



Agenda

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

Wednesday December 16, 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

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

- December 2, 2015

4. Liquor License Authority

- FM Saloon LTD Annual Renewal of a Hotel & Restaurant License; 146 Main St.; William Campbell Owner/Pres – 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. Discussion/Action Item: Consideration of Resolution 19 – Series 2015 in support of the Healthy Communities Coalition Plan4Health Grant to the Town of Minturn - Hawkinson

8. Discussion/Action Item: April 5, 2016 Election update – Brunvand

COUNCIL AND STAFF REPORTS

9. Town Planner

- 2016 development projects

10. Town Manager

- Manager's Report
- Action Report

11. Town Council Comments

12. Town Attorney

EXECUTIVE SESSION

13. 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) and for the purpose of discussing personnel matters and instruction of negotiators related to

manager contract under C.R.S. Section 24-6-402(4)(f) – Town Manager review, Dowd Junction, and Entryway Project – Powell/Sawyer

Direction given as a result of the Executive Session:

FUTURE AGENDA ITEMS

14. Next Meeting – January 6, 2016

- Discussion/Action Item: Annual Resolution setting posting sites – Brunvand
- Work Session: Review of Job descriptions – Powell

15. Future Meetings:

- Work session: consideration of approving retail sales of marijuana – Powell/Sawyer/Brunvand 1/20/16

16. Set Future Meeting Dates

a) Council Meetings:

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

b) Planning & Zoning Commission Meetings:

17. Other Dates:

18. Adjournment