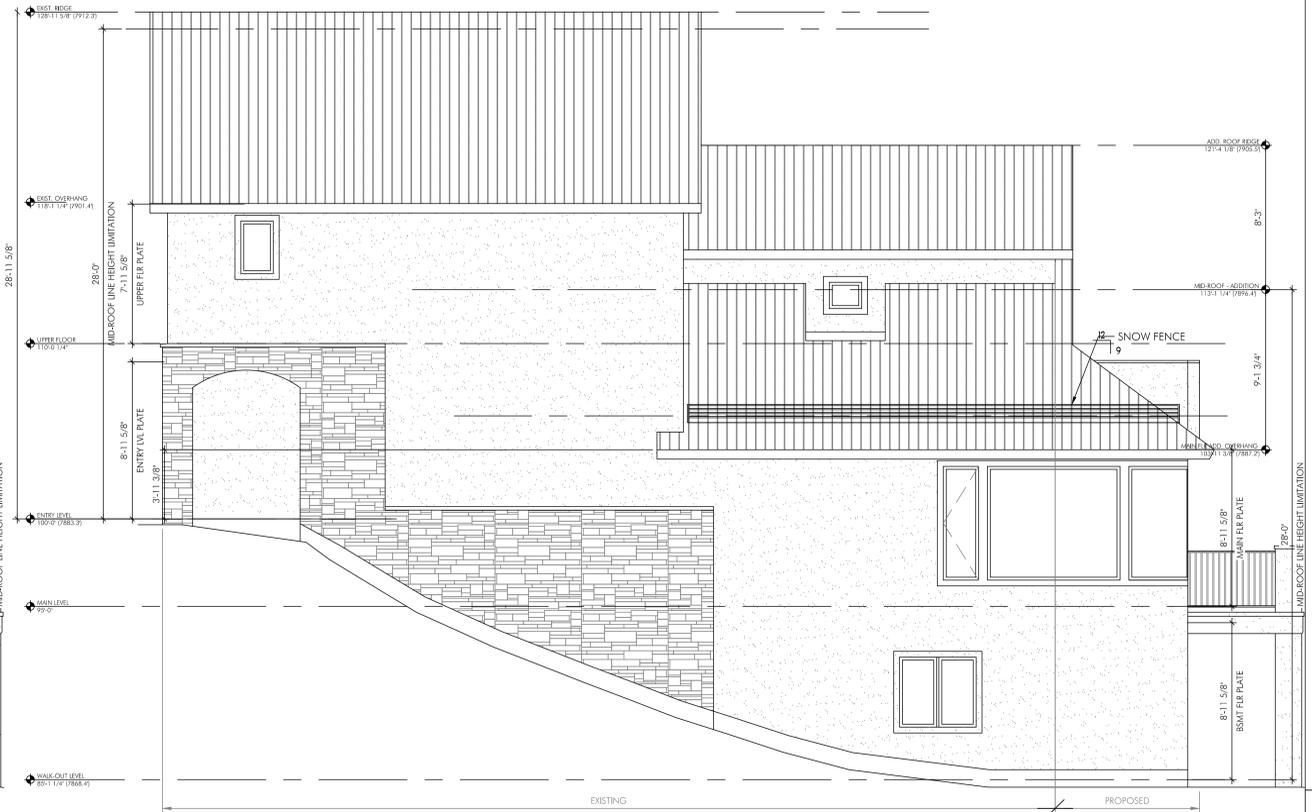
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ELEVATIONS
 PROPOSED

