



2015

# Minturn Council Meeting

Wednesday December 16, 2015

**Work Session:** **5:30pm**  
**(Town Center)**

**Regular Session:** **6:30pm**  
**(Town Center)**



## **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 Pg 4
- Review Staff recommendation on vacant lots with water taps - Brunvand Pg 6

### **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 Pg 9

**4. Liquor License Authority**

- FM Saloon LTD Annual Renewal of a Hotel & Restaurant License; 146 Main St.; William Campbell Owner/Pres – Brunvand Pg 16

**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 Pg 21**

**8. Discussion/Action Item: April 5, 2016 Election update – Brunvand Pg 25**

**COUNCIL AND STAFF REPORTS**

**9. Town Planner**

- 2016 development projects Pg 27

**10. Town Manager**

- Manager's Report Pg 35
- Action Report Pg 36

**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**

## Jay Brunvand

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**From:** Willy Powell  
**Sent:** Wednesday, December 09, 2015 1:04 PM  
**To:** Jay Brunvand  
**Subject:** FW: Information for upcoming town meeting

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**From:** Willy Powell  
**Sent:** Wednesday, December 09, 2015 12:48 PM  
**To:** 'David Agostine'  
**Cc:** James Brinkerhoff; Charles Duke; Jeffery Gruener  
**Subject:** RE: Information for upcoming town meeting

Dave,

We have scheduled the speed zone discussion for Council's work session beginning at 5:30pm on Wednesday, December 16<sup>th</sup>. The discussion was initiated at the request Terry Armistead. I will put your email below in Council's packet, so they have for the meeting. The work session will give the public the opportunity to speak or present any written materials you may have. If there is additional information you or others would like to place in the Council packet for their consideration, I will need those materials no later than this Friday at 9am.

Regards, Willy Powell

Willy Powell  
[manager@minturn.org](mailto:manager@minturn.org)  
970-827-5645 x 8

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**From:** David Agostine [<mailto:davidagostine@yahoo.com>]  
**Sent:** Wednesday, December 09, 2015 6:39 AM  
**To:** Willy Powell  
**Cc:** James Brinkerhoff; Charles Duke; Jeffery Gruener  
**Subject:** Information for upcoming town meeting

Good Morning Mr. Powell;

I was hoping to enlist your assistance in getting a request on record for the next town council meeting.

I am on the Board of the Minturn Racquet and Trout Club community and am a resident and owner of property as well. Over the past year, a number of our residents/owners have asked about any opportunity to better control the speeds at which vehicles pass the community, entering and exiting town - right around mile market 147. With the growth in the area, the school, transit stop and training facility all nearby, the excessive (speeding) has become more dangerous. Cars and especially trucks, pass this area carrying speeds well in excess of the posted limits, both coming down the hill from Redcliff and trying to pass slower vehicles as they head into the "no passing" zones. Entering and leaving our complex is often difficult as trying to guess how fast an oncoming vehicle is approaching is almost impossible since many are going 50-60 mph plus. With no sidewalks or cross

walks available, navigating this area on foot is a dangerous undertaking to say the least. We of course don't let our children anywhere near the road.

Please let me know what I (we) need to do in order to have our voice heard on this matter.

Thank you very much for your time.

Regards, Dave



TOWN OF MINTURN  
P.O. Box 309 (302 Pine Street)  
Minturn, Colorado 81645-0309  
970-827-5645 Fax: 970-827-5545  
treasurer@minturn.org

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**FROM THE DESK OF  
JAY BRUNVAND, CLERK/TREASURER**

*MEMORANDUM*

TO: Town Council  
FROM: Jay Brunvand, Treasurer/Clerk  
CC:  
DATE: October 15, 2015  
RE: Vacant Lot water taps

Council has requested an update and recommendation regarding vacant lot water taps.

**Background:**

Minturn has very few lots, with the exception of the Railroad's properties, which are vacant, vacant for any real length of time, or undeveloped which also have a water tap and service line to the unit.

**Vacant lots with a Water Tap (Table 1.1)**

Address	Owner	Notes
1211 Main	Flaherty	no tap
172 Main St		no tap (north of J. Bellm)
478 Eagle St		no tap
4th Ave	UPRR	Several trailers have been pulled and the UPRR abandons the tap the UPRR owns several buildings on the RR land that have service as well
536 Taylor St		no tap
553 Boulder St	Trujillo	1 Tap; House demolished in 2015

**Current Policy:**

Minturn Municipal Code Sec 13-4-80 states that an owner of a unit which will be vacant for more than six months may request the Town discontinue water service and the line will be turned off at the curb stop. During the period that any water service is disconnected the customer shall pay a monthly base-rate for the water using unit. This can apply to an existing unit or vacant lot where the unit was removed.

