



2014

Minturn Council Meeting

Wednesday October 15, 2014

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

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

**REMEMBER TO BRING YOUR 2015
BUDGET BOOK.**



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 Pg 4
- Discussion of the Town Manager position and candidate search Pg 7
- Mass and Scale discussion on Building moratorium – Hawkinson Pg 41
- Red Sandstone Read-a-Thon – Powell Pg 10

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 Pg 11
- Deutschmann Family LLC dba Kirby Cosmo's BBQ Bar Hotel/Restaurant Annual Renewal; 474 Main St.; Michael Deutschmann, Owner/President – Brunvand Pg 16

4. Approval of Minutes

- October 1, 2014 Pg 22

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 Pg 26

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 Pg 27

COUNCIL AND STAFF REPORTS

8. Town Planner

- Design Approval for 436 Taylor St – completion of a duplex that was started in 2006 Pg 33
- Public Works Bridge Repair Report
- Zoning Code Moratorium Pg 41

9. Town Manager

- Action Item Report Pg 44

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 – 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:

- 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



TOWN OF MINTURN
 P.O. Box 309 (302 Pine Street)
 Minturn, Colorado 81645-0309
 970-827-5645 Fax: 970-827-5545
 treasurer@minturn.org

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

MEMORANDUM

TO: Minturn Town Council
 FROM: Jay Brunvand, Treasurer/Clerk
 CC: Willy Powell, Acting Town Manager
 DATE: Wednesday October 1, 2014
 RE: FY 2015 Proposed Budget

During the past several meetings we have discussed and agreed on a number of goals and projects to complete in 2014 and to accomplish in 2015. The Worksession will entail highlights and review of Departments and Funds.

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>

	Gen Fund	Ent Fund	Account #
Projects to be completed in 2014:			
Conservation easement		10,000	02-09-8000
Town Manager position review			01-01-5209 - Savings
MMC Chapter 16 & 17	5-7,000		Max cost-See timeline
Bridge Repairs	20,000		01-06-5352
Water Plant filter fence		18,000	02-06-5293
Taylor RR crossing repairs	15,700		01-06-5352

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	-22,851.92	2,581.18

Est. End Cash Bal - 12/31/15	1,034,635.08	1,104,234.18
------------------------------	--------------	--------------

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	158,542.08	139,234.18
---------------------	------------	------------

	Gen Fund	Ent Fund	Account #
Projects to be completed in 2015:			
Adoption of 2015 Building Code			minimal cost if any
Pave Norman-Pine to Boulder	30,000		01-06-5352
Loop water line along Mann Ave		25,000	02-06-5293 Restricted
Entry way and 100blk			Dependent on TAP grant
Conservation Easement grant			

Projects that are currently being considered by a Committee:

- 2015 water rates

Projects that are pending:

- Marijuana Ordinance
- PW material storage bins: this item is pending a complete site plan. Purchase of this would come from savings.
- Conservation Easement grant: this would be to complete the Boneyard and should be done after the Easement is in place so as to use it as a guide.

2015 COUNCIL PRIORITIES

POLICY ITEM	FUNDING YEAR	MONEY ALLOCATED	SCHEDULE & NOTES	BUDGET LINE
Conservation Easement	2014	10K	(site design & management plan)	
Oversight & evaluation process for town manager position	2014			
Revisions to 16 & 17 of MMC	2014/15	5K-7,500	See timeline	
Adoption of 2015 Building Code	2015	N/A	Review amendments by other jurisdictions. Confirm Charlie is attending the Eagle County mass review.	
Water rates	2015	N/A	Water Committee to provide update to Council in Nov.	
Marijuana Ordinance	2015	N/A	Review in work session after Jan 1	
TO DO ITEM	FUNDING YEAR	MONEY ALLOCATED	SCHEDULE & NOTES	
Bridge repairs – includes Bellm railings & painting	2014	20K	Bridge report	\$ already available in budget
Water plant fencing	2014	18K	To be completed in 2014	02-06-5293
Taylor Ave RR Crossing repairs	2014	15,700		01-06-5352
Pave Norman St. from Pine to Boulder	2015	30K	\$30K	\$20k: 01-06-5352 \$10K: cash savings
Loop water line on Mann Ave and repave	2015	25K	Funding available in restricted cash-coordinate mobilization with Norman Ave repaving. Budget: 02-06-5293	
Economic Development Committee	2015	N/A	No funding currently necessary	01-05-5275
Entryway & 100 blk plan	2015		TAP grant submittal. With proper planning, this can be an all-inclusive process covered, in part or in full, by approved Battle Mtn funding (spent only once). Project to be carried out in multiple phases, beginning with sidewalks. \$250K	
Replace sidewalks for 100 blk	2015			
Little Beach Park grant	2015	250K	Spring submittal	Battle Mtn Funding
Improve mapping	2015	???		
PW material storage bins	2015	30K	Complete master site plan	\$30K Cash savings
Conservation Easement grant	2015	20K	20% matching grant	\$20K Cash savings
FUNDING SOURCE	Total			
Cash savings	60K			
Budgeted funding	80K			
Battle Mountain funding	500K		From LBP and Infrastructure sources,	

POWELL PROPOSAL FOR CONTINUED WORK AS TOWN MANAGER

Background:

Powell was hired on May 22, 2014 as Acting Town Manager and on a part time basis, averaging 86 hours per month. See attached agreement. The agreement is open ended as to term, however, at time of hiring it was generally understood a full-time Manager would be hired around February, 2015 and Powell would cease employment at that time.

Since start of work I have enjoyed working for Council and with Staff. I also find Minturn to be a friendly and a nice place to work. I believe good progress has been made in stabilizing staff and helping realize Minturn's goals. Accordingly I present the following outline for my continued service and for Council consideration. I would like to continue working for Minturn on a part-time basis and fill in remaining hours with the services of a civil engineer. I have discussed an arrangement with Vern Brock and have negotiated with him to lower his rate from \$110/hr to \$60/hr. Under this scenario he would be a part-time employee of the town, as I am. As you will see on the attached cost comparison, extra hours have been considered if 26 hours on average does not prove sufficient for town management.

Work arrangement: Part-time Town Manager
Part-time Engineer—reports to Manager

Hours Proposed: Manager: 26 hours per week on average
Engineer: 16 hours per week on average

Wage Rate: Manager: \$55.00/hour
Engineer: \$60.00/hour

Term: Term begins November 1, 2014. By August 31, 2015 Powell and Council will decide if work arrangement will continue or a full-time Manager recruited. If full-time Manager decided, Powell will continue work until replacement hired. This schedule will allow for 2016 Budget to be accounted for accurately. Services of civil engineer to be considered separately at that time.

Termination: Council may terminate within 14 days. Powell must give 6 month notice.

Agreement: if accepted by Council, the employment agreement would be substantially the same as May 2014 agreement except items above. A separate agreement would be needed for engineer and would be similar and perhaps tied with Powell agreement.

Financial Implications: Substantial savings are inherent in this proposal, as opposed to the hiring of a full-time Manager, especially when factoring in rental of the Manager Home.

. See attachment.

Other considerations: I would agree to be available at all times as necessary.

Town Manager Cost Comparison

Full Time Manager Powell Proposal

Expense		
Manager wage	90,000.00	68,640.00 48 weeks(26 hours/week)(\$55/hr.)
Benefits	27,775.97	
Taxes	10,485.00	7.65% SS/MC + 4% ICMA = 11.65%
Car Allowance	6,000.00	
	<u>134,260.97</u>	<u>68,640.00</u>

Engineer Wage	0.00	46,080.00 48 weeks (16 hour/week)(\$60/hr.)
Engineer Benefits	0.00	0.00
taxes	0.00	3,538.94 7.65% SS/MC
	<u>0.00</u>	<u>49,618.94</u>

Total Costs	<u>134,260.97</u>	<u>-118,258.94</u>
manager home rental	0.00	28,800.00 12 months (\$2400/mo.)
	<u>-134,260.97</u>	<u>-89,458.94</u>
		-10,560.00 if additional Manager time needed--one day/two weeks
		<u>-100,018.94</u>

Proposed 2015 Budget	
Wage	100,000.00
Medical Benefits	27,775.97
Taxes & Retirement	<u>11,650.00</u>
	<u>139,425.97</u>

Assumptions:
 *Keep Willy Powell as a contract
 *Engineer is a part time employee and is not eligible for PTO time, medical benefits, or ICMA retirement



RSES 4TH GRADE
READ SANDSTONE
 READ-A-THON

PLEASE HELP OUR FOURTH GRADE CLASS RAISE MONEY TO VISIT MESA VERDE

A US National Park and United Nations World Heritage Site. Not every student has an opportunity to get sponsors.

We are asking our community leaders in Minturn, Red Cliff and Vail to support our local elementary school students with their fundraising.

Any amount will help. Your donation will make a difference and lift a child's spirits.