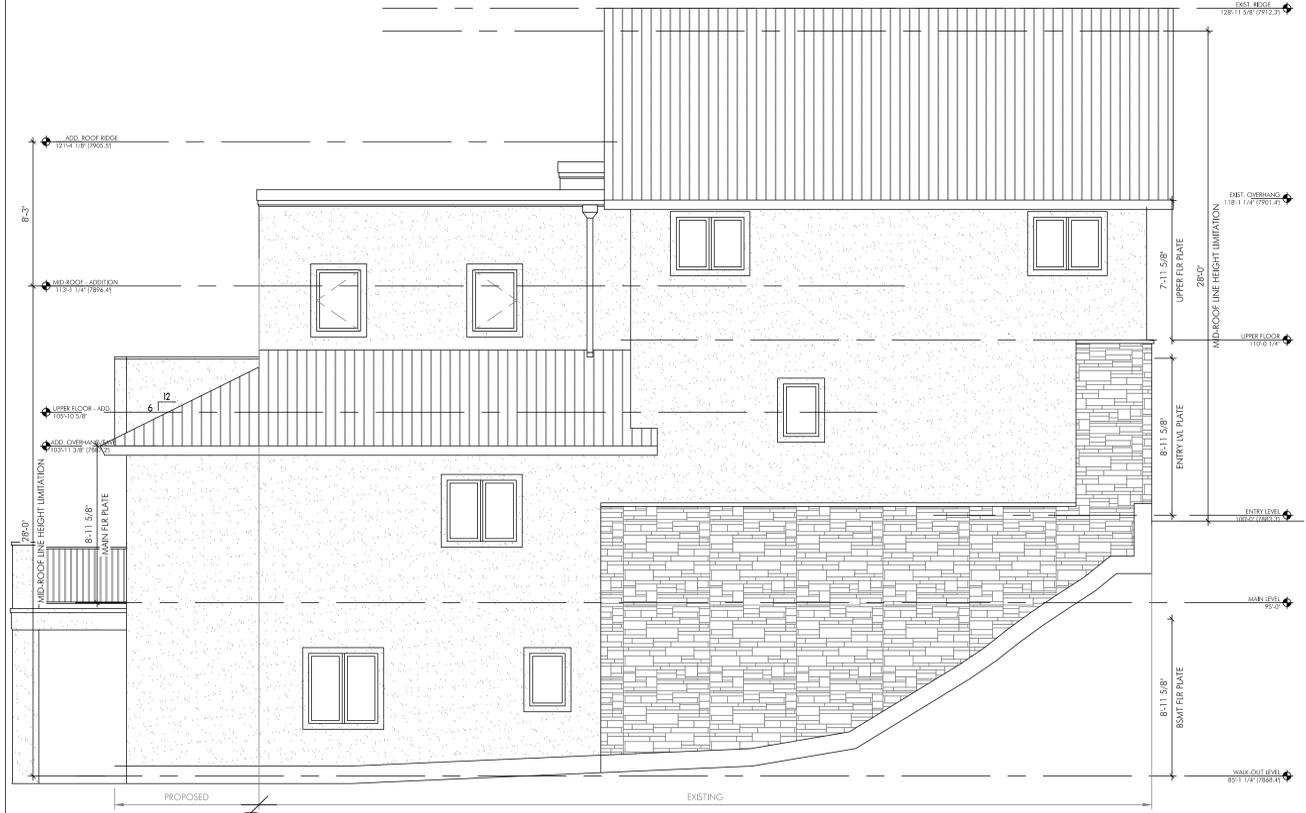
A3.1



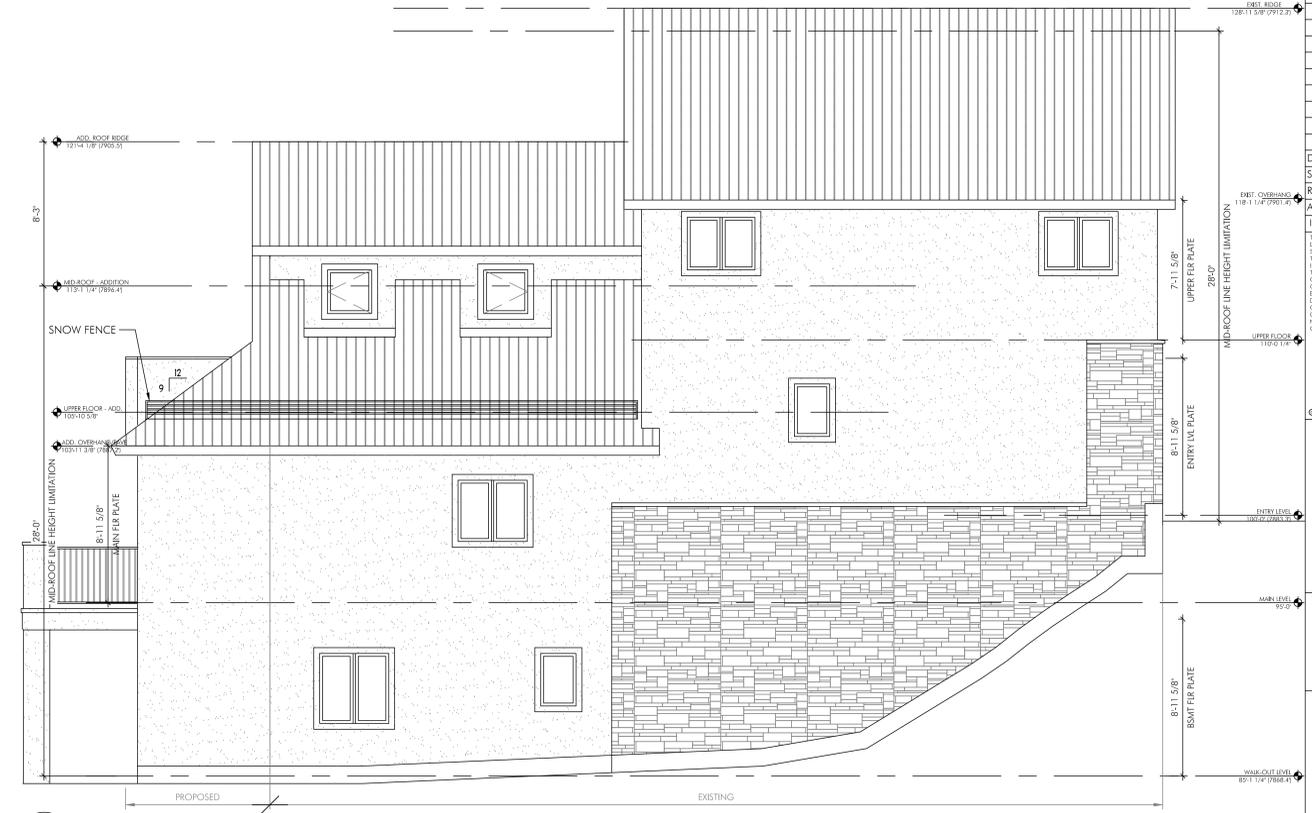
1 SOUTH ELEVATION - ADD. FLAT ROOF
 A3.2 SCALE: 1/4" = 1'-0"
 100'-0" = 7883.3'



