



Agenda

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

Wednesday June 17, 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

- Presentation and acceptance of the 2014 Fiscal Audit - Brunvand
- Discussion Regarding Town Council Comments and Special Presentations – Powell/Brodin
- Water Rate Structure and Monthly Rates – Powell/Brunvand/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

- June 3, 2015

4. Liquor Authority

- Town of Minturn 4th of July Request for Special Event Permit; 800 Cemetery Rd.; Michelle Metteer, Town Economic Dev Coordinator – Brunvand

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

6. Special Presentations:

- Committee Reports
 - Parks Committee - Hawkinson

PUBLIC HEARINGS AND ACTION ITEMS

7. Discussion/Action Item: Presentation and Acceptance of the 2014 Fiscal Audit - Brunvand

8. Discussion/Action Item: Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee

9. Discussion/Action Item: Set time and date for a Worksession discussion of Marijuana – Powell/Sawyer

COUNCIL AND STAFF REPORTS

10. Town Planner

- 273 Boulder St – Brodin Residence
- Boneyard Update

11. Town Attorney

12. Town Manager

- Manager's Report
- Action Report

13. Town Council Comments

EXECUTIVE SESSION

14. 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 – Powell/Sawyer**

FUTURE AGENDA ITEMS

15. Next Meeting – July 1, 2015

16. Future Meetings:

- Discussion regarding Human Resources
- 2015 Building Code update – Charlie Davis
- Marijuana discussion in a meeting in 2015
- Discussion regarding Town’s code enforcement approach

17. Set Future Meeting Dates

- July 15, 2015
- August 5, 2015
- August 20, 2015

18. Planning & Zoning Commission Meetings:

- July 8, 2015
- August 12, 2015
- September 9, 2015

19. Other Dates:

- Independence Day Celebration – 7/2/15

20. Adjournment