



## **Agenda**

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

**Wednesday October 15, 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 the Town Manager position and candidate search
- Mass and Scale discussion on Building moratorium – Hawkinson
- Red Sandstone Read-a-Thon – Powell

### **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 Authority**

- Shop N Hop Annual Renewal of a 3.2 Beer License; 401 Main St.; Terry Marcum, Owner/Manager – Brunvand
- Deutschmann Family LLC dba Kirby Cosmo's BBQ Bar Hotel/Restaurant Annual Renewal; 474 Main St.; Michael Deutschmann, Owner/President – Brunvand

**4. Approval of Minutes**

- October 1, 2014

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

**6. Special Presentations**

- Kara Bettis, Eagle County Coroner
- Annual Market Presentation – Metteer

**PUBLIC HEARINGS AND ACTION ITEMS**

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

**COUNCIL AND STAFF REPORTS**

**8. Town Planner**

- Design Approval for 436 Taylor St – completion of a duplex that was started in 2006
- Public Works Bridge Repair Report
- Zoning Code Moratorium

**9. Town Manager**

- Action Item Report

**10. Town Attorney**

**11. Town Council Comments**

**FUTURE AGENDA ITEMS**

**12. Next Meeting – November 5, 2014**

### **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 – 2<sup>nd</sup> Public Hearing on proposed fiscal year 2014 Budget and First Reading of Budget Ordinances – Brunvand 11/19/13
- Meeting: Discussion/Action – 2<sup>nd</sup> 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:

- November 15, 2014
- November 5, 2014
- December 3, 2014

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

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

### **15. Other Dates:**

### **16. Adjournment**