2 SOUTH ELEVATION - ADD. PITCHED ROOF
 A3.2 SCALE: 1/4" = 1'-0"
 100'-0" = 7883.3'



3 NORTH ELEVATION - ADD. FLAT ROOF
 A3.2 SCALE: 1/4" = 1'-0"
 100'-0" = 7883.3'



4 NORTH ELEVATION - ADD. PITCHED ROOF
 A3.2 SCALE: 1/4" = 1'-0"
 100'-0" = 7883.3'

McGrath Residence
 1092 Main St.
 MINTURN, COLORADO



DRC/PC SUBMITTAL	09.09.14
SURVEY INFORMATION	07.03.14
REVIEW COMMENTS	04.25.14
AS-BUILTS	03.27.14
ISSUED FOR:	DATE:

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ELEVATIONS PROPOSED

A3.2

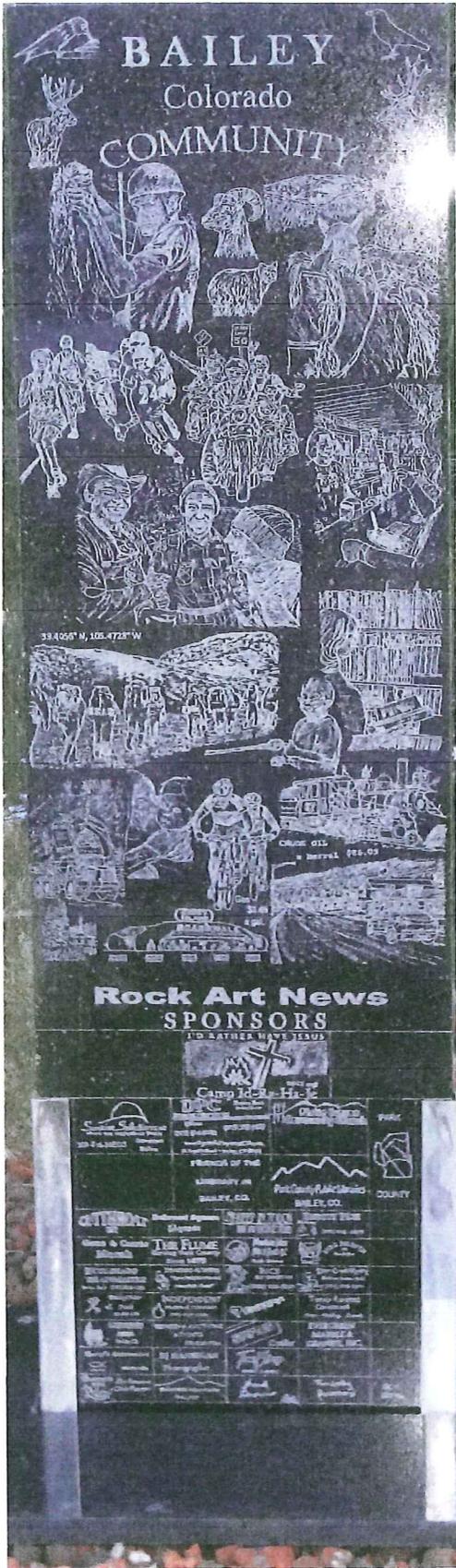
Michelle Metteer
Economic Development Coordinator
Deputy Clerk
P.O. Box 309 ♦ 302 Pine St
Minturn, CO 81645
970-827-5645
mmetteer@minturn.org
www.downtownminturn.com



Town Council
Mayor – Gordon “Hawkeye” Flaherty
Mayor Pro Tem – George Brodin
Councilwoman – Shelley Bellm
Councilman – Earl Bidez
Councilman – John Rosenfeld
Councilman – Matt Scherr
Councilman – Jason “Ozzy” Osborne

AGENDA ITEM COVER SHEET

AGENDA TITLE: Art in Public Places
MEETING DATE: Sept 17, 2014
PRESENTER: Metteer
BACKGROUND: Frank and Kim Guerrero are long-time Minturn Market vendors. During the 2013 Minturn Market they expressed their interest in giving back to the Minturn Community. They are both artists out of Bailey and offered to provide a Stela to the Town of Minturn. Information regarding the Stela has been included for your review.
CORE ISSUES: This would involve a piece of artwork being placed in a public setting. Jim White had originally given Frank and Kim Guerrero a verbal approval for a location at Eagle River Park. Staff is seeking a confirmation that this approval still stands.
STAFF RECOMMENDATION/MOTION: Review and discuss



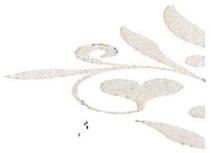
VAIL VALLEY COMMUNITY ROCKART NEWS PROJECT

Photographs of the Vail Valley Community will be captured in stone. The Community is encouraged to send their photos to ROCKART-NEWS.net or The Vail Valley Community Project on Facebook. Vail's Community photos will be hand carved in granite. The granite stone will be approximately 7ft. By 3 ft.

