



Agenda

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

Wednesday March 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

- Discussion Regarding Zoning Code Amendments – Hawkinson
- Discussion Regarding Water Rate Committee recommendations – Water Committee

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
- March 4, 2015

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
 - **Eagle River Park Restroom update & presentation**

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Review and direction Regarding Water Rate Committee recommendations – Water Committee**
7. **Discussion/Action Item: Ordinance No. 01 – Series 2015 (Second Reading) 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**
8. **Discussion/Action Item: Ordinance No. 2 – Series 2015 An Emergency Ordinance of the Town of Minturn Colorado to extend the building moratorium – Hawkinson/Sawyer**

COUNCIL AND STAFF REPORTS

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

EXECUTIVE SESSION

13. **Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b) – to conference with the Town attorney for purpose of receiving a legal advice related to the Battle Mountain Resort project – Powell/Sawyer**
14. **Executive Session: Direction given by Council to the Negotiators as a result of the Executive Session – Powell/Sawyer**

FUTURE AGENDA ITEMS

15. Next Meeting – April 1, 2015

- Guide Signage update - Metteer

16. Future Meetings:

- 2015 Building Code update – Charlie Davis

17. Set Future Meeting Dates

- April 1, 2015
- April 15, 2015
- May 6, 2015

a) Planning & Zoning Commission Meetings:

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

18. Other Dates:

19. Adjournment