



Agenda

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

Wednesday April 15, 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

- Entry way/100 Block project update – Powell/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

- March 18, 2015
- April 1, 2015

4. Liquor License Authority

- Minturn Country Club Annual Renewal of a Hotel & Restaurant License; 131 Main St.; Tom Ricci Owner/Sec – Brunvand

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: Entryway/100 Block Project Update

COUNCIL AND STAFF REPORTS

8. Town Planner

- Design Review Approval – 98 Mann Ave
- Design Review Approval – 64 Harrison Ave

9. Town Attorney

- EPA Feasibility Study Update

10. Town Manager

- Manager's Report
- Action Report

11. Town Council Comments

EXECUTIVE SESSION

12. Executive Session: An executive session for the purpose of conferencing with the Town attorney for the purposes of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – Battle Mountain

FUTURE AGENDA ITEMS

13. Next Meeting – May 6, 2015

14. Future Meetings:

- 2015 Building Code update – Charlie Davis

15. Set Future Meeting Dates

- May 6, 2015
- May 20, 2015
- June 3, 2015

a) Planning & Zoning Commission Meetings:

- May 13, 2015
- June 10, 2015

16. Other Dates:

17. Adjournment