



## **Agenda**

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

**Wednesday December 17, 2014**

**Work Session – 6:00pm**  
**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 – 6:00pm**

- Resolution 21 – Series 2014 a Resolution to approve a Variance request at 436 Taylor St (Kohlhoffer) - 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**

- December 3, 2014

**4. Liquor License Authority**

- FM Saloon LTD Annual Renewal of a Hotel & Restaurant License; 146 Main St.; William Campbell Owner/Pres – Metteer

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

**6. Special Presentations**

**PUBLIC HEARINGS AND ACTION ITEMS**

**7. Discussion/Action Item: Resolution 21 – Series 2014 a Resolution to approve a Variance request at 436 Taylor St (Kohlhoffer) – Hawkinson**

**COUNCIL AND STAFF REPORTS**

**8. Town Planner**

- TV Show Project
- Eagle County Grant

**9. Town Manager**

- Manager's Report
- Action Report

**10. Town Attorney**

- Xcel Utilities power outage update

**11. Town Council Comments**

**EXECUTIVE SESSION**

**12. 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**

**13. Next Meeting – January 7, 2014**

**14. 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

**15. Set Future Meeting Dates**

a) Council Meetings:

- January 7, 2015
- January 21, 2015
- February 4, 2015

b) Planning & Zoning Commission Meetings:

- January 14, 2015
- January 28, 2015
- February 11, 2015

**16. Other Dates:**

**17. Adjournment**