This monument will be on permanent display at a public location for all to enjoy. It should be placed where transit mobility to enjoy. The Vail Valley Community Project will last for generations to come and will be a historical monumental *Stela*, a stone standing erected with carvings or inscriptions on it in a memory of a person or event and is documented in stone. Funding provided through the Community's local businesses.

Preserving America's History

PAGE 2



ROCKART NEWS

Sponsors Receive a Lifetime Space of Advertisement



SPONSORS HAVE THE CHOICE OF

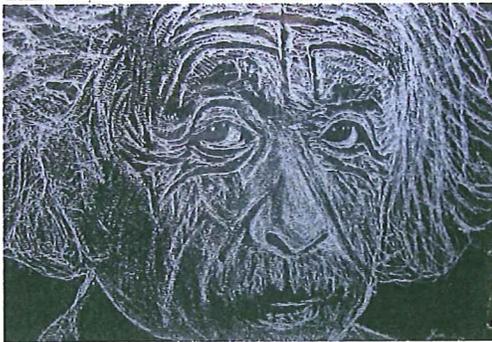
- ◆ *Having their business name and logo covered in stone*
- ◆ *Having their family name caved in stone*

Community Experience Carved in Stone an Vail Valley Monumental *Stela*

Timeless for future generations to see Sculpture ***Stela*** will be durably secure and fastened with steel support. This ***Stela*** will require no maintenance and will be sealed. The stone can be displayed indoor or outdoors.



ROCKART NEWS



PORTRAITS CARVED IN STONE
Portraits of the Vail Valley's Community

**JUST NEED PHOTOS
TO CARVE IN STONE**

CARVINGS OF TODAY'S EVENTS
Carvings of our World Today

**SEND PHOTOS TO
www.rockartnews.net**



CARVINGS OF PETS OR WILDLIFE

**SEND PHOTOS TO
www.rockartnews.net**

CARVE TODAY'S LIFESTYLES IN STONE
Document Today's Lifestyles

**SEND PHOTOS TO
www.rockartnews.net**

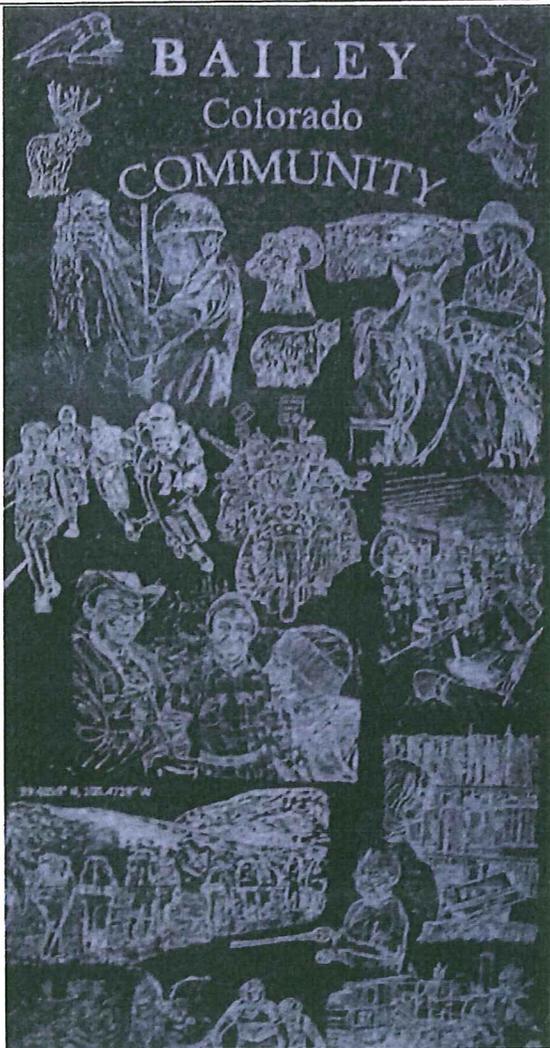


Carvings will be done by Artists Frank and Kimberly Guerrero. Frank and Kim have done other public art events and have the experience to work with the public and community, with over 20 years experience as full time artist.

The Vail Valley Community Project will be on permanent display at

"Your Company's Name Here"

ROCKART NEWS



VAIL VALLEY COMMUNITY PROJECT

Photographs of the Vail Valley Community will be captured in stone. The Community is encouraged to send their photos to ROCKARTNEWS.net or The Vail Valley Community Project on Facebook. Evergreen's Community photos will be hand carved in granite. The granite stone will be 7ft. By 3 ft.

