



Agenda

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

Wednesday December 2, 2015

Work Session – 6:00pm
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 – 6:00pm

Please remember to bring your FY2016 Budget Book

- Review Staff recommendation on vacant lots with water taps - 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

- November 18, 2015

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

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Ordinance 05 – Series 2015 (Second Reading) Prohibiting the use of compression braking devices – Powell/Sawyer**
7. **Discussion/Action Item: Ordinance 06 – Series 2015 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2015 Town of Minturn Budget – Brunvand**
8. **Discussion/Action Item: Ordinance 07 – Series 2015 (Second Reading) An Ordinance Setting the 2016 General Property Tax Mill Levy for the Town of Minturn – Brunvand**
9. **Discussion/Action Item: Ordinance 08 – Series 2015 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2016 for the Town of Minturn – Brunvand**
10. **Discussion/Action Item: Ordinance 09 – Series 2015 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2016 Revenues and Expenses by Fund – Brunvand**

COUNCIL AND STAFF REPORTS

11. **Town Planner**
12. **Town Manager**
 - Manager’s Report
 - Action Report
13. **Town Council Comments**
 - Manager’s Evaluation
14. **Town Attorney**

EXECUTIVE SESSION

- 15. 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 discussing specific legal questions with the attorney for the purposes of receiving legal advice 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 and Entryway Project – Powell/Sawyer

Direction given as a result of the Executive Session:

FUTURE AGENDA ITEMS

16. Next Meeting – December 16, 2015

- Work Session: Review of Job descriptions – Powell
- Work Session: Discussion of speed limits in South Minturn – Powell

17. Future Meetings:

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

18. Set Future Meeting Dates

a) Council Meetings:

- January 6, 2016
- January 20, 2016
- February 3, 2016

b) Planning & Zoning Commission Meetings:

19. Other Dates:

20. Adjournment