



Agenda

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

Wednesday January 7, 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

- Zoning Code Moratorium – Landscape Requirements – Hawkinson

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**
 - December 17, 2014
- 4. Liquor License Authority**

- Magustos Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Creagon Owner/Pres – Brunvand
5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
 6. **Special Presentations**

PUBLIC HEARINGS AND ACTION ITEMS

7. **Discussion/Action Item:** Design approval for 436 Taylor St – completion of a duplex that was started in 2006 (continued from November 5, 2014 meeting) – Hawkinson
8. **Discussion/Action Item:** Resolution 1 – Series 2015 A Resolution setting the official posting sites for the Town of Minturn – Brunvand

COUNCIL AND STAFF REPORTS

9. **Town Planner**
10. **Town Manager**
 - Manager's Report
 - Action Report
11. **Town Attorney**
12. **Town Council Comments**

FUTURE AGENDA ITEMS

13. **Next Meeting – January 21, 2014**
 - Ski Joring Special Event Liquor license application – Mountain Valley Horse Rescue
 - Resolution ___ - Series 2015 A Resolution approving the memorialization process for the Town of Minturn.
 - Town of Minturn Guide Sign Proposal - Metteer
14. **Future Meetings:**
 - 2015 Building Code update – Charlie Davis
 - Meeting: Discussion/Action Joint Council/Planning Commission meeting to discuss the Zoning Code moratorium – Hawkinson

15. Set Future Meeting Dates

a) Council Meetings:

- January 21, 2015
- February 4, 2015
- February 18, 2014

b) Planning & Zoning Commission Meetings:

- January 14, 2015
- January 28, 2015
- February 11, 2015

16. Other Dates:

17. Adjournment