In short, a unit can be vacated for greater than six months or demolished and the owner need only pay the base rate. This has been the Town's policy for more than 20 years, it is a very common policy, and it is uniform with the ERWSD's policy to maintain a sewer tap.

**Current Status:**

The above Table 1.1 identifies six properties located by the Public Works Dept that are vacant. Of the six, four do not have a tap on the property. Of the two remaining 4<sup>th</sup> Ave has several older trailers owned and operated by the Railroad and as they are removed UPRR has opted to abandon the tap asset. This abandonment includes physical removal of the service line and sealing of the tap at the main. No cash value is returned to the owner when a tap is abandoned and the cost to abandon a tap at the main is approximately \$5,000. The last identified unit in the table, although it was vacant for sometime was demolished in 2015.

- At \$5,000 it would cost the owner paying the base rate almost seven years to recover the cost to abandon the tap.
- To eventually purchase a new tap at \$9,500 it would cost the owner paying the base rate almost eleven years to recover the cost of a new tap.

In addition there are two other properties that are different:

- 1) Woodruff's own a large parcel on Eagle St. of which several trailers were on the lot. The trailers were removed and the owner built a large single family home. Of the six taps on the property, the owner utilizes almost two for the house that is in excess of 3,000sqft, utilizes one for irrigation, and maintains approximately two vacant taps which they reserve for future development on several Main Street units which are contiguous to the property.
- 2) Quintana's property at about 1900 Main (Butcher Block property). This property was utilized as the Quintana Office and Shop and has two taps. This will be applied to the new use when it is developed.

**Staff Recommendation:**

Staff does not recommend changing from the current base-rate system.

- The idea of reducing a base rate for a vacant tap is a solution looking for a problem. This is exemplified when you consider it might affect one or two accounts in total.
- In 2009 Holland and Hart updated our water tap and service line code. They did not recommend a reduced rate for this subset during their work and recommendations.
- Although the cost of making an allowance is minimal, the amount saved is more than made up by the cost of continued management of this singleton event.
- This system is uniform with the ERWSD's policy and practice.
- No other entity gives a discount from their policy. For example, the owner is still liable for all taxes. If there is an electrical meter or other utility, the owner pays for that even if no product passes through there meter.
- If the utility, such as Xcel, removes their meter the owner pays for the removal AND pays a fee to have a new meter installed.

- Each tap, regardless of use, adds a stress to the main line and the water system. A tap is a plant investment fee in our water system designed to share the cost of maintaining the system for the future by the current and new users. To allow a water tap to remain on the system without compensation puts a hardship on the system.
- Each time the water rate is reduced to accommodate a specific user group it is done so at the cost to the other users.
- It is plausible that if the Council rejects the Staff recommendation and allows a reduced rate that other non-users would also want an adjusted rate under other scenarios.
- The base water rate is developed using the number of users regardless of how much they use. To extend a reduced rate simply because the unit is in a holding pattern gives favorable status to a very small subset.

*As a result of the December 2, 2015 Work Session the following alternative recommendation was developed.*

**Staff Recommendation - Alternative:**

- Allow reduced rate from Base Rate to \$50/month on the following conditions:
  - Only applies to vacant lots
  - Lot must be vacant for minimum of 365 days.
  - Rate reverts back to Base Rate upon issuance of an approved building permit.
  - It is recommended that the rate only be available for a set time frame. IE: Vacant for 1 year, reduced rate for up to two years thereafter.



## Official Minutes

**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

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645.

### Work Session – 6:00pm

**Please remember to bring your FY2016 Budget Book**

- Review Staff recommendation on vacant lots with water taps – Brunvand
  - Continue on December 16, 2015

### Regular Session – 6:30pm

#### 1. Call to Order

The meeting was called to order by Mayor Hawkeye F. at 6:40pm

- Roll Call

Those present included: Mayor Hawkeye F. and Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, and Shelley B. Note: Jason “Ozzy” Osborne was excused absent.

Staff present: Town Attorney Mike Sawyer, Town Manager Willy Powell, Town Clerk/Treasurer Jay Brunvand, and Town Planner Janet Hawkinson.

- Pledge of Allegiance

## **2. Approval of Agenda**

- Items to be Pulled or Added

Motion by Shelley B., second by George B., to approve the agenda as presented. Motion passed 6-0. Note: Jason “Ozzy” Osborne was excused absent.

## **3. Approval of Minutes**

- November 18, 2015

Request to state specifically the Executive Session was not held.