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Preserving America's History

Tribune

Local artist passing on lessons of past.

Frank Guerrero III
(94)

by R.W. Meddles

Frank Guerrero has made a commitment to help the youth of North Denver learn about the world in which they live. His classroom is a studio and the conduit through which he transfers his knowledge is canvas and raw wood and stone.

"There are a lot of potential artists out there, but the youth don't have any direction," explained Guerrero. "What I want to do is give them a foundation. If they have that foundation and they fall, they have something to rebuild from."

Daily reports of gang violence and all too familiar stories of wasted youth spur Guerrero to try to make a difference.

"I want to help my people. If I could just save one youth from going to jail or getting shot it would be worth it. I want the youth to be able to see the beauty of the world, not just the rat race of the inner city," Guerrero explains.

Exploring southwestern art, specifically the art created by the Aztecs, Native Americans and Spanish Colonials, holds a cultural bond for Guer-



rero as he learns about his roots through the research he does. It is a bond he hopes to extend to others of Spanish American descent and one which he actively advances to

children attending Denver Public Schools through his "Cultural Art for the Youth" program. By visiting various schools throughout the area, Guerrero exposes the students he talks with to hands-on experience with the artwork that is a part of history. Thus far Guerrero has spoken with third- through fifth-graders and says he enjoys the receptiveness he sees as young minds explore new paths while relating to disciplines that are thousands of years old.

Continued on page 11

Local Artist Passing On Lessons Of Past

Continued from page 1

"The third graders I worked with at one school actually got to create some rock art - petroglyphs and petrographs - and they got to take it home. They really enjoyed the whole thing," Guerrero stated.

The 28-year-old artisan feels there are many lessons to be gleaned from the history of southwestern art, most important among those are the insight one gains into oneself and even the community.

I want people of all races to see the beauty of this culture," said Guerrero.

One of the more important lessons the young idealist may be able to relate to those he wishes to influence could be that of perseverance. Guerrero's initial fund raising effort, a

silent auction, was not exactly a rousing success. In fact, it flopped. Less than \$50 was raised and no matter how you look at it, that simply does not equate to a financial victory. And if Guerrero chose to throw in the towel after such an event, who could blame him? But Guerrero isn't throwing in the towel, in fact he's planning his next fund raiser and looking at ways he can make it work.

"As an artist I've learned that things don't always go right the first time, but you have to stick with it," Guerrero said.

Whether or not Guerrero's next effort is successful is really of secondary importance. The real lesson in all this is to be taken from his attitude and the manner in which he confronts life and its challenges. Too often our kids don't receive the kind of positive reinforcement

they need when they fail. Without that, it is simply too easy to accept defeat

and avoid future challenges so as to also avoid future potential defeats. The path of least resistance too often leads to a dead end, it only through effort and determination despite life challenges the world can be made a place in which we want to raise our children and Frank Guerrero is doggedly pursuing that goal.

Guerrero's Southwest Gallery is located at 392 Tennyson St. where donations to the "Cultural Art for the Youth" program can be made and where Guerrero displays his work.

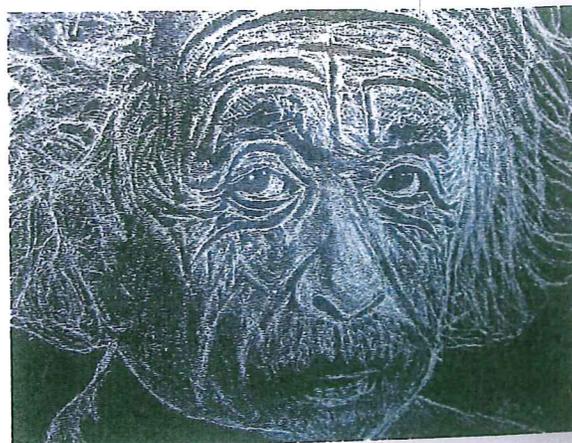
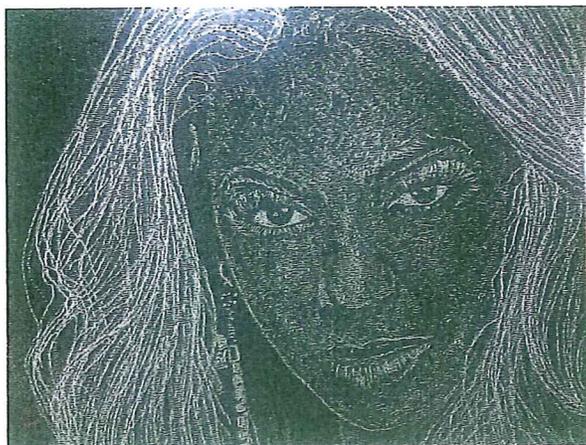
VAIL VALLEY COMMUNITY PROJECT

RockArt News

Artists Frank and Kimberly Guerrero have established a strong clential with the Vail Valley Community for over 11 years. Working at local Farmer's Markets, the Guerreros sell Stone Sculpture and fire roasted chilies.

