



Agenda

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

Wednesday February 18, 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

- Zoning Code Moratorium: Survey Review – 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 21, 2015

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 03 – Series 2015 A Resolution in support of the Great Outdoors Colorado Trust Fund Financial Grant to the Town of Minturn – Hawkinson**
7. **Discussion/Action Item: Zoning Code Discussion and Direction to Staff – Hawkinson**

COUNCIL AND STAFF REPORTS

8. **Town Planner**
 - GOCO Grant
 - Beginning History Walk Signs
9. **Town Attorney**
10. **Town Manager**
 - Battle Mountain Resort update
 - Manager's Report
 - Action Report
11. **Town Council Comments**

EXECUTIVE SESSION

12. **Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b) – to conference with the Town attorney for purpose of receiving legal advise on a specific legal question related to quieting title to property near Little Beach Park**

REGULAR SESSION ACTION ITEM

13. **Approval of litigation by the Town of Minturn to quiet title to property near Little Beach Park**

FUTURE AGENDA ITEMS

14. Next Meeting – March 4, 2015

- Discussion: Guide Signs
- Discussion: Water Rate review and recommendation

15. Future Meetings:

- 2015 Building Code update – Charlie Davis

16. Set Future Meeting Dates

- March 4, 2015
- March 18, 2015
- April 1, 2015

a) Planning & Zoning Commission Meetings:

- March 11, 2015
- April 8, 2015
- May 13, 2015

17. Other Dates:

18. Adjournment