It costs \$265 for each student to visit Mesa Verde

For every 10 minutes read in the month of November, please pledge an amount of money to help a student in need raise money for Mesa Verde. This is an annual trip by RSES's fourth grade. All you have to do is pick an amount you would like to pledge for every 10 minutes of reading. A weekly email update will keep you informed.

Each student's goal is to read at least 250 minutes in November.

If you pledge 50 cents - they will collect \$12.50 for Mesa Verde

If you pledge \$1.00 - they will collect \$25.00 for Mesa Verde

If you pledge \$2.00 - they will collect \$50 for Mesa Verde

Thank you for your Pledge

Name	Email	Phone	Pledge per 10 Minutes	I Would Like to Cap my Pledge at	Yes, Send Me a Weekly Update	I Would Like to Pledge to 1,2,3,4 Students	I Would Like to Sponsor a Child to Visit Mesa Verde for \$265
Red Sandstone	rses@rses.com	(970) 555-5555	\$1.00	\$35	Yes	1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	
						1 2 3 4	

P.O. Box 309 ♦ 302 Pine Street
Minturn, CO 81645
Phone: 970-827-5645
Fax: 970-827-5545
Jay Brunvand, Treasurer/Clerk
Email: treasurer@minturn.org



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

AGENDA ITEM COVER SHEET

AGENDA TITLE: Terry S Marcum dba Shop N Hop annual renewal of a 3.2 Beer Liquor License; 401 Main St, Terry S Marcum, General Partner
MEETING DATE: October 15, 2014
PRESENTER: Brunvand
BACKGROUND: This is an application for annual renewal of a 3.2 Beer liquor license. The application has been reviewed and an on-site review of the premises was conducted by the Clerk and no issues have been found. An investigation of the police records has been conducted by Hattie Wagy, Code Enforcement Officer, and no issues that would preclude approval were found. Staff is recommending approval of this renewal by Council.
CORE ISSUES:
BUDGET/FINANCE IMPLICATIONS: An annual renewal fee of \$56.75 has been paid to the Town.
STAFF RECOMMENDATION/MOTION: “Motion to approve The Terry S Marcum dba Shop N Hop annual renewal of a 3.2 Beer Liquor License; 401 Main St, Terry S Marcum, General as presented.”

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

SHOP & HOP #12
 P O BOX 866
 EDWARDS CO 81632-0866

Fees Due	
Renewal Fee	\$96.25
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	96.25

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name MARCUM TERRY S		DBA SHOP & HOP #12		
Liquor License # 23312180002	License Type 3.2% Beer Off Premises (city)	Sales Tax License # 23312180002	Expiration Date 11/1/2014	Due Date 9/17/2014
Street Address 401 MAIN STREET MINTURN CO 81645				Phone Number (970) 926-1240
Mailing Address P O BOX 866 EDWARDS CO 81632-0866				748-9666
Operating Manager Terry Marcum	Date of Birth 8-2-53	Home Address 20 Skotqua Circle Edwards, Co. 81632		Phone Number 970 926 1233

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease _____
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO *Shop & Hop #3 Avon, 3.2, #7 Steamboat 3.2, #11 Aspen 3.2, Highway 6 Liquor Express License*
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Terry Marcum	Title General partner
Signature <i>Terry Marcum</i>	Date 9/10/14

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. THEREFORE THIS APPLICATION IS APPROVED.

Local Licensing Authority For	Date
Signature	Title
	Attest



TOWN OF MINTURN
P.O. Box 309 (302 Pine Street)
Minturn, Colorado 81645-0309
970-827-5645 Fax: 970-827-4049
treasurer@minturn.org

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

MEMORANDUM

To: Hattie Wagy, Code Enforcement
Mike Sawyer, Attorney
CC:
Date: 10/8/14 1:10 PM
RE: Liquor License

Attached please find a copy of the Annual Liquor License Renewal Application for Terry S. Marcum dba Shop N Hop #12 3.2 Beer License located at 401 Main St. I have reviewed the application and conducted an onsite inspection and found no issues. I am forwarding it on to you for further review and your report.

Hattie, please confirm that no police issues have been noted during the past year or that we would need to consider as relevant to this renewal. I have scheduled this to be on the October ~~18~~ 15.

Mike, let me know if you have any questions too.

Please let me know if you have any questions or concerns, which I may be able to answer.

Thanks, jay

LIQUOR LICENSE RENEWAL FORM
LOCAL LICENSING AUTHORITY – TOWN OF MINTURN

Name of Establishment: Shop n Stop # 12

Date of Submittal: 10/3/14 License Expires: 11/1/14

Application is a:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Renewal | <input type="checkbox"/> Change in Corporate |
| <input type="checkbox"/> Manager Registration | <input type="checkbox"/> Partnership or Trade Name |
| <input type="checkbox"/> Modification of Premise | <input type="checkbox"/> Transfer of Ownership |
| <input type="checkbox"/> Change on Corporate | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Change in Location | |

Scheduled for Council meeting on: 10/1/14

1. Fees paid: Local \$ 53.75 and State \$ 96.25
2. N/A Status of Corporation verified with Secretary of State and found to be in good standing. (Town Clerk's Initials)
3. Operating Manager verified and registered.
4. Sales tax submittals current.
5. Water bill submittals current.
6. Business license current.
7. Police Department approval for renewal.

- a. Officer's report (see attached):
- b. List of violations within the last year: _____

P.O. Box 309 ♦ 302 Pine Street
Minturn, CO 81645
Phone: 970-827-5645
Fax: 970-827-5545
Jay Brunvand, Treasurer/Clerk
Email: treasurer@minturn.org



Town Council
Mayor – Gordon “Hawkeye” Flaherty
Mayor Pro Tem – George Brodin
Councilmember – Shelley Bellin
Councilmember – Earle Bidez
Councilmember – John Rosenfeld
Councilmember – Jason Osborne
Councilmember – Matt Scherr

AGENDA ITEM COVER SHEET

AGENDA TITLE: Deutschmann Family LLC dba Kirby Cosmo’s BBQ Bar annual renewal of a Hotel/Restaurant Liquor License; 474 Main St, Michael Deutschman, Owner/President

MEETING DATE: October 15, 2014

PRESENTER: Brunvand

BACKGROUND: This is an application for annual renewal of a Hotel & Restaurant liquor license. The application has been reviewed by the Clerk and no issues have been found. An investigation of the police records has been conducted by Hattie Wagy, Code Enforcement Officer, and no issues that would preclude approval were found. An on-site review was conducted by the Clerk’s Office and no concerns were noted.

Staff is recommending approval of this renewal by Council.

CORE ISSUES:

BUDGET/FINANCE IMPLICATIONS: An annual renewal fee of \$125.00 has been paid to the Town.

STAFF RECOMMENDATION/MOTION: “Motion to approve The Deutschmann Family LLC dba Kirby Cosmo’s BBQ Bar Hotel/Restaurant Liquor License annual renewal; 474 Main St, Michael Deutschman, Owner/President as presented.”

**LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION**

KIRBY COSMO'S BBQ BAR
 PO BOX 93
 MINTURN CO 07208

Fees Due	
Renewal Fee	\$500.00
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
Amount Due/Paid	

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE

Licensee Name DEUTSCHMAN FAMILY LLC		DBA KIRBY COSMO'S BBQ BAR		
Liquor License # 42433710000	License Type Hotel & Restaurant (city)	Sales Tax License # 42433710000	Expiration Date 12/4/2014	Due Date 10/20/2014
Street Address 474 MAIN ST MINTURN CO 81645				Phone Number (970) 827 9027
Mailing Address PO BOX 93 MINTURN CO 07208				
Operating Manager Mark Tamberino	Date of Birth 05/07/1976	Home Address 2437 Drawspur Blvd, Aron CO 81620	Phone Number 970-827-9027	

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease 2020
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.

AFFIRMATION & CONSENT

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business Mark Tamberino / Michael Deutschman	Title owner/operator
Signature <i>Mark Tamberino</i> / <i>MD</i>	Date 9/12/14

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. **THEREFORE THIS APPLICATION IS APPROVED.**

Local Licensing Authority For	Date
Signature	Title
	Attest

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Deutschman Family LLC

is an entity formed or registered under the law of **Maryland** has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061430195.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/07/2014 that have been posted, and by documents delivered to this office electronically through 10/08/2014 @ 12:42:02.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/08/2014 @ 12:42:02 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8977465.



