



Agenda

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

Tuesday September 1, 2015
Special Meeting

Work Session – CANCELED
Regular Session – 7:00pm

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.

Regular Session – 7:00pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes

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

5. Special Presentations:

- Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item:** Discussion and direction to proceed with construction contracts for Phase I Entryway Project, Railroad Ave, North Main St., and Norman St., – Hawkinson/Powell/Inter-Mtn Eng.

COUNCIL AND STAFF REPORTS

7. **Town Planner**
8. **Town Attorney**
9. **Town Manager**
 - Manager's Report
 - Action Report
 - FYI
10. **Town Council Comments**

FUTURE AGENDA ITEMS

11. **Next Meeting – September 16, 2015**
12. **Future Meetings:**
 - Action Item: Marijuana discussion
 - Discussion regarding Town's code enforcement approach
13. **Set Future Meeting Dates**
 - September 16, 2015
 - October 7, 2015
 - October 21, 2015
14. **Other Dates:**
 - Final Market of Season – September 5, 2015
15. **Adjournment**