



## **Agenda**

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

**Wednesday August 19, 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 on Human Resources
- 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**
  - August 5, 2015

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations:**
  - Economic Development update
  - Committee Reports

### PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Presentation from Safebuilt and motion to amend the existing service agreement, Charlie Davis, regarding 2015 Building Code and Electrical Inspections – Hawkinson**
7. **Discussion/Action Item: Resolution No. 07 – Series 2015 a resolution setting and approving water rate fees – Powell/Water Committee**
8. **Discussion/Action Item: Resolution No. 10 – Series 2015 a resolution authorizing the Mayor to sign documents for a grant application from the Colorado Department of Local Affairs Energy and Mineral Impact Assistance – Powell**

### COUNCIL AND STAFF REPORTS

9. **Town Planner**
10. **Town Attorney**
  - Memo – Little Beach Park
11. **Town Manager**
  - Manager’s Report
  - Action Report
  - FYI
12. **Town Council Comments**

### EXECUTIVE SESSION

13. **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, Battle Mountain, US Forest Service land sale – Powell/Sawyer**

## FUTURE AGENDA ITEMS

### **14. Next Meeting – September 2, 2015**

### **15. Future Meetings:**

- Action Item: Marijuana discussion
- Discussion regarding Town's code enforcement approach

### **16. Set Future Meeting Dates**

- September 2, 2015
- September 16, 2015
- October 7, 2015

### **17. Other Dates:**

### **18. Adjournment**