



Agenda

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

Wednesday March 4, 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

- Discussion Regarding Zoning Code Amendments – 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

- February 18, 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: Consideration of a Proclamation regarding the Eagle County Library One Book One Valley - Powell**
7. **Discussion/Action Item: Ordinance No. 01 – Series 2015 An Ordinance of the Town of Minturn Colorado amending the Zoning Code of the Town of Minturn set forth as Chapter 16 of the Minturn Municipal Code – Hawkinson**

COUNCIL AND STAFF REPORTS

8. **Town Planner**
9. **Town Attorney**
10. **Town Manager**
 - Manager's Report
 - Action Report
11. **Town Council Comments**

FUTURE AGENDA ITEMS

12. **Next Meeting – March 18, 2015**
 - Discussion: Water Rate report and recommendation
 - Discussion/Action: Ordinance amending the Zoning Code
 - Discussion/Action Item: Guide Sign Direction – Metteer
13. **Future Meetings:**
 - 2015 Building Code update – Charlie Davis
14. **Set Future Meeting Dates**
 - March 18, 2015
 - April 1, 2015
 - April 15, 2015
 - a) Planning & Zoning Commission Meetings:

- April 8, 2015
- May 13, 2015
- June 10, 2015

15. Other Dates:

16. Adjournment