



Agenda

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

Wednesday November 18, 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 – Powell/Brunvand
 - Community Funding request Q&A
 - Ski Joring consideration Q&A
 - Review of 2016 Budget Ordinances
- Powderhounds Snowmobile Club request by Club for the Town of Minturn to Support the Forest Service Winter Travel Management Plan – Powell

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

- November 4, 2015

4. Liquor License Authority

- Deutschman Family LLC DBA Kirby Cosmo's BBQ Bar Annual Renewal of a Hotel & Restaurant License; 474 Main St.; Mark Taberino Owner/Manager – Brunvand

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

6. Special Presentations

- Committee Report

PUBLIC HEARINGS AND ACTION ITEMS

7. Action Item: Proclamation in support of Colorado Gives Day – Powell

8. Discussion/Action Item: Ordinance 05 – Series 2015 (First Reading) Prohibiting the use of compression braking devices – Powell/Sawyer

9. Public Hearing: – 2nd Public Hearing on proposed fiscal year 2016 – Brunvand

- Remaining FY2015 Budget Questions:
 - Direction on Funding Requests
 - Other Direction
 - Question/Answer

10. Discussion/Action Item: Ordinance 06 – Series 2015 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2015 Town of Minturn Budget – Brunvand

11. Discussion/Action Item: Ordinance 07 – Series 2015 (First Reading) An Ordinance Setting the 2016 General Property Tax Mill Levy for the Town of Minturn – Brunvand

12. Discussion/Action Item: Ordinance 08 – Series 2015 (First Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2016 for the Town of Minturn – Brunvand

13. Discussion/Action Item: Ordinance 09 – Series 2015 (First Reading) 1st Reading An Ordinance Adopting and Recognizing the Town of Minturn’s 2016 Revenues and Expenses by Fund – Brunvand

14. Action Item: Resolution 18 – Series 2015 Consideration of a Resolution authorizing the Mayor to sign an IGA with the Town of Avon for Fleet Maintenance services – Brunvand

COUNCIL AND STAFF REPORTS

15. Town Planner

16. Town Manager

- Manager’s Report
- Action Report

17. Town Council Comments

- Consideration of process for Manager’s Evaluation

18. Town Attorney

EXECUTIVE SESSION

19. 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

20. Next Meeting – December 2, 2015

- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2016 Budget Ordinances – Brunvand 12/2/15
- Work Session: Review of Job descriptions
- Work Session: Review of vacant lots with water taps

21. Future Meetings:

- Work session: consideration of approving retail sales of marijuana – Powell/Sawyer Late 2015/Early 2016

22. Set Future Meeting Dates

a) Council Meetings:

- December 16, 2015
- January 6, 2016
- January 20, 2016

b) Planning & Zoning Commission Meetings:

23. Other Dates:

24. Adjournment