Inspired through gratitude, from the support from the Vail Valley Community, Frank and Kimberly Guerrero want to introduce, The Vail Valley Community RockArt News Project. A *Stela*, (tall standing granite slab 7'x3', stone base with carvings on all sides) of the Vail Valley Community, fabricated with steel. The carvings will be done by hand by the Guerreros. They have completed other public art projects and have over 20 years as fulltime artist. The Community is encouraged to share their photos. The photos will be chosen for clarity and outdoor activities and will be chosen to be carved into the granite stone and will be on permanent display to the community and public.

This project shall be public art and set in a Community oriented location. The project will be funded through local sponsors. Sponsors will receive a lifetime of advertisement for their business or may use a family name. Average Sponsors will range from 500. to 20,000 on the *Stela*. The first three sponsors who contribute \$5000.00, \$10,000.00 and \$20,000. to support the project will receive exclusive recognition thru media coverage and an extra large space on the stone. Frank Guerrero has had tremendous media exposure from his art locally, nationally and world wide. This is a once in a lifetime opportunity and this *Stela* will become a monument. It will be American history carved into stone and will survive time for future generations to come.



Frank and Kimberly Guerrero 303 875 6941

www.rockartnews.net or rockartnews@aol.com

THE FOUNTAIN

The Park County Republican & Fairplay News

Park County, Colorado

Friday, February 22, 2013

Vol. 134, No. 8 • 32 Pages • 75¢

Stone sculpture in place at Bailey Library

Etchings depict everyday life

By Debra Orecchio
Correspondent

Bailey artist Frank Guerrero has completed a long-awaited Bailey-oriented stone sculpture, and he put it in place at the Bailey Library on Feb. 12.

Guerrero began working on the idea several years ago, and in 2009 he started looking for sponsors to help fund the stone sculpture, also known as a stela.

Guerrero, who has been doing carving and etching for more than 10 years, was interested in Native American petroglyphs, or rock engravings, that depict scenes from their daily lives. So he wanted to do the same thing for the community that he has lived in since 1997.

He and his wife, Kim Guerrero, began getting sponsors to help cover expenses for the project, he said. The first sponsor was Chip Thomas,

owner of the Cutthroat Café in downtown Bailey.

The scenes etched on the stone include a picture of downtown Bailey. It's "of how it looks right now, who knows how it will look in 50 years," said Frank Guerrero.

Another scene depicts Emily's Parade, held each September by the "I Love U Guys" Foundation, and there are several etchings of wildlife, among other things, he said, with all the sponsors listed at the bottom.

Yvonne Garrison, the librarian at the Bailey Library, said that she was just "awe-inspired" when Guerrero brought the stone over. "I couldn't believe what a wonderful job he did," she said.

She's very happy that Guerrero picked the library to display his art.

Guerrero believes there's no price tag that can be put on the carving of today's scenes. Because he used granite, he hopes that the sculpture will be standing at the library

for a very long time – until it crumbles, which he hopes won't be for a million years.

He hopes that the stone will inspire others, especially youth, to pursue the art of carving in stone "the daily events of what we do."

He appreciates all the sponsors that supported the project.

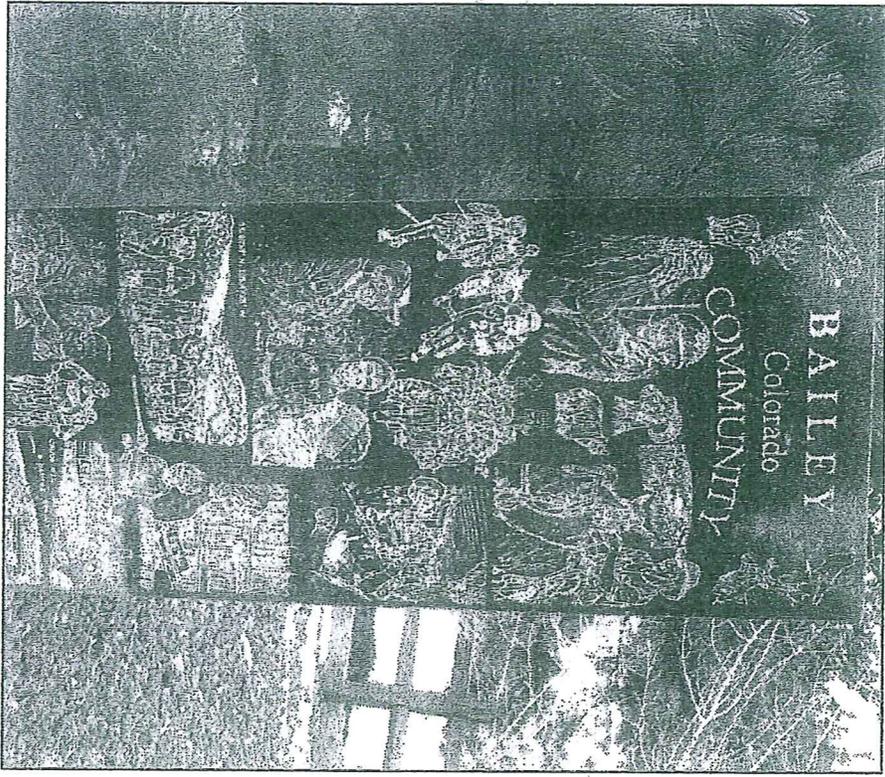
"If it wasn't for the sponsors, this stone would have never happened," said Guerrero.