A handwritten signature in cursive script, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

LIQUOR LICENSE RENEWAL FORM
LOCAL LICENSING AUTHORITY – TOWN OF MINTURN

Name of Establishment: Kimby POCANO'S

Date of Submittal: 10/2/14 License Expires: 12/4/14

Application is a:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Renewal | <input type="checkbox"/> Change in Corporate |
| <input type="checkbox"/> Manager Registration | <input type="checkbox"/> Partnership or Trade Name |
| <input type="checkbox"/> Modification of Premise | <input type="checkbox"/> Transfer of Ownership |
| <input type="checkbox"/> Change on Corporate | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Change in Location | |

Scheduled for Council meeting on: OCTOBER 1, 2014

1. Fees paid: Local \$ 125 and State \$ 500.
2. Status of Corporation verified with Secretary of State and found to be in good standing. (Town Clerk's Initials)
3. Operating Manager verified and registered.
4. Sales tax submittals current.
5. Water bill submittals current.
6. Business license current.
7. Police Department approval for renewal.
 - a. Officer's report (see attached):
 - b. N/O List of violations within the last year: _____



TOWN OF MINTURN
P.O. Box 309 (302 Pine Street)
Minturn, Colorado 81645-0309
970-827-5645 Fax: 970-827-4049
treasurer@minturn.org

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

MEMORANDUM

To: Hattie Wagy, Code Enforcement
Mike Sawyer, Attorney
CC:
Date: 10/8/14 1:00 PM
RE: Liquor License

Attached please find a copy of the Annual Liquor License Renewal Application for Deutschman Family LLC dba Kirby Cosmo's BBQ Bar Hotel & Restaurant liquor license located at 474 Main St. I have reviewed the application and conducted an onsite inspection and found no issues. I am forwarding it on to you for further review and your report.

Hattie, please confirm that no police issues have been noted during the past year or that we would need to consider as relevant to this renewal. I have scheduled this to be on the October 15.
Mike, let me know if you have any questions too.

Please let me know if you have any questions or concerns, which I may be able to answer.

Thanks, jay



Official Minutes

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

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645

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

Direction was to proceed with this plan but to ensure no permanent structures and no leases that would conflict with our current code.

- 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

The meeting was called to order by Mayor Hawkeye Flaherty at 6:50pm.

- Roll Call

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

Staff present: Acting Town Manager Willy Powell, Town Attorney Mike Sawyer, Town Clerk/Treasurer Jay Brunvand, and Town Planner Janet Hawkinson.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Shelley B., second by George B., to approve the agenda as presented. Motion passed 5-0. Note: John Rosenfeld and Ozzy Osborne were excused absent.

3. Approval of Minutes

- September 17, 2014

Mike S. noted a correction on pg 2 of 6 Public Comment to change consider to comment.

Motion by _Earle B., second by George B., to approve the minutes of September 17, 2014 as amended. Motion passed 5-0. Note: John Rosenfeld and Ozzy Osborne were excused absent.

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

Mr. Daren Tacholke. 530 Taylor, asked for an update on the house at 560 Taylor St. He wanted to ensure they had landscaping required on project as well as all required setbacks are maintained.

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

Mike S. reviewed the salient points of the Ordinance for the Council. The following amendments were requested in addition to the amendments already included:

- 72 hour parking limit
- 15MPH speed limit unless posted on all non-State Hwy's

Motion by Shelley B., second by George B., to approve Ordinance 08 – Series 2014 (First Reading) An Ordinance adopting the 2010 Model Traffic Code by reference as presented. Motion passed 5-0. Note: John Rosenfeld and Ozzy Osborne were excused absent.

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

Motion by Shelley B., second by George B., to accept the Fiscal Year 2015 Proposed Budget and set Public Hearings at 6:30pm on November 5 and November 19, 2014 to be held in the Council Chambers at 302 Pine St, Minturn as presented as presented 5-0

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.

Janet H. also gave an update on the restroom construction at Eagle River Park.

9. Town Manager

- Action Item Report

Discussion ensued as to the ownership of bridge at the north end of Town near the Forest Service/Meadow Mountain area. It appears to be the County owned, not Town owned. Recommendation was to send the County a letter stating the Town feels it is their bridge and the burden of proof is on the County. Willy P. will follow up.

Willy P. requested time to discuss the direction of the Town Manager position during the next Worksession. Willy P. will submit a proposal to the Council by the next meeting and a discussion will be held in the Worksession during the next meeting (October 15). Shelley B. felt the search has been estimated to take 6mo's and this potentially puts the search behind schedule.

10. Town Council Comments

Shelley B. updated the Council on the status and interest in the Minturn Economic Committee. She noted the Council will need to appoint members. This will be added to the 1st meeting in November.

11. Town Attorney

For future meetings move this above the Council Comments.

FUTURE AGENDA ITEMS

12. Next Meeting – October 15, 2014

- Ordinance 08 – Series 2014 (Second Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/Sawyer
- Work Session: FY2015 Budget review
- Work Session: Council discussion of the Town Manager position

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
- Nov 5 appoint Minturn Economic Committee members

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

Motion by Shelley B., second by Matt S., to adjourn the meeting at 7:37pm.

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand

Michelle Metteer
 Economic Development Coordinator
 Minturn Market
 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: 2014 Minturn Market in Review
MEETING DATE: October 15, 2014
PRESENTER: Metteer
<p>BACKGROUND:</p> <p>The Minturn Market is the original outdoor market to Eagle County, and has been operating continuously in Minturn since 1998. With the success of the Minturn Market came replica markets in Vail, Edwards, and at times, Eagle. These additional, and sometimes competing, markets have created the need to reinvigorate our market with a strategic plan including:</p> <ul style="list-style-type: none"> • equipment improvements • website overhaul • rebranding campaign • reconstruction of our vendor registration system • formal staffing and training procedures • heightened media campaigns • exterior and interior signage plan • vendor restructuring, including new vendor recruitment • market layout and booth location adjustments • increased local business involvement
<p>CORE ISSUES:</p> <p>Continuing costs: Originally, the market utilized volunteers for its staffing needs. Over time, this became an unrealistic approach due to many obvious factors (the work includes hauling trash, directing traffic and parking, sweeping of market areas and moving of large, heavy, equipment). Thus, organized staffing must be utilized to ensure the market operates smoothly on a week to week basis. Another ongoing cost is equipment. Every season chairs, tables, umbrellas and signage is broken and must be replaced.</p> <p>Continuing issues: Parking continues to be an issue. A restructured parking plan, for both the railroad/municipal lot area as well as in town, are recommended to better meet the needs of locals and tourists.</p> <p>We receive numerous requests to have increased seating and shade for guests. This is possible, but at an increased cost to both equipment and labor.</p>
STAFF RECOMMENDATION/MOTION: Presentation highlighting the key points of the 2014 Minturn Market season and the 2014 market survey (click here to view the survey).

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 08 – SERIES 2014

AN ORDINANCE OF THE TOWN OF MINTURN,
COLORADO REPEALING AND REENACING CHAPTER 8,
ARTICLE 1 OF THE MINTURN MUNICIPAL CODE TO
ADOPT BY REFERENCE THE 2010 EDITION OF THE
MODEL TRAFFIC CODE FOR COLORADO WITH
AMENDMENTS THERETO

WHEREAS, by Ordinance No. 15, Series of 2008, the Town adopted by reference the Model Traffic Code for Colorado, 2003 Edition, which regulations are now codified at Chapter 8, Article 1 of the Minturn Municipal Code; and

WHEREAS, the Colorado Department of Transportation has revised the Model Traffic Code and adopted the Model Traffic Code, 2010 Edition; and

WHEREAS, Town staff has undertaken a review of the 2010 Model Traffic Code and recommends to the Town Council that it be adopted by the Town, with amendments; and

WHEREAS, the Town Council desires to adopt by reference the Model Traffic Code, 2010 Edition, pursuant to the procedures set forth in C.R.S. § 31-16-201 *et. seq*; and

WHEREAS, pursuant to C.R.S. § 31-16-203, the Town Council held a duly-noticed public hearing on the 15th day of October, 2014 to solicit public opinion on the adoption of the 2010 Model Traffic Code; and

WHEREAS, the Town Council finds and determines that the adoption of the 2010 Model Traffic Code is in the best interest of the public health, safety and welfare of the citizens of Minturn.

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

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

SECTION 2. Repeal and Adoption. Chapter 8, Article 1 of the Minturn Municipal Code is hereby repealed and reenacted to read as follows:

The provisions of the Model Traffic Code as contained in the 2003 Edition of the "Model Traffic Code for Colorado Municipalities" (Model Traffic Code), promulgated and published by the Colorado Department of Transportation, Staff Traffic and Safety Projects Branch, 4201 East Arkansas Avenue, Denver, CO 80222 as adopted by reference by the Town of Minturn No. 15, Series of 2008 is hereby repealed and replaced by the adoption of the 2010 edition of said Model

Traffic Code as set forth above. All other provisions of Ordinance No. 15, Series of 2008 not specifically referenced and amended or modified below shall remain in full force and effect.

SECTION 3. Amendments. Part 1, Section 105 of the Model Traffic Code is hereby amended to read as follows, with additions shown in **bold, double underlined text**, and ~~strike through language is deleted~~.

105. Local traffic control devices.

(a) Local authorities shall place and maintain such traffic control devices upon highways under their jurisdiction as they may deem necessary to indicate and to carry out the provisions of this Code or local traffic ordinances or to regulate, warn, or guide traffic, subject in the case of state highways to the provisions of sections 42-4-110 and 43-2-135 (1) (g), C.R.S. All such traffic control devices shall conform to the state manual and specifications for statewide uniformity as provided in section 42-4-104 C.R.S.