Motion by John R., second by Earle B., to approve the Minutes of November 18, 2015 as presented. Motion passed 7-0.

## **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**

The Public Hearing was opened.

No Comments.

The Public Hearing was closed.

Motion by Shelley B., second by John R., to approve Ordinance 05 – Series 2015 (Second Reading) Prohibiting the use of compression braking devices as presented. Motion passed 7-0. Note: Jason “Ozzy” Osborne was excused absent.

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

Shelley questioned if the Scholarship Fund should be appropriated by the Town Council instead of the Scholarship Fund Board itself. It was concluded that it be approved this year as is however, Staff will consult with the auditors and adjust as needed for future proceedings. Note: Jason “Ozzy” Osborne was excused absent.

The Public Hearing was opened.

No Comments.

The Public Hearing was closed.

Motion by John R., second by Shelley B., to approve Ordinance 06 – Series 2015 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2015 Town of Minturn Budget as presented. Motion passed 7-0. Note: Jason “Ozzy” Osborne was excused absent.

**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**

The Public Hearing was opened.

No Comments.

The Public Hearing was closed.

Motion by Shelley B., second by John R., to approve Ordinance 07 – Series 2015 (Second Reading) An Ordinance Setting the 2016 General Property Tax Mill Levy for the Town of Minturn as presented. Motion passed 7-0. Note: Jason “Ozzy” Osborne was excused absent.

**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**

The Public Hearing was opened.

No Comments.

The Public Hearing was closed.

Council requested the sign permit fee be reduced to \$125.00.

Motion by John R., second by Shelley B., to approve Ordinance 08 – Series 2015 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2016 for the Town of Minturn as presented. Motion passed 7-0 Note: Jason “Ozzy” Osborne was excused absent.

**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**

The Public Hearing was opened.

No Comments.

The Public Hearing was closed.

Shelley B. commented on if the money appropriated to the community programs. Her fear is that the funds will not be used for the programs established rather it will simply be applied to the General Fund of that organization. It was clarified the intent is as was presented by the organizations but allowed for discretion.

Motion by Shelley B., second by John R., to approve Ordinance 09 – Series 2015 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2016 Revenues and Expenses by Fund as amended. Motion passed 7-0. Note: Jason “Ozzy” Osborne was excused absent.

## COUNCIL AND STAFF REPORTS

### 11. Town Planner

Janet H. noted a grant received by Eagle County regarding health initiatives. She also noted further bathroom publicity.

Hawkeye requested a list of known developments coming in 2016; this would be included in the next packet. Mike S. noted this would be a list not a discussion.

Matt S. asked if the Planning Commission was fully staffed; no, Janet H. is working on this.

### 12. Town Manager

- Manager’s Report

#### **TAP Grant Request for Qualifications**

The pre-proposal meeting was held on Nov. 24<sup>th</sup>. Seven engineering firms were present. Proposals are due on December 17. The purpose of the funds is to provide engineering on Hwy 24 from Toledo St to Maloit Park Rd. This will provide shovel ready projects that are engineered and designed, this will not include construction.

#### **Dowd Junction Committee**

The committee met to put the RFQ in final form for prospective developers. The schedule for issuance is still being discussed and the committee will meet in early December to evaluate.

#### **Bolts Ditch**

Tom Glass and Willy are scheduling meetings with Congressional staff members during the next two weeks. A trip to DC is being recommended by Tom to meet with higher up FS representatives and committee staff. The purpose is to assure introduction of the legislative bill

to allow use of Bolts Ditch within wilderness. Council discussed the need for the Water Committee to be brought up to speed.

### **Speed Limits, South Minturn**

South Minturn representatives will present a petition to have speed limits lowered from 45MPH to 35. Phil Cusik and I have met with Terry Armistead, Lorenzo Martinez and Jeff Grimmer to discuss the situation. Initially the group wanted the town to submit the request to CDOT. However staff has warned the group that, if CDOT were to be approached, they would likely perform a study and the 85% rule applies. When CDOT reviews speed limits they measure the speeds and set the limits at 85% of the average speeds recorded during the study. Thus any request of CDOT could backfire and speeds raised. I have been told this is exactly what happened in the past. I have suggested to the group the town conduct a study, not CDOT, given Council direction. Concern was expressed that this might be premature to involve CDOT at this point and direction was given to obtain a cost estimate for the speed study.

### **WORKSESSION TO DISCUSS BATTLE MOUNTAIN PLAN**

The Battle Mountain team has requested the Council meet in a worksession format on a weekend day. Dates suggested are MLK weekend of Jan 16—18 or the following weekend of Jan. 23—24. We will discuss at the meeting.

