



## **Agenda**

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

**Wednesday July 1, 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 Main Street lighting – Hawkinson
- Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee
- Discussion Regarding order of agenda – Powell

### **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 17, 2015

**4. Liquor Authority**

- Vail Symposium Request for Special Event Permit; 800 Cemetery Rd.; Kristen Van Norman, Program and Development Manager – Brunvand

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

**6. Special Presentations:**

- Committee Reports

**PUBLIC HEARINGS AND ACTION ITEMS**

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

**8. Discussion/Action Item: Resolution No. 07 – Series 2015 a resolution setting and approving water rate fees – Powell/Water Committee**

**9. Discussion/Action Item: Ordinance No. 04 – Series 2015 an Ordinance amending senior citizen water rates to encompass only those previously qualified senior citizens that were on the reduced rate on or before August 31, 2015 – Powell/Water Committee**

**COUNCIL AND STAFF REPORTS**

**10. Town Planner**

**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 15, 2015

- Presentation and update from Safebuilt, Charlie Davis, regarding 2015 Building Code and Electrical Inspections – Hawkinson
- Discussion/Action Item: Appeal of Sign Review by Planner at Magustos – Hawkinson

### 16. Future Meetings:

- Discussion regarding Human Resources
- Action Item: Marijuana discussion – September 16, 2015
- Discussion regarding Town’s code enforcement approach

### 17. Set Future Meeting Dates

- August 5, 2015
- August 20, 2015
- September 2, 2015

### 18. Planning & Zoning Commission Meetings:

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

### 19. Other Dates:

- Independence Day Celebration – 07/02/15
- Office Closed – 07/03/15

### 20. Adjournment