(b) The Town Police Chief or designated law enforcement official in consultation with the Town Administrator my direct the erection of temporary parking and traffic control signs. On any street or at any place within the Town where official signs (whether permanent or temporary in nature) are posted giving notice of stopping, standing, or parking restrictions or prohibitions, no person shall stop, stand, or park a vehicle in any manner in violation of the provisions contained on such signs except when necessary to avoid conflict with other traffic or in compliance with the directions of a law enforcement officer or other traffic control devise or official, and except for the purpose of loading or unloading passengers when such standing does not obstruct, impede, or endanger any traffic or pedestrian.

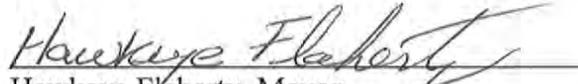
(c) The Town Police Chief or designated law enforcement official in consultation with the Town Administrator shall have the right to place and maintain such parking control signs and devices they deem necessary for regulating parking in the Town. Such parking control signs and devices may deviate from the state manual and specifications for statewide uniformity to accommodate the unique physical constraints that exist in the Town's right-of-ways and alleys.

SECTION 4. Effective Date. The effective date of this ordinance shall be thirty (30) days after final publication thereof.

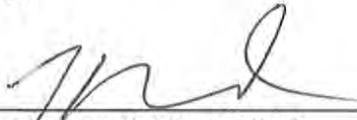
INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 1st DAY OF OCTOBER, 2014. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 15th DAY OF OCTOBER, 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 15 DAY OF OCTOBER, 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
Client:
Caller: Jay Brunvand

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

City: MINTURN
State: CO
Zip: 81645

Receipt

Ad Name: 10591328A
Editions: 8VD/8VDI/
Start: 10/01/14
Color:
Copyline: vd 2nd Ordinance08-2014

Original Id: 0
Class: 0990
Stop: 10/01/14
Issue 1
Rep: Pam Schultz

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 08 - SERIES 2014

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO REPEALING AND REENACTING CHAPTER 8, ARTICLE 1 OF THE MINTURN MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO WITH AMENDMENTS THERETO.

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 1st DAY OF OCTOBER, 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 15th DAY OF OCTOBER 2014 AT 6:30 p.m. AT THE MINTURN TOWN HALL, 302 PINE STREET, MINTURN COLORADO. COPIES OF THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO AND THE FULL TEXT OF ORDINANCE NO. 08-2014 ARE ON FILE WITH THE TOWN CLERK AND ARE OPEN FOR PUBLIC INSPECTION. THE TOWN OF MINTURN CURRENTLY HAS ADOPTED THE 2003 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO MUNICIPALITIES (ADOPTED BY ORDINANCE NO. 15, SERIES 2008). THE MODEL TRAFFIC CODE IS PROMULGATED AND PUBLISHED BY THE COLORADO DEPARTMENT OF TRANSPORTATION, STAFF TRAFFIC AND SAFETY PROJECTS BRANCH, 4201 EAST ARKANSAS AVE. DENVER, CO 80222. THE PURPOSE OF THE MODEL TRAFFIC CODE IS TO REGULATE VEHICLE TRAFFIC AND PARKING WITHIN THE TOWN OF MINTURN.

Published in the Vail Daily October 1, 2014.
(10591328)

Ad shown is not actual print size

Lines:	42
Depth:	3.51
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	21.31
Payment	0.00

Ad Ticket #5

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

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

City: MINTURN
State: CO

Zip: 81645

Receipt

Ad Name: 10591297A

Original Id: 0

Editions: 8VD/8VDI/

Class: 0990

Start: 09/29/14

Stop: 09/29/14

Color:

Issue 1

Copyline: vd MTC Ordinance 8-20104

Rep: Pam Schultz

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 08 - SERIES 2014

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO REPEALING AND REENACTING CHAPTER 8, ARTICLE 1 OF THE MINTURN MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO WITH AMENDMENTS THERETO.

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 1st DAY OF OCTOBER, 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 15th DAY OF OCTOBER 2014 AT 6:30 p.m. AT THE MINTURN TOWN HALL, 302 PINE STREET, MINTURN COLORADO. COPIES OF THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO AND THE FULL TEXT OF ORDINANCE NO. 08-2014 ARE ON FILE WITH THE TOWN CLERK AND ARE OPEN FOR PUBLIC INSPECTION. THE TOWN OF MINTURN CURRENTLY HAS ADOPTED THE 2003 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO MUNICIPALITIES (ADOPTED BY ORDINANCE NO. 15, SERIES 2008). THE MODEL TRAFFIC CODE IS PROMULGATED AND PUBLISHED BY THE COLORADO DEPARTMENT OF TRANSPORTATION, STAFF TRAFFIC AND SAFETY PROJECTS BRANCH, 4201 EAST ARKANSAS AVE, DENVER, CO 80222. THE PURPOSE OF THE MODEL TRAFFIC CODE IS TO REGULATE VEHICLE TRAFFIC AND PARKING WITHIN THE TOWN OF MINTURN.

Published in the Vail Daily September 30, 2014.
(10591297)

Ad shown is not actual print size

Lines:	42
Depth:	3.51
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	14.23
Payment	0.00

Ad Ticket #5

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

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

City: MINTURN
State: CO

Zip: 81645

Receipt

Ad Name: 10611411A

Editions: 8VD/8VDI/

Start: 10/06/14

Color:

Copyline: vd Ordinance NO 08-2014

Original Id: 0

Class: 0990

Stop: 10/06/14

Issue 1

Rep: Pam Schultz

TOWN OF MINTURN, COLORADO
ORDINANCE NO. 08 - SERIES 2014

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO REPEALING AND REENACING CHAPTER 8, ARTICLE 1 OF THE MINTURN MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO WITH AMENDMENTS THERETO

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 1st DAY OF OCTOBER, 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 15th DAY OF OCTOBER, 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

Published in the Vail Daily October 6, 2014.
(10611411)

Ad shown is not actual print size

Lines:	31
Depth:	2.6
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	14.88
Payment	0.00



Design Review Planner Report

10/3/14

J Hawkinson, Planner

Town of Minturn
302 Pine Street
Minturn, Colorado
81654
970-827-5645

APPLICANT: Garth Koellhoffer
DESIGNER: Harvey Craig - 970-376-4141
REQUEST: Design Review of the second addition to a duplex

PLANNER
RECOMMENDATION: Approve Application

LOCATION: 436 Taylor Street, Minturn, CO

DATE SUBMITTED: August 26, 2014

ZONING: Residential - Game Creek Character Area

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 as per natural grade
*as per grade plans, the natural grade to the mid point is 28' in height

LOT AREA: 6,967 sq ft

LOT COVERAGE: Maximum Allowed: Actual lot coverage:
50% 3,484 40% 2,786 sq ft
(includes 50% of sq ft of 2nd story decks)

SETBACKS: Meets required setbacks: 20' front 5' side yards 10' rear yards
*1' roof overhang in side yard setbacks, meets code

TOTAL BEDROOMS 3

PARKING SPACES: Required: Actual:
3 spaces 3 spaces - 2 in garage, 1 next to garage

SNOW STORAGE: Required: 200 sq ft Actual: 665 sq ft
(2.5% of the total area of the required off-street parking loading area, inclusive of access drives, shall be designated snow storage area Sec 16-16-130)

SITE PLANNING & DESIGN STANDARDS - CHAPTER 16 & APPENDIX B - meets standards
ZONING CODE & BUILDING HEIGHT: Home meets code as per definition: "Building height means the vertical distance from the natural grade to the top of the highest roof beams on a flat or shed roof, th deck line on a mansard roof and the average distance between the eaves and the ridge level for gable, hip and gambrel roofs. The maximum building height will be measured at the point of maximum height between natural grade & roof."