Discussion noted that January 23 Saturday 8-12 would be the date. It was noted this would be a noticed formal worksession meeting for the Council. The planning commission can attend but as citizens.

- Action Report

### **13. Town Council Comments**

- Manager's Evaluation – This item was moved to the December 16, 2015 meeting.

Jerry Baumgarner, former citizen and Council Member, has been ill. Council wished him the best.

Minturn Tree Lighting is Friday 12/4/15 at 6pm. Ornaments on the Tree can be taken down and will have a gift donation for underprivileged Town children.

Minturn Powderhounds Snowmobile Club will bring Santa in on a sled at the December 12 Minturn Winter Market.

### **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**

Motion by Shelley B., second by Earle B., to convene in 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. Motion passed 6-0

**Direction given as a result of the Executive Session:**

Direction was given to continue as discussed in Executive Session and to ensure communication lines are kept open.

**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:**

- April 2016 Election update with calendar – Brunvand 1/6/16
- Work session: consideration of approving retail sales of marijuana – Powell/Sawyer/Brunvand 1/20/16

**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**

In that there was no further items for discussion the meeting stood adjourned at Motion by 8:00pm.

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Mayor Hawkeye Flaherty

ATTEST:

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Town Clerk, Jay Brunvand

P.O. Box 309 ♦ 302 Pine Street  
Minturn, CO 81645  
Phone: 970-827-5645  
Fax: 970-827-5545  
Jay Brunvand, Treasurer/Clerk  
Email: treasurer@minturn.org



Town Council  
Mayor – Gordon “Hawkeye” Flaherty  
Mayor Pro Tem – George Brodin  
Councilmember – Shelley Bellm  
Councilmember – Earle Bidez  
Councilmember – John Rosenfeld  
Councilmember – Jason Osborne  
Councilmember – Matt Scherr

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### AGENDA ITEM COVER SHEET

<b>AGENDA TITLE:</b> The FM Saloon LTD DBA The Saloon Annual Renewal of a Hotel and Restaurant Liquor License; 146 Main St.; Wm S. Campbell, Owner/President
<b>MEETING DATE:</b> December 16, 2015
<b>PRESENTER:</b> Brunvand
<b>BACKGROUND:</b> This is an application for annual renewal of a Hotel and Restaurant liquor license. The application has been reviewed and an on-site review of the premises was conducted by the Clerk and no issues have been found. The application has been reviewed by the Town Attorney and an investigation of the police records has been conducted by the Eagle County Sheriff's Office and no issues that would preclude approval were found.  Staff is recommending approval of this renewal by Council.
<b>CORE ISSUES:</b>
<b>BUDGET/FINANCE IMPLICATIONS:</b> An annual renewal fee of \$125.00 has been paid to the Town.
<b>STAFF RECOMMENDATION/MOTION:</b> “Motion to approve The FM Saloon LTD DBA The Saloon Annual Renewal of a Hotel and Restaurant Liquor License; 146 Main St.; Wm S. Campbell, Owner/President as presented.”

**LIQUOR OR 3.2 BEER LICENSE  
 RENEWAL APPLICATION**

Fees Due	
Renewal Fee	\$500.00
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Related Resort \$75 x _____	_____
<b>Amount Due/Paid</b>	<b>500-</b>

THE SALOON  
 PO BOX 700  
 MINTURN CO 81645-0700

Make check payable to: Colorado Department of Revenue.  
 The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

**PLEASE VERIFY & UPDATE ALL INFORMATION BELOW**

**RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE**

Licensee Name F M SALOON LTD		DBA THE SALOON		
Liquor License # 07348070000	License Type Hotel & Restaurant (city)	Sales Tax License # 07348070000	Expiration Date 12/26/2015	Due Date 11/11/2015
Street Address 146 S MAIN MINTURN CO 81645				Phone Number (303) 827 5954
Mailing Address PO BOX 700 MINTURN CO 81645-0700				
Operating Manager STEVE CAMPBELL	Date of Birth 4-15-49	Home Address 40A STAGECOACH Rd. Edwards, Co 81632		Phone Number 970-926-4442

- Do you have legal possession of the premises at the street address above?  YES  NO  
 Is the premises owned or rented?  Owned  Rented\* \*If rented, expiration date of lease \_\_\_\_\_
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested.  YES  NO  
**NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS:** If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation.  YES  NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation.  YES  NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation.  YES  NO
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.

