



## **Agenda**

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

**Wednesday December 3, 2014**

**Work Session – 5:15pm**  
**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 – 5:15pm**

**Please remember to bring your FY2015 Budget Book**

- Joint Council/Planning Commission meeting to discuss the Zoning Code moratorium – Hawkinson

**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**

- November 19, 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. Discussion/Action Item: Resolution 19 – Series 2014 consideration to appoint a Planning Commissioner – Hawkinson**

**7. Discussion/Action Item: Resolution 20 – Series 2014 a Resolution to appoint check signers for the Town of Minturn – Brunvand**

**8. Discussion/Action Item: Ordinance 11 – Series 2014 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2014 Town of Minturn Budget – Brunvand**

**9. Discussion/Action Item: Ordinance 12 – Series 2014 (Second Reading) An Ordinance Setting the 2015 General Property Tax Mill Levy for the Town of Minturn – Brunvand**

**10. Discussion/Action Item: Ordinance 13 – Series 2014 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2015 for the Town of Minturn – Brunvand**

**11. Discussion/Action Item: Ordinance 14 – Series 2014 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2015 Revenues and Expenses by Fund – Brunvand**

**COUNCIL AND STAFF REPORTS**

**12. Town Planner**

**13. Town Manager**

- Manager’s Report
- Action Report

**14. Town Attorney**

**15. Town Council Comments**

## EXECUTIVE SESSION

**16. Executive Session: To convene in Executive Session pursuant to Section 24-6-402(4)(b) for the purposes of consulting with our Town Attorney regarding pending litigation and received direction from the Town Council on questions concerning the Battle Mountain Project.**

## FUTURE AGENDA ITEMS

**17. Next Meeting – December 17, 2014**

**18. Future Meetings:**

- Work session: consideration of approving retail sales of marijuana – Powell/Sawyer Jan 21, 2015
- 2015 Building Code update – Charlie Davis
- Meeting: Discussion/Action Joint Council/Planning Commission meeting to discuss the Zoning Code moratorium – Hawkinson
- Meeting: Discussion/Action Kohlhoffer variance January 7, 2015 – Hawkinson

**19. Set Future Meeting Dates**

- a) Council Meetings:
  - December 17, 2014
  - January 7, 2015
  - January 21, 2015
  
- b) Planning & Zoning Commission Meetings:
  - December 10, 2014
  - January 14, 2015
  - January 28, 2015

**20. Other Dates:**

**21. Adjournment**