



Agenda

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

Wednesday January 21, 2015

Work Session – 5:30pm
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 – 5:30pm

- Sheriff’s Department Activities Update
- Discussion to establish memorialization guidelines within the Town - Metteer
- Zoning Code Moratorium: Schedule and Outline of Changes – 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

- January 7, 2015

4. Liquor License Authority

- The Gourmet Cowboy Annual Renewal of a Hotel & Restaurant License; 455 Main St.; Tom McNeill Owner/Pres – Brunvand
- Eagle Valley Trout Unlimited Request for Special Event Permit to be held at Minturn Anglers, 102 Main St, Brian Bioess (Trout Unlimited) and Brian Stevens (Minturn Anglers) – Brunvand
- Town of Minturn Ski Joring Special Event Permit; 100 Block of Minturn Rd.; Michelle Metteer, Town Economic Dev Coordinator – Brunvand

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

6. Special Presentations

- Update on the Events of the 2015 World Cup – Metteer

PUBLIC HEARINGS AND ACTION ITEMS

7. Discussion/Action Item: Resolution No. 02 – Series 2015 A resolution to approve a professional services agreement between Intermountain Engineering, Inc. and the Town of Minturn for on-call civil engineering services

8. Discussion/Action Item: Boneyard Conservation Easement Site Plan and Procurement of Vail Bathroom Facility - Hawkinson

COUNCIL AND STAFF REPORTS

9. Town Planner

- Eagle County Grant Award

10. Town Manager

- Manager's Report
- Action Report

11. Town Attorney

12. Town Council Comments

FUTURE AGENDA ITEMS



13. Next Meeting – February 4, 2015

- Discussion: Guide Signs

14. Future Meetings:

- 2015 Building Code update – Charlie Davis

15. Set Future Meeting Dates

a) Council Meetings:

- February 4, 2015
- February 18, 2015
- March 4, 2015

b) Planning & Zoning Commission Meetings:

- January 28, 2015
- February 11, 2015
- March 11, 2015

16. Other Dates:

17. Adjournment