**AFFIRMATION & CONSENT**

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business STEVE CAMPBELL	Title OWNER/PRES.
Signature 	Date 10-27-15

**REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY**

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. **THEREFORE THIS APPLICATION IS APPROVED.**

Local Licensing Authority For	Date
Signature	Title
	Attest

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

F.M. SALOON, LTD.

is a  
Corporation

formed or registered on 01/01/1995 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941126718 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/25/2015 that have been posted, and by documents delivered to this office electronically through 11/30/2015 @ 13:30:06 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/30/2015 @ 13:30:06 in accordance with applicable law. This certificate is assigned Confirmation Number 9393551 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*

LIQUOR LICENSE RENEWAL FORM  
LOCAL LICENSING AUTHORITY – TOWN OF MINTURN

Name of Establishment: FM 50/00W

Date of Submittal: 11/20/15 License Expires: 12/26/15

Application is a:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Renewal      | <input type="checkbox"/> Change in Corporate       |
| <input type="checkbox"/> Manager Registration    | <input type="checkbox"/> Partnership or Trade Name |
| <input type="checkbox"/> Modification of Premise | <input type="checkbox"/> Transfer of Ownership     |
| <input type="checkbox"/> Change on Corporate     | <input type="checkbox"/> Other _____               |
| <input type="checkbox"/> Change in Location      |  |

Scheduled for Council meeting on: DEC 14, 2015

1.  Fees paid: Local \$ 125.00 and State \$ \_\_\_\_\_.
2.  Status of Corporation verified with Secretary of State and found to be in good standing. (Town Clerk's Initials)
3.  Operating Manager verified and registered.
4.  Sales tax submittals current.
5.  Water bill submittals current.
6.  Business license current.
7.  Police Department approval for renewal.
  - a.  Officer's report (see attached):
  - b.  List of violations within the last year: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



TOWN OF MINTURN  
P.O. Box 309 (302 Pine Street)  
Minturn, Colorado 81645-0309  
970-827-5645 Fax: 970-827-4049  
treasurer@minturn.org

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**FROM THE DESK OF  
JAY BRUNVAND, TREASURER/FINANCE**

**MEMORANDUM**

To: Mike Sawyer, Attorney  
Phillip Cusick, ECSO/Minturn  
CC:  
Date: 11/30/15 1:44 PM  
RE: Liquor License

Attached please find a copy of the Annual Liquor License Renewal Application for a Hotel Restaurant Liquor License for FM Saloon LTD, Steve Campbell, Owner/President located at 146 S Main St. I have reviewed the application and conducted an onsite inspection and found no issues. Further although I have asked the ECSO to review the application, I am not aware of any concerns that might have occurred at the location during the past year. I am forwarding it on to you for further review and your report.

Please let me know if you have any questions or concerns, which I may be able to answer.

Thanks, jay

TOWN OF MINTURN, COLORADO  
RESOLUTION NO. 19 – SERIES 2015

**A RESOLUTION IN SUPPORT OF THE HEALTHY  
COMMUNITIES COALITION PLAN4HEALTH GRANT TO  
THE TOWN OF MINTURN, COLORADO**

WHEREAS, the American Planning Association and the American Public Health Association have provided grant money to Eagle County under the Plan4Health initiative; and

WHEREAS, the Plan4Health initiative seeks to support an integration of planning and public health where we live, work, and play; and

WHEREAS, Eagle County is making portions of the Plan4Health monies available to local communities to support local projects consistent with the program; and

WHEREAS, the Town of Minturn has applied for a grant from the Plan4Health fund; and

WHEREAS, The Town of Minturn supports the Plan4Health initiative for the enhancement of active, healthy living opportunities in Minturn, CO and desires to receive the grant to implement a program within the Town.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, CO THAT:

1. The Town Council of the Town of Minturn, CO hereby requests and supports the Healthy Communities Coalition of Eagle County Plan4Health Grant to the Town of Minturn; and
2. The Town of Minturn will use the grant of \$5000 toward a community program that aligns with the Plan4Health goals.
3. The Town Council of the Town of Minturn, CO has sufficient funds on hand to match the \$5000 Plan4Health grant funding, thereby increasing the total funding for this project to \$10,000.
4. The Town Council of the Town of Minturn, CO strongly supports the initiative and has appropriated matching funds with Plan4Health.
5. The Town of Minturn, CO strongly supports the Plan4Health initiative, and completion of the project.
6. The Town Council, of The Town of Minturn, CO authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded for Plan4Health.
7. Any proposed project site in Minturn, CO, under the Plan4Health Grant, is under the control of The Town of Minturn, CO.
8. This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 16<sup>th</sup> day of December, 2015.

