



Agenda

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

Wednesday August 5, 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

- Updates on Entry Way project, Railroad Ave., Norman Ave., and TAP Grant - Powell
- Discussion on Human Resources

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

- July 15, 2015

4. Liquor Authority

- Eagle County Republicans Request for Special Event Permit; 800 Cemetery Rd.; Kaye Ferry, Chairman – Brunvand

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

6. Special Presentations:

- Water update from John Volk – Powell
- Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

7. Discussion/Action Item: Appealing the interpretation of the Sign Code by the Planer; Eric Cregon, Magustos – Hawkinson

8. Discussion/Action Item: Updates on Entry Way project, Railroad Ave., Norman Ave., and TAP Grant – Powell

9. Discussion/Action Item: Presentation from Safebuilt and motion to amend the existing service agreement, Charlie Davis, regarding 2015 Building Code and Electrical Inspections – Hawkinson

10. Discussion/Action Item: Resolution 09 – Series 2015 A Resolution to consider Variance Application VAR 15-456RAUCH – Hawkinson

COUNCIL AND STAFF REPORTS

11. Town Planner

12. Town Attorney

13. Town Manager

- Manager's Report
- Action Report
- FYI

14. Town Council Comments

EXECUTIVE SESSION

- 15. 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) – Dowd Junction – Powell/Sawyer

FUTURE AGENDA ITEMS

16. Next Meeting – August 19, 2015

- Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee
- Resolution No. 07 – Series 2015 a resolution setting and approving water rate fees – Powell/Water Committee

17. Future Meetings:

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

18. Set Future Meeting Dates

- August 19, 2015
- September 2, 2015
- September 16, 2015

19. Planning & Zoning Commission Meetings:

- August 12, 2015
- September 9, 2015
- October 14, 2015

20. Other Dates:

21. Adjournment