



Agenda

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

Wednesday October 1, 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

Please remember to bring your FY2015 Budget Book

- 2014 Budget Review – Brunvand
- Discussion of additional uses of the Lease Lot Area
- Candidate for Planning Commission – Hawkinson
- Ordinance 08 – Series 2014 (First Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/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

- September 17, 2014

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

5. Special Presentations

PUBLIC HEARINGS AND ACTION ITEMS

6. Action Item: Ordinance 08 – Series 2014 (First Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/Sawyer

7. Action Item: Council motion to formally accept the FY2015 Preliminary Budget – Brunvand

COUNCIL AND STAFF REPORTS

8. Town Planner

- Approval of Rob & Colleen Gosiewski single family residence at 560 Taylor Street with the condition to add windows to garage door and front door. Planning Commission requested the owners contribute to the Minturn Sidewalk Fund 5' wide sidewalks the length of their property.

9. Town Manager

- Action Item Report

10. Town Council Comments

11. Town Attorney

FUTURE AGENDA ITEMS

12. Next Meeting – October 15, 2014

- Ordinance - Series 2014 (Second Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/Sawyer

13. Future Meetings:

- Nov 5, 2014 Work session: Water Committee update

- Jan 21, 2015: Work session: consideration of approving retail sales of marijuana – Powell/Sawyer
- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2014 Budget – review public funding requests – White/Brunvand 11/5/13
- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2014 Budget and First Reading of Budget Ordinances – Brunvand 11/19/13
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2014 Budget Ordinances – Brunvand 12/3/13
- 2015 Building Code update – Charlie Davis

14. Set Future Meeting Dates

a) Council Meetings:

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

b) Planning & Zoning Commission Meetings:

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

15. Other Dates:

16. Adjournment