TOWN OF MINTURN

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

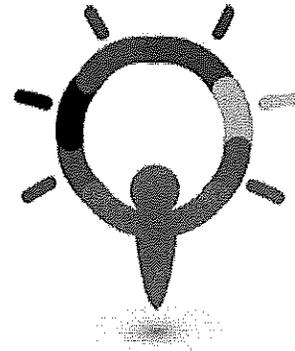
## Healthy Communities Coalition Plan4Health Grant Abstract

The Healthy Communities Coalition (Coalition) is comprised of multidisciplinary professionals and community members committed to fostering health among all residents in Eagle County. Since its inception in 2012, the Coalition has worked together to implement several evidence-based strategies to increase opportunities for healthy-eating and active living (HEAL) for all. The Coalition's mission is further supported with the Plan4Health grant, which enables the Coalition to gain a common understanding of HEAL attributes by examining the comprehensive plans of all seven communities across the Eagle River Valley of Eagle County. This exercise will inform future resolutions for passage by Towns that outline their community's specific priorities related to HEAL in the built environment. Through this process, the opportunity to work collaboratively across jurisdictions on HEAL priorities will be explored. Finally, a plan to develop the community's capacity to have voice in municipal processes will be piloted. The intent of the pilot will be to create a system through which relationships and trust can develop, and the community's existing assets and values can be built upon to drive action. Authentic community engagement empowers those most impacted to drive the solutions, and results in higher quality projects that best meet the community's priorities.

Katie Haas, MPH

Healthy Communities Coordinator  
Eagle County Public Health and Environment  
Office: 970-328-8855 Cell: 970-471-2287  
Email: [katie.haas@eaglecounty.us](mailto:katie.haas@eaglecounty.us)

**PLAN4Health**  
An American Planning Association Project



**HEALTHY  
COMMUNITIES  
COALITION**  
OF EAGLE COUNTY  
**LIVE PLAY EAT FEEL HEALTHY HERE**

## American Planning Association Provides Funding to 17 Local Coalitions to Combat Chronic Disease

November 18, 2015 09:00 AM Eastern Standard Time

WASHINGTON--(BUSINESS WIRE)--The American Planning Association (APA) has provided \$2.25 million in funding to 17 new local coalitions around the United States through its Plan4Health initiative to combat two determinants of chronic disease lack of physical activity and lack of access to nutritious foods. This is the second year funding was made available through the Plan4Health initiative.

Plan4Health is a multi-year effort that strengthens the connection between planning and public health. Seventy-five percent of the program's funding supports local and state coalitions working to advance public health through better planning and partnerships, specifically through leveraging skills and evidence-based strategies. Funding for Plan4Health was provided through an award from the Centers for Disease Control and Prevention (CDC).

"We are pleased to offer a second year of funding to local coalitions working to improve their community's health," said Anna Ricklin, AICP, manager of APA's Planning and Community Health Center, which manages the Plan4Health program. "The funding provides fuel to address existing health concerns to create communities of lasting value that are equitable and healthy for all."

Local coalition recipients were selected after a competitive review process. The program is implemented in partnership with the American Public Health Association (APHA) and represents a

- major new collaboration between planners and public health professionals. APA chapters and APHA affiliates are the foundation for the local coalitions that will help identify and implement innovative tactics to address lack of physical activity and the lack of readily available nutritious foods.
- This is the second year of funding for the Plan4Health program, bringing the total number of coalitions working to improve community health to 35. Last year, 18 coalitions received funding for the program's first year. Visit [www.plan4health.us](http://www.plan4health.us) to learn more or follow the hashtag #Plan4Health on Twitter.
- Plan4Health is being administered through APA's Planning and Community Health Center that is dedicated to integrating community health issues into local and regional planning practices by advancing research, outreach, education and policy.
- The American Planning Association is an independent, not-for-profit educational organization that provides leadership in the development of vital communities. APA and its professional institute, the American Institute of Certified Planners, are dedicated to advancing the art, science and profession of good planning -- physical, economic and social -- so as to create communities that offer better choices for where and how people work and live. Members of APA help create communities of lasting value and encourage civic leaders, business interests and citizens to play a meaningful role in creating communities that enrich people's lives. APA has offices in Washington, D.C., and Chicago. For more information, visit [www.planning.org](http://www.planning.org).

Plan4Health is a program of the American Planning Association (APA) and the American Public Health Association (APHA), made possible from Centers for Disease Control funds. The purpose of this grant is to improve the capacity of planning and public health professionals, via multi-disciplinary coalitions, to advance community-based strategies that support equitable access to healthy eating and active living.

The Healthy Communities Coalition of Eagle County received Plan4Health grant funds to implement the following strategies:

1. Conduct a policy scan of comprehensive plans, specifically looking for elements that may support or detract from healthy eating and active living.
2. Highlight community-specific priorities related to healthy eating and active living through the passage of a resolution.
3. Develop a plan to support the community's capacity to have voice in municipal processes in order to enable those most impacted by decisions to drive solutions.

