



Agenda

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

Wednesday May 20, 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

- Water Rate Structure and Monthly Rates – Powell/Brunvand

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

- May 6, 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 5 - Series 2015, a Resolution directing Staff to correct errors on Zoning Map – Hawkinson
7. **Discussion/Action Item**: Resolution 6 - Series 2015, a Resolution approving conditional use application CU 01-15. -Hawkinson
8. **Discussion/Action Item**: Ordinance 3 - Series 2015 (First Reading), an Ordinance authorizing the Mayor of the Town of Minturn to enter into a lease agreement with Johnie's Garden Inc for the lease of real property owned by the Town of Minturn – Powell
9. **Discussion/Action Item**: Resolution 4 - Series 2015, a Resolution setting leasing procedures for leases with the Town of Minturn for real property – Powell/Hawkinson

COUNCIL AND STAFF REPORTS

10. **Town Planner**
 - Design Review: 551 Main St – Approved
11. **Town Attorney**
 - Battle Mountain update
12. **Town Manager**
 - Manager's Report
 - Discussion regarding the Town Manager contract
 - Action Report
13. **Town Council Comments**

FUTURE AGENDA ITEMS

14. **Next Meeting – June 3, 2015**
 - Water Rate recommendation
 - Eagle River Park Bathroom Opening
15. **Future Meetings:**
 - 2014 Audit presentation and Acceptance of 2014 Audit
 - 2015 Building Code update – Charlie Davis

16. Set Future Meeting Dates

- May 20, 2015
- June 3, 2015
- June 17, 2015

a) Planning & Zoning Commission Meetings:

- May 13, 2015
- June 10, 2015

17. Other Dates:

18. Adjournment