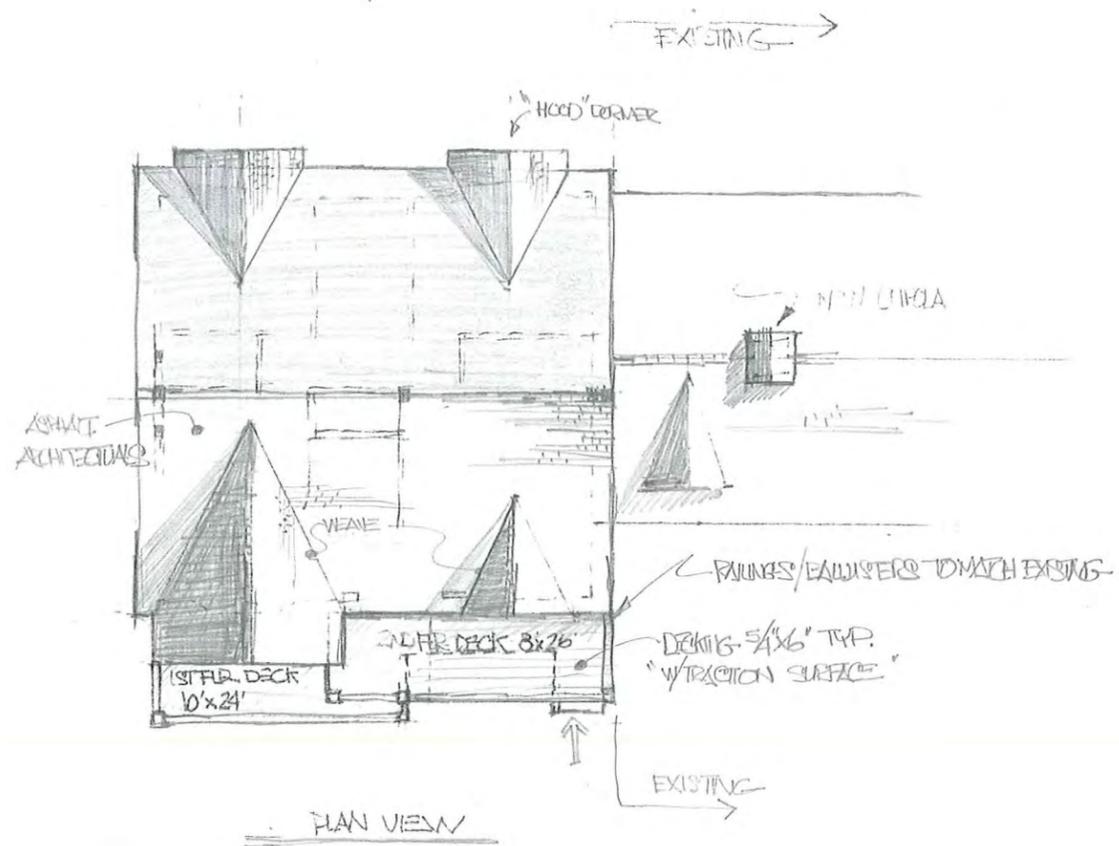


Koellhoffer Residence
 436 Taylor Street
 Minturn, Colorado 81645
 West Elevation (Front of House)

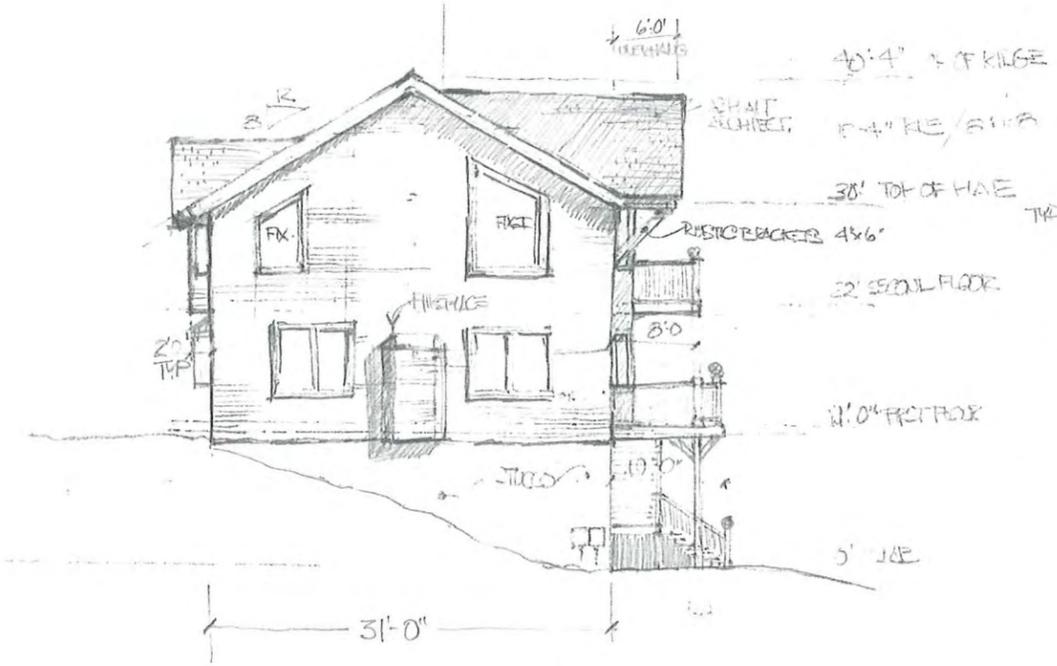
Owner:
 Garth
 Tel: 970-376-4141
 email:

Drawn By:
 Harvey Craig
 Cell: 970-376-4689
 harvola@hotmail.com
 Date: 8/26/2014

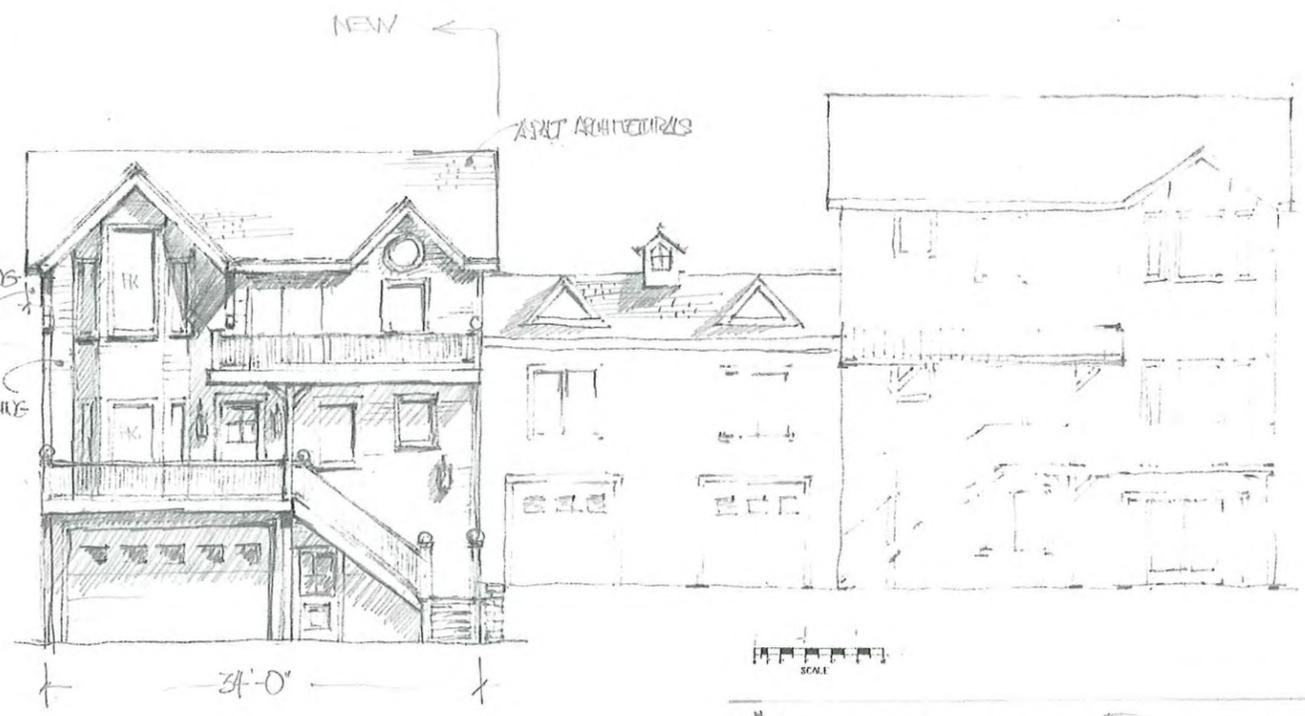
Page:
 of



PLAN VIEW



NORTH ELEVATION



WEST ELEVATION



KOENHOFFER RESIDENCE
 N. TAYLOR 434, MINTURN CO 81645
 DRAWN BY RICHARD LIONETTI 202 252 0766 18 AUG 2014
 PROPOSED ELEVATIONS - NORTH & WEST ELEVATION