Questions? Comments? Contact:  
Katie Haas, [katie.haas@eaglecounty.us](mailto:katie.haas@eaglecounty.us), 970-328-8855  
Kris Valdez, [kris.valdez@eaglecounty.us](mailto:kris.valdez@eaglecounty.us), 970-328-8752



TOWN OF MINTURN  
P.O. Box 309 (302 Pine Street)  
Minturn, Colorado 81645-0309  
970-827-5645 Fax: 970-827-5545  
treasurer@minturn.org

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**FROM THE DESK OF  
JAY BRUNVAND, TOWN TREASURER/TOWN CLERK**

*MEMORANDUM*

TO: Town Council  
FROM: Jay Brunvand, Treasurer/Clerk  
CC:  
DATE: Friday, December 11, 2015  
RE: 2016 Election Update

**Election Day is Tuesday April 5, 2016.**

Due to changes in the Colorado Election laws at the State level, the Minturn municipal election season begins much earlier than previous election seasons. Where packets were available in mid February they are now available for circulation in early January.

An ad is being run in the Vail Daily soliciting candidates and will run throughout the last half of December. Candidate and Election information is available in the Public Posting Boxes, in the Town Hall, and on the Town's website. Following is a summary of concerns:

- The first day nomination packets may be picked up and circulated is Tuesday **January 5, 2016**. Packets are available in the Town Clerk office along with complete instructions.
- The candidate has 20 days to collect signatures and submit their completed nomination petition. Petitions are due back by 4pm on **January 25, 2016**.
- Minturn runs a Polling Place Election. The designated polling place is the Town Hall.
- In the 2013 Colorado Legislative Session the election laws were changed slightly. The most noticeable change effectively did away with the Permanent Mail In Voter List. All ballots cast will be either in-person on April 5<sup>th</sup> or the voter may apply for an Absentee Ballot whereby a ballot will be mailed to the voter beginning March 14<sup>th</sup>.
- Pursuant to Resolution 02-2012 the Town Clerk is appointed the Designated Election Official and will appoint Election Judges for the Election. If you know anyone desiring to be an election judge please see me.

- **Council Pay:** The Council is paid \$200 per month plus \$100 for any additional posted meeting attended and the Mayor is paid \$400 per month plus \$200 for any additional posted meeting.

**Staff is asking Council Direction to maintain the current pay structure or not.**

- **Candidate Qualifications:**
  - Citizen of the United States for not less than seven (7) years
  - 25 years of age
  - Resident of the Town of Minturn for Mayor not less than five (5) years; for Council not less than two (2) years
  - A person who has been convicted of a felony shall not be eligible to become a candidate nor serve for an elected Town Office
  - Must maintain residency within the Town of Minturn during the entire term of service
- In addition to the Mayor's seat, three seats are up for election on the Council. Those current Council seats up for election are:
  - Hawkeye Flaherty – Mayor – 2 year term
  - George Brodin – Council Member 4 year term
  - Shelley Bellm – Council Member 4 year term
  - John Rosenfeld – Council Member 4 year term

*Note: In September 2013 Jerry Bumgarner resigned his seat which he was elected to in April 2012 when he moved out of Town. Darell Wegert was appointed to the seat until the April 2014 election. At the April 2014 Election a two year seat was won by Shelley Bellm to complete Jerry's remaining two year term. Therefore we have only three 4 year term seats available in the April 2016 election.*

# Planning Department - 2015 Building Permits Processed through the Planner & Fees Collected

[Perform Another Search](#)

More than 50 permits were returned.  
Refining your search may help you more quickly find your permit.

[Perform another search or change your current search](#)

1 2 [ next ]