Not all of the sponsors paid money, he said; he traded services with some. But it's nice to see all the sponsors on the stone.

"You see the community coming together in an artistic way," he said.

Garrison said that Guerrero told her he may do another one for the library in the future, maybe with a different theme, and she would be very open to that.

He is working on doing the next sculpture for Evergreen, but he hasn't determined an exact location yet.



ETCHED IN STONE

This is the stone sculpture, or stela, at the Bailey Library, donated by Bailey artist Frank Guerrero. Several scenes of daily life around Bailey were etched in the piece of granite. Sponsors who helped to support the project are included at the bottom. (Photo by Debra Orecchio/The Flume)

Frank Guerrero - Kimberley Guerrero

FRANK GUERRERO

479 Chuckling Creek Rd Bailey , Co. 80421

(303) 878-6941

rockartnews@aol.com

www.rockartnews.net

www.guerreroschile.com

Rock Art News & Sculpture

Objective	Carve Today's Events in Stone/ Community Projects/ Public Art as a husband and wife team, with my wife, Kimberly Guerrero
Summary of	1989 - 2012 Rock Art News & Sculpture Bailey, Co. (Self-employed)
Qualifications	<p><u>Professional Artist</u></p> <ul style="list-style-type: none">• Master Stone Carver, working with granite, marble, river rock, sandstone, limestone, / Efficient with power tools, grinders, wet saws, engravers, hammer drills and more.
Education	Mapleton High School or Denver, Co. (1984 Graduation) General Studies
Professional Experience	<p>1989 - 2013 Rock Art News & Sculpture Bailey, Co. (Self-employed) Artist</p> <ul style="list-style-type: none">• I am a master stone carver, carving today's event in stone. I have been a professional artist and self-employed for over 20 years. I fabricated sculptures with steel rods for safety and durability. I have created waterfalls, earth calendars, sculpture gardens, stone furniture, stone bowls and more.• I manage booths for several different Farmer's Markets through out Colorado. I roast and sell fresh roasted chile peppers. I am also able to sell art at some markets. (1999 - Currently)• Currently working on Evergreen Community Project, securing a site to permanently display large granite stone with artistic carvings of Evergreen's community.• Bailey Community Project at the Bailey Public Library, completed a tall standing granite stone with engravings of Bailey's community, people, events and animals.

- Vendor- Art Shows - Aspen Smithsonian, Beaver Creek, Vail, Cherry Creek, Evergreen, Cinco de Mayo in Denver and many more. (1989-2012)
- Troy Chavez Foundation- Public art/ Created "Quetzatcoal", limestone relief carving and Peace Garden in Denver Co. (1995)

References

Brian Ball (303) 919-6686 Lakewood, Co. (known 10 years plus)

Yvonne Garrison, Bailey Public Library 303 838-5593

Tom Locke, Park County Flume, 303 838-4423

Accreditations

I have had several interviews, televised and in several different newspapers. I would be happy to present any upon request.

- Park County Flume
- Rocky Mountain News
- Denver Post
- Canyon Currier
- Stone World Magazine

More and will display upon request.

Extracurricular

I enjoy being outdoors and going for walks. I love nature and working with the raw materials of the earth. I enjoy studying the sky, stars and planets. Hunting for ancient artifacts is another passion of mine. I love spending time and being with my family.

Looking for a
Site In Minturn



RockArt News

We are a husband and wife team with over 20 years experience and have done other public art projects. We enjoy working with the raw materials of Mother Earth. By using natural stone, Colorado river rock, granite, and recyclable steel, we are able to create timeless sculptures and carvings. We are carving today's events in stone, leaving behind the now, for future generations to come.

Our work signifies, time. It takes millions of years for ice glaciers, and tons of pressure to form stone. The Earth's foundation is of recyclable granite. Love working with stone, because stone is all about time.

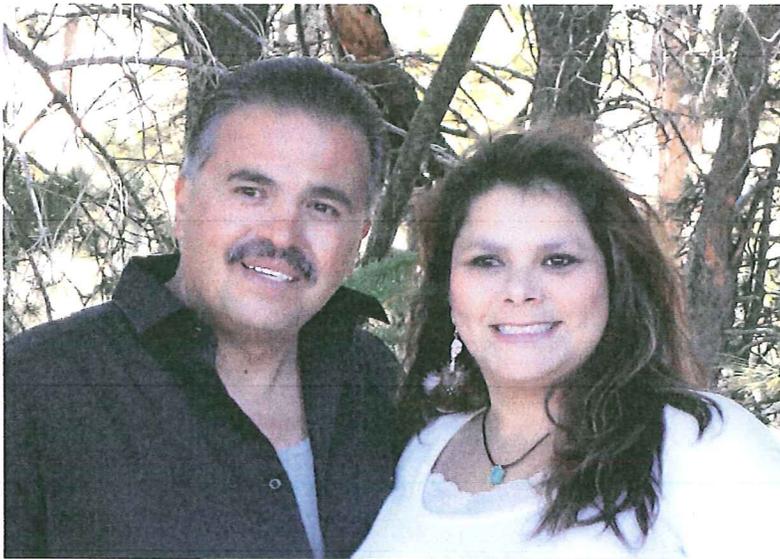
All work is done with hand tools. It takes skill and precision, mastering technique and many years of experience. We create timeless and contemporary master pieces, both small and larger than life size.