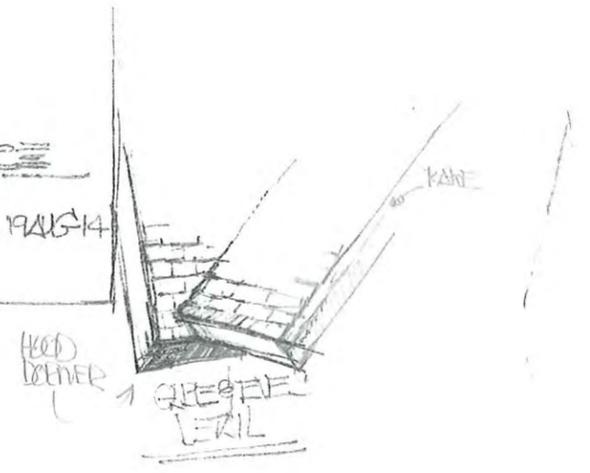
EAST VIEW

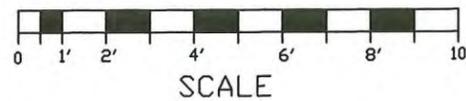
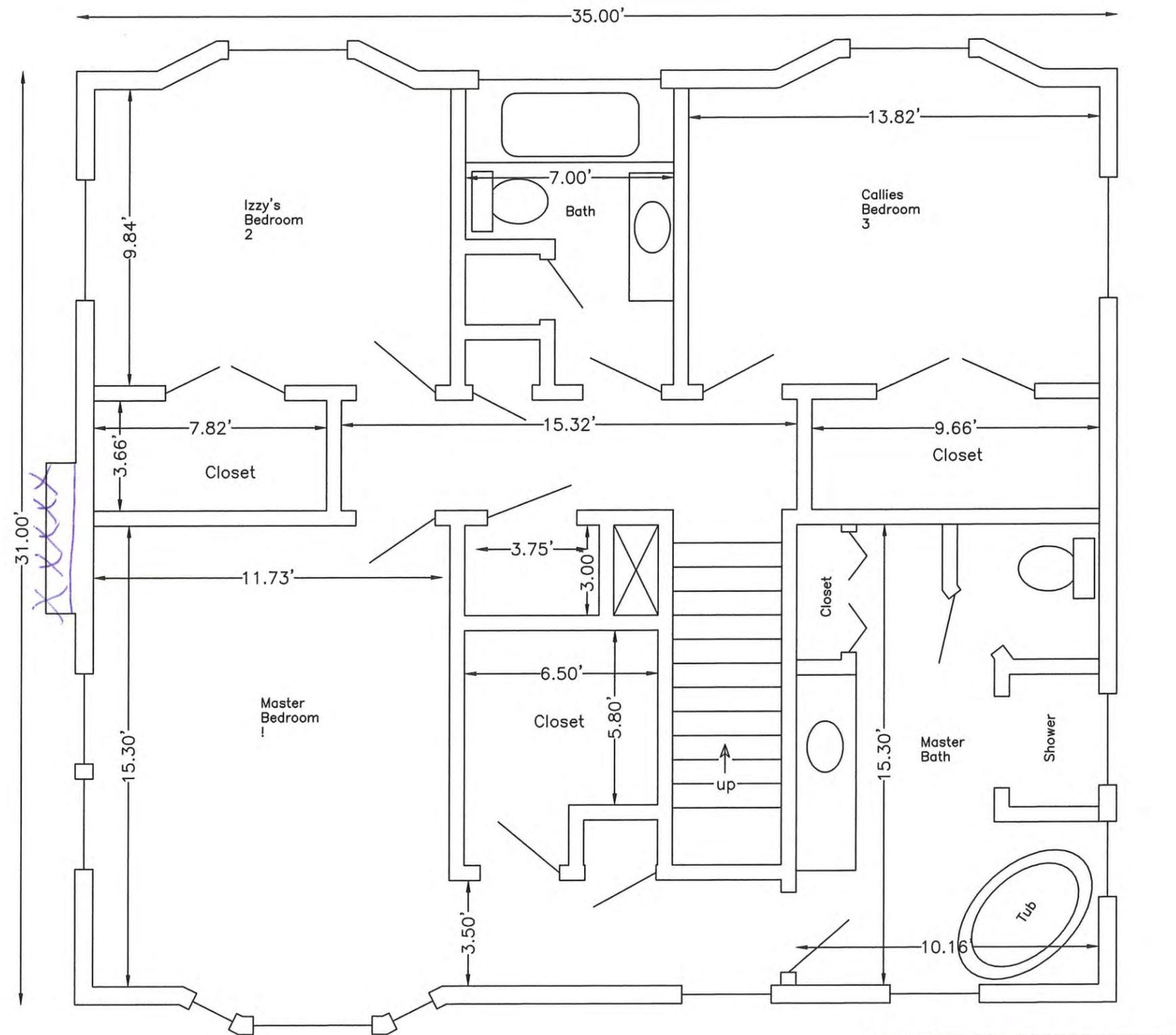
- FACING VAIL MOUNTAIN -

EXISTING
←

KOELLHÖTER RESIDENCE

N. TAYLOR 234 MINTURN CO 8645
 DRAWN BY RICHARD LORETTI 205 252 0766 PAUG 14
 PROPOSED ELEVATIONS - EAST





Koelhoffer Residence
 436 Taylor Street
 Minturn, Colorado 81645
 2nd Floor

Owner:
 Garth
 Tel: 970-376-4141
 email:

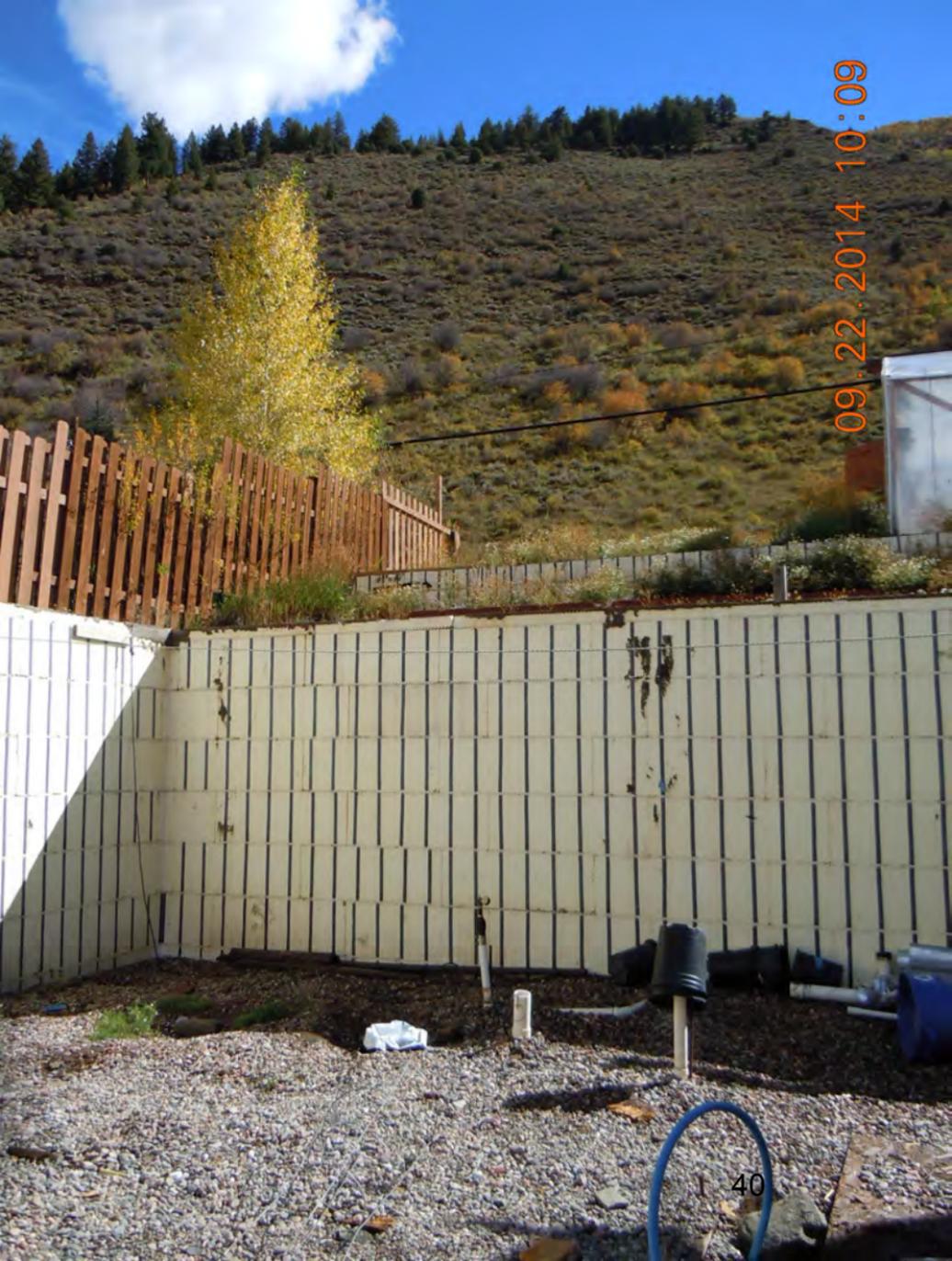
Drawn By:
 Harvey Craig
 Cell: 970-376-4689
 harvola@hotmail.com
 Date: 8/26/2014

Page:
 of



09.22.2014 10:07

09.22.2014 10:09



Comparison of maximum lot coverage in South Minturn:

