



Agenda

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

Wednesday October 21, 2015

Work Session – 5:00pm
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 – 5:00pm

Please remember to bring your FY2016 Budget Book

- 2016 Budget Review: Decision Points – Powell/Brunvand

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 19, 2015

- September 1, 2015
 - October 7, 2015
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
- Updated from Augustana Senior Care Home by Lisa Pease
 - Update from Eagle County Sheriff's Office - Powell
 - Committee Report

PUBLIC HEARINGS AND ACTION ITEMS

6. **Action Item: Resolution 13 – Series 2015 Consideration of a Resolution of support for the submission of a grant for trail funding – Metteer**
7. **Action Item: Resolution 14 – Series 2015 Consideration of a Resolution to approve a variance at 175 Williams St – Hawkinson**

COUNCIL AND STAFF REPORTS

8. **Town Planner**
9. **Town Manager**
10. **Town Council Comments**
11. **Town Attorney**

EXECUTIVE SESSION

12. **Executive Session: An executive session for the purpose of conferencing with the Town Manager for the purposes of receiving direction and advice on the purchase, acquisition, lease, transfer or sale of any real property or other property under C.R.S. Section 24-6-402(4)(a) 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**

Direction given as a result of the Executive Session:

FUTURE AGENDA ITEMS

13. Next Meeting – November 4, 2015

- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2016 Budget – review public funding requests – White/Brunvand 11/4/15

14. Future Meetings:

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2016 Budget and First Reading of Budget Ordinances – Brunvand 11/18/15
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2016 Budget Ordinances – Brunvand 12/1/15

15. Set Future Meeting Dates

a) Council Meetings:

- November 4, 2015
- November 18, 2015
- December 2, 2015

b) Planning & Zoning Commission Meetings:

16. Other Dates:

17. Adjournment