Working with the hardest stones of the earth. We cut, polish, drill and carve stone with diamonds. Our Great Ancestors used stone for tools, and survival as well as carving their daily events. There are people all around the world who also appreciate stone and I relate with them and Mother Earth's natural elements.

Contact References

Yvonne Garrison, Bailey Public Library 303 838 5539

Tom Locke, Park County Flume 303 838 4423



ROCKART NEWS

Frank and Kimberly Guerrero

Phone: 303-875-6941

E-mail: rockartnews@aol.com

www.rockartnews.net

FY 2015 BUDGET SCHEDULE

2014 DATE	DESCRIPTION	NOTES	TO DO
APRIL THROUGH AUGUST 2014	STAFF REVIEW AND PREPARATION	REVIEW BUDGET AND FIELD QUESTIONS FROM STAFF AS NECESSARY. STAFF WILL HAVE OPPORTUNITY TO SUPPLY INPUT ON BOTH THEIR BUDGET AND CIP NEEDS	
07/08/2014	COUNCIL RETREAT	REVIEW 2014 PROJECTS AND SET PATH FOR 2015	
SEPTEMBER 2014	WORK SESSIONS OR MANAGER'S REPORT AS NEEDED	Discuss Preliminary Budget concerns and receive direction from Council as needed.	
10/01/2014	WORK SESSION	REVIEW BUDGET AND FIELD QUESTIONS FROM COUNCIL AS NECESSARY	Council to receive Preliminary Budget by Sept 27th.
	COUNCIL MEETING	COUNCIL WILL FORMALLY ACCEPT THE BUDGET AS REQUIRED BY C.R.S 29-1-106(1) This will be a time for Council comments and Direction as well.	AFTER MEETING POST AND PUBLISH IN NEWSPAPER THE "NOTICE OF BUDGET"
10/15/2014	WORK SESSION RETREAT	REVIEW BUDGET AND FIELD QUESTIONS FROM COUNCIL AS NECESSARY	
11/05/2014	COUNCIL MEETING	1ST PUBLIC HEARING ON THE PROPOSED BUDGET AS ACCEPTED ON OCTOBER 1ST <i>- Review of Community Funding Requests</i>	
11/19/2014	COUNCIL MEETING	2ND PUBLIC HEARING ON THE DRAFT BUDGET - BUDGET ADOPTION ON FIRST READING - MILL LEVY ADOPTION ON FIRST READING - FY 2014 SUPPLEMENTAL APPROPRIATION ON FIRST READING - TOWN FEE ADOPTION ON FIRST READING	PUBLISH ORDINANCES BY TITLE ONLY IN NEWSPAPER
12/03/2014	COUNCIL MEETING	- BUDGET ADOPTION ON FINAL READING - MILL LEVY ADOPTION ON FINAL READING - FY 2011 SUPPLEMENTAL APPROPRIATION ON FINAL READING - TOWN FEE ADOPTION ON FIRST READING	*PUBLISH ORDINANCES BY TITLE ONLY IN NEWSPAPER

ACTION ITEMS REPORT

From: Town Manager
29-Aug-14

Action Item	Responsible staff	Status
Eagle River Park Grant "History Walk in the Park" and bathrooms	Hawkinson	Plan for bathroom out for bid Design for educational portion beginning
Rec Property Clean-up	Martinez Hawkinson	berm constructed. Continue grading, cleanup and beautification
Little Beach Park perfect ownership	Powell	Property report received surveyor has submitted property description submit quiet title action to district court
TAP grant--South Minturn sidewalks	Hawkinson	Grant submitted
2014 Community Master Plan		need to discuss this project in relation to other priorities
Memorialization Guidelines		staff collecting models from other municipalities
Minturn Fitness Center	Powell Rosenfeld Bidez Sawyer	Bylaws reviewed on and commented by town reps Funding agreement drafted review construction/soft cost expenses mixer/electric line OK'd by ECSD, work begun transfer ownership to MFC achieve 501.c.7 non-profit status
Minturn Education Fund	Powell	committee met, appointed directors, reviewed Bylaws achieve 501.c.3 non-profit status scholarship requests review on 8/19
Zoning Code Amendments	Hawkinson Powell Sawyer	staff review and recommendations P&Z review and recommendations Council review and adoption
Guide Sign Plan	Metteer	Staff provides plan for Council review Take to CDOT for approval
Water Rate Structure and Rates	Powell water committee	Staff and Water Committee to meet and recommend Council reviews recommendation Potential Amendments to Water Ordinance