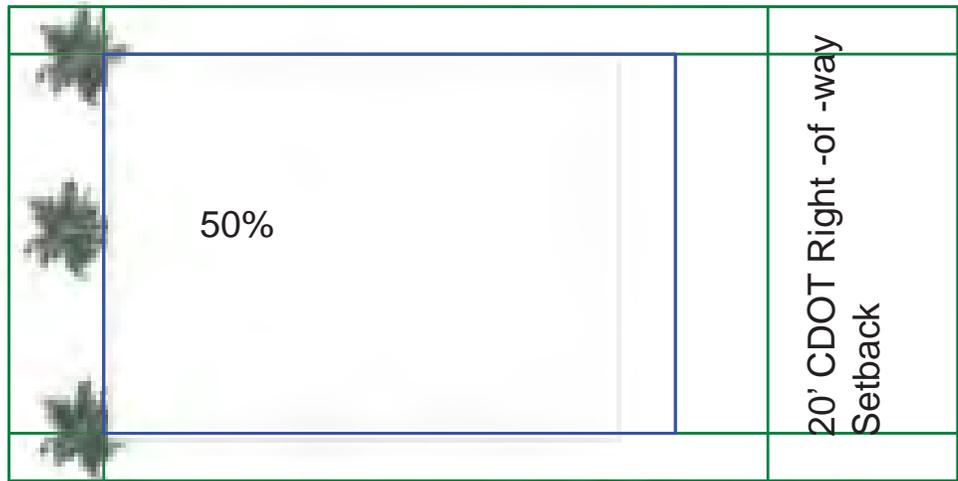
Required Setbacks:

- Front 20'
- Side 5'
- Back 10'

Comparison of 5,000 square foot lots *minimum lot size required

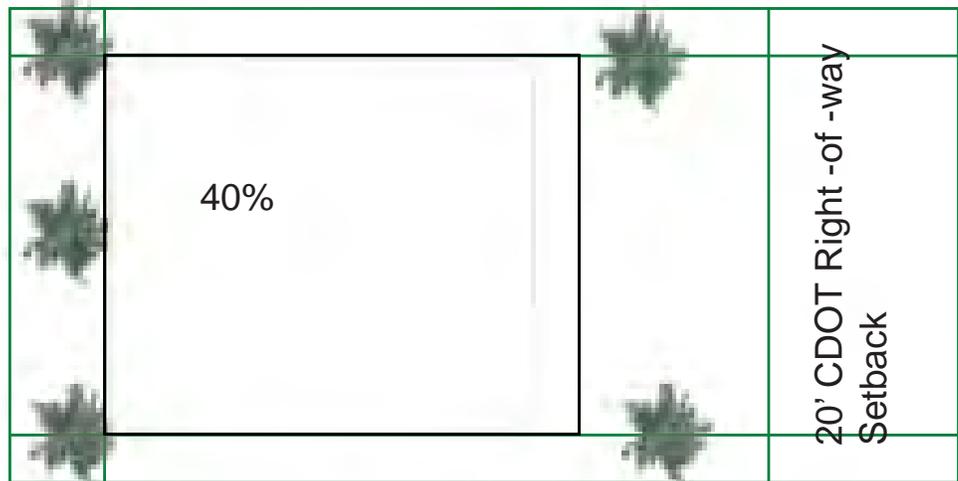
50% maximum lot coverage - present zoning code-

can build 7,500 sq ft house



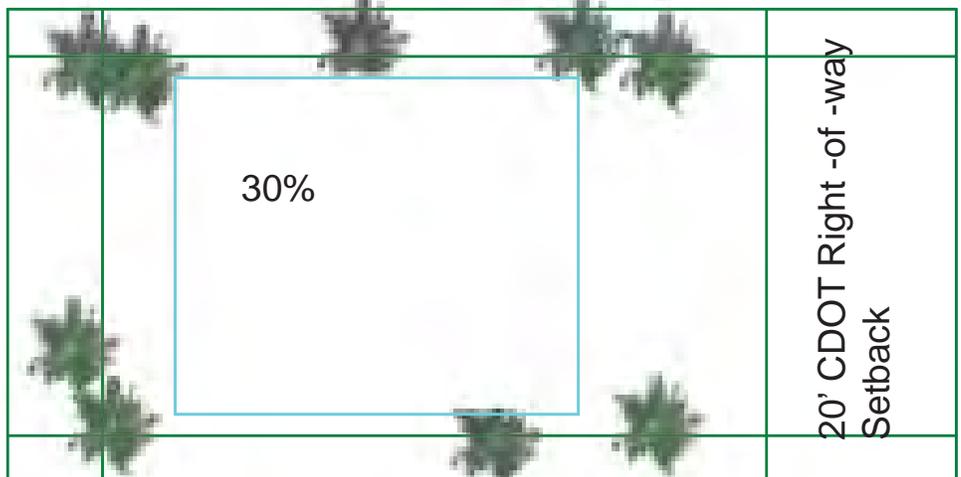
40% maximum lot coverage -

can build 6,000 sq ft house



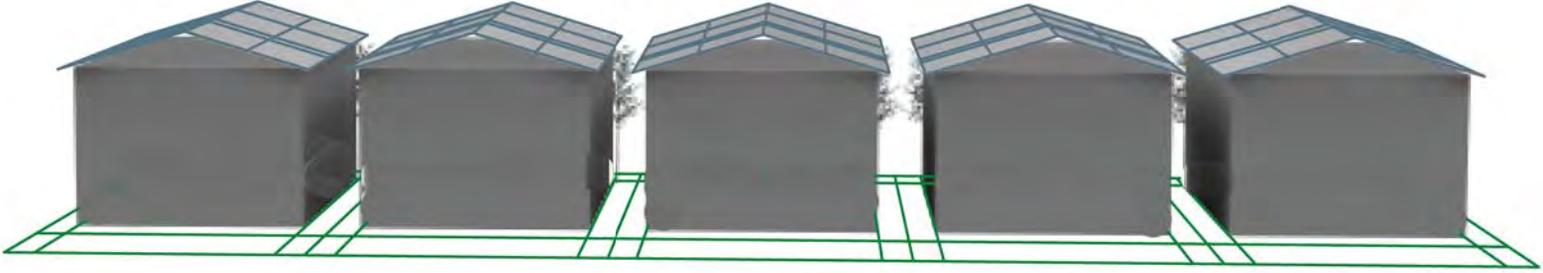
30% maximum lot coverage - allows landscaping, parking, setbacks & pervious surfaces

can build 4,500 sq ft house



Prepared by:
Janet Hawkinson
Planning Director

Density Comparison of Maximum Lot Coverage



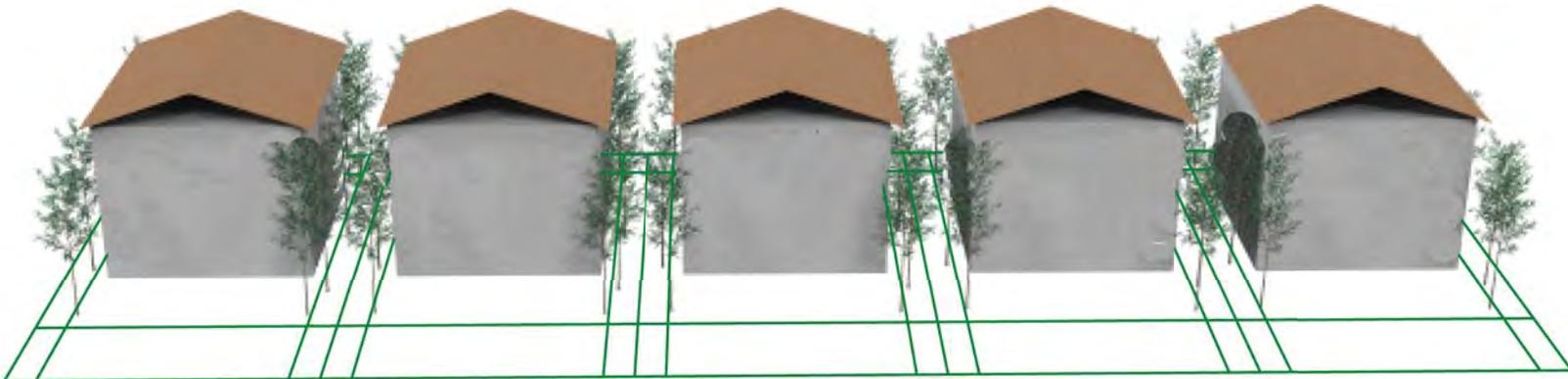
50% maximum lot coverage

- minimal landscaping
- very dense - lack of light & views
- unable to plant trees between homes



40% maximum lot coverage

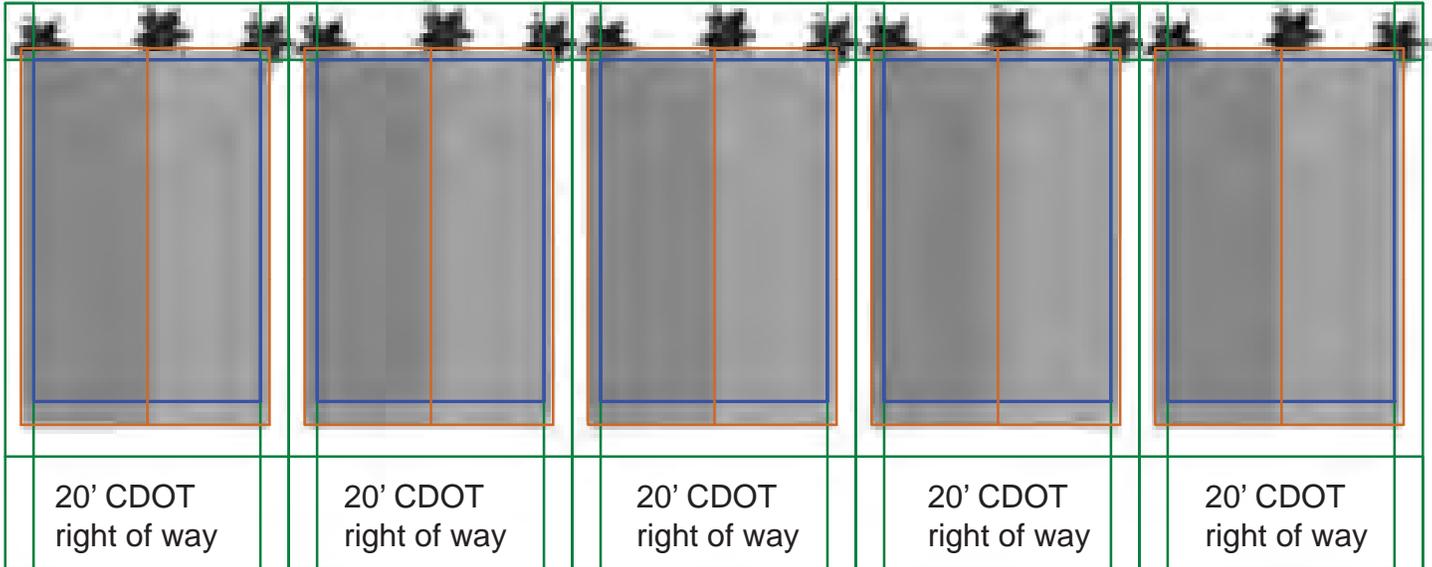
- minimal landscaping
- very dense - lack of light & views



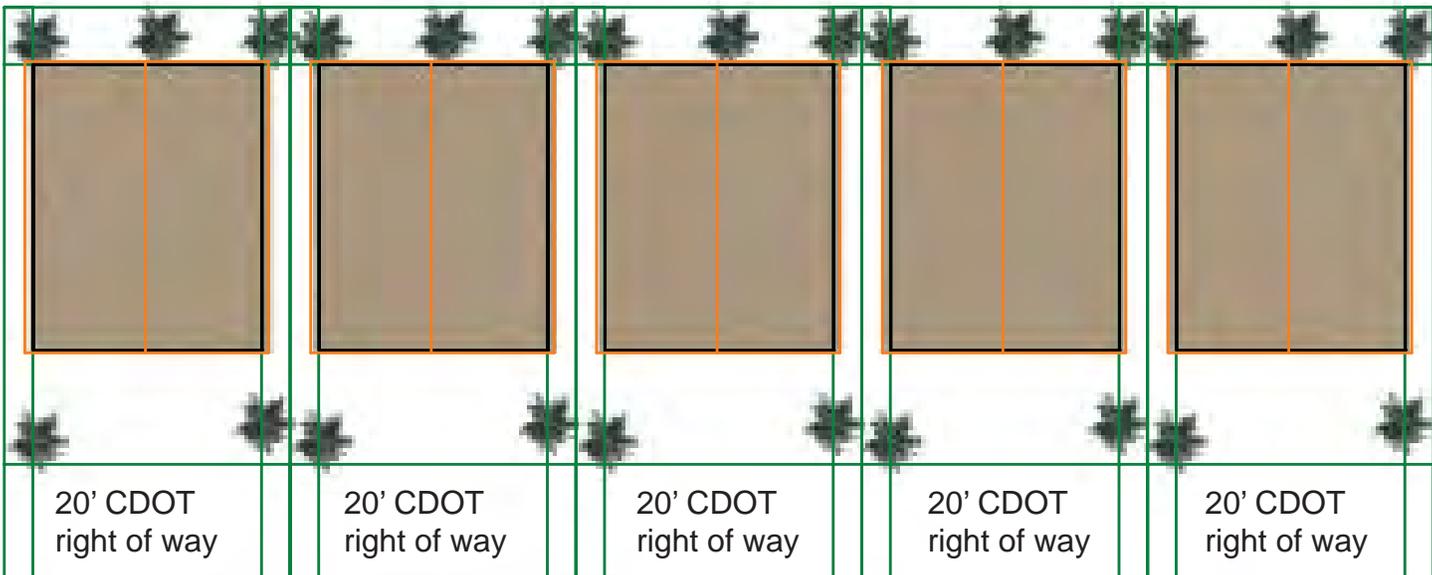
30% maximum lot coverage

- more area for snow storage, parking, landscape, light & views

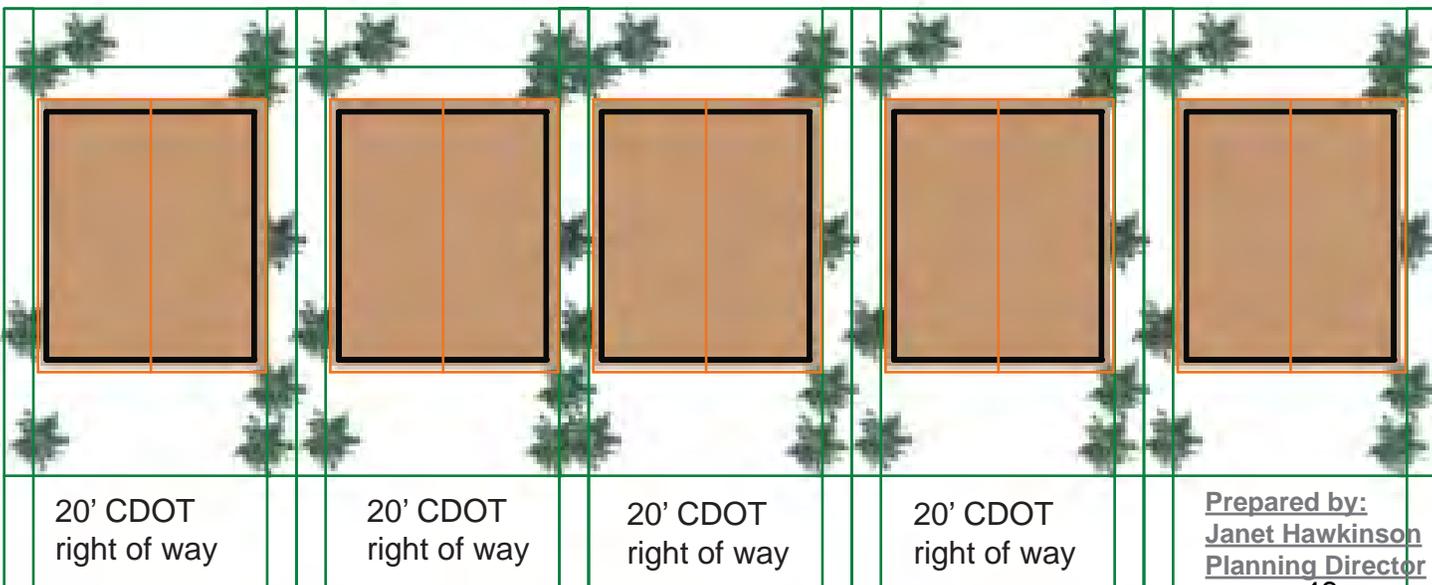
Plan View of Density Comparison



50% maximum lot coverage



40% maximum lot coverage



30% maximum lot coverage

ACTION ITEMS REPORT

From: Town Manager
 Oct. 10, 2014

Action Item	Responsible staff	Status
Eagle River Park Grant "History Walk in the Park" and bathrooms	Hawkinson	foundation wall installed, bathrooms being constructed in shop Design for educational portion beginning
Rec Property Clean-up	Martinez Hawkinson	berm constructed. Continue grading, cleanup and beautification slash piles cleaned, VSSA and boy scouts
Little Beach Park perfect ownership	Powell	quiet title action to be filed
TAP grant--South Minturn sidewalks	Hawkinson	Grant submitted grant denied
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 installed and job complete transfer ownership to MFC achieve 501.c.7 non-profit status
Minturn Education Fund	Powell	Bylaws approved by MEF Board achieve 501.c.3 non-profit status scholarships awarded
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

Holy Cross Chiropractic
Dr. Christopher R. Davis
376 Pine Street
Minturn, CO 81645
(970) 688-5842

First National Bank of Gratitude **2531**
Conveniently located next to the Minturn Post office
Corner of Appreciation Avenue and Healthy Way
Minturn, Colorado

PAY TO THE
ORDER OF

EXACTLY **1,000,000 AND 00**

**ONE MILLION
THANKS!**

MINTURN TOWN COUNCIL

WISH TO express my appreciat-
-ion to the town council for est-
-ablishing the new Minturn
For: Fitness Center. It is a true
blessing to have a place to
practice yoga & to workout here.
Many thanks Dr. Chris Authorized Signature

⑈001001⑈ ⑆000009181895⑈