Permit #	Street Address, Zip	Jur.	Type	Current Step	Workflow	Fees	
<a href="#">15MIN-00066</a> <a href="#">[edit]</a>	102 Nelson Ave, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00065</a> <a href="#">[edit]</a>	996 South Main, 81652	Minturn	Commercial Addition	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00064</a> <a href="#">[edit]</a>	996 South Main, 81652	Minturn	Re-Roof	Voided	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00063</a> <a href="#">[edit]</a>	436 Taylor St, 81645	Minturn	Mechanical Permit	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00062</a> <a href="#">[edit]</a>	1012 Main Street, 81645	Minturn	Residential Alteration	Planning & Zoning Review	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00061</a> <a href="#">[edit]</a>	1012 Main Street, 81645	Minturn	Single Family Dwelling	Voided	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00060</a> <a href="#">[edit]</a>	115 Nelson, 81645	Minturn	Electrical Permit	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00059</a> <a href="#">[edit]</a>	560 Taylor St, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00058</a> <a href="#">[edit]</a>	630 Main St, 81645	Minturn	Mechanical Permit	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00057</a> <a href="#">[edit]</a>	560 Taylor St, 81645	Minturn	Mechanical Permit	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00056</a> <a href="#">[edit]</a>	564 Taylor Avenue, 81658	Minturn	Re-Roof	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00055</a> <a href="#">[edit]</a>	630 Main St, 81645	Minturn	Mechanical Permit	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00054</a> <a href="#">[edit]</a>	382 Eagle Street, 81645	Minturn	Re-Roof	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00053</a> <a href="#">[edit]</a>	456 Main St, 81645	Minturn	Residential Addition	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00052</a> <a href="#">[edit]</a>	292 Main Street, 81645	Minturn	Re-Roof	Archived	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00051</a> <a href="#">[edit]</a>	1796 Main Street, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00050</a> <a href="#">[edit]</a>	1973 Highway 24, 81645	Minturn	Commercial Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00049</a> <a href="#">[edit]</a>	142 Main Street, 81645	Minturn	Re-Roof	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00048</a> <a href="#">[edit]</a>	1863 D Cross Creek Lane, 81645	Minturn	Mechanical Permit	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00047</a> <a href="#">[edit]</a>	1041 Main Street, 81645	Minturn	Re-Roof	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00046</a> <a href="#">[edit]</a>	1863 D Cross Creek Lane, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00045</a> <a href="#">[edit]</a>	630 Main St, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00044</a> <a href="#">[edit]</a>	1115 Main Street, 81645	Minturn	Re-Roof	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00043</a> <a href="#">[edit]</a>	1688 Main St, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00042</a> <a href="#">[edit]</a>	98 Mann Ave, 81645	Minturn	Residential Addition	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00041</a> <a href="#">[edit]</a>	252 N Taylor St, 81645	Minturn	Residential Alteration	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00040</a> <a href="#">[edit]</a>	23698 Highway 24, 81645	Minturn	Re-Roof	Archived	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00039</a> <a href="#">[edit]</a>	711 A Main Street, 81645	Minturn	Re-Roof	Archived	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00038</a> <a href="#">[edit]</a>	167 William St, 81645	Minturn	Residential Alteration	Archived	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00037</a> <a href="#">[edit]</a>	552 Main Street, 81652	Minturn	Demolition	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
<a href="#">15MIN-00036</a> <a href="#">[edit]</a>	1011 Mountain Drive, 81645	Minturn	Re-Roof	Inspections	<a href="#">view</a>	<a href="#">Assess</a>   <a href="#">View</a>	
	273 Boulder St, 81645	Minturn		Inspections	<a href="#">view</a>		

Permit #	Street Address, Zip	Jur.	Type	Current Step	Workflow	Fees	
15MIN-00035 [edit]			Residential Alteration			Assess   View	
15MIN-00034 [edit]	315 Pine Street, 81645	Minturn	Residential Alteration	Inspections	view	Assess   View	
15MIN-00033 [edit]	315 Pine Street, 81645	Minturn	Demolition	Archived	view	Assess   View	
15MIN-00032 [edit]	475 Pine Street, 81645	Minturn	Plumbing Permit	Archived	view	Assess   View	
15MIN-00031 [edit]	551 Main St, 81645	Minturn	Single Family Dwelling	Inspections	view	Assess   View	
15MIN-00030 [edit]	201 Pine Street, 81645	Minturn	Re-Roof	Archived	view	Assess   View	
15MIN-00029 [edit]	61 Toledo Street, 81645	Minturn	Re-Roof	Inspections	view	Assess   View	
15MIN-00028 [edit]	272 Main St, 81645	Minturn	Window Replacement	Permit Issuance	view	Assess   View	
15MIN-00027 [edit]	1182 Main Street, 81645	Minturn	Re-Roof	Inspections	view	Assess   View	
15MIN-00026 [edit]	702 Main Street, 81645	Minturn	Re-Roof	Archived	view	Assess   View	
15MIN-00025 [edit]	412 Taylor St, 81645	Minturn	Residential Alteration	Inspections	view	Assess   View	
15MIN-00024 [edit]	436 Taylor St, 81645	Minturn	Single Family Dwelling	Inspections	view	Assess   View	
15MIN-00023 [edit]	315 Pine Street, 81645	Minturn	Window Replacement	Archived	view	Assess   View	
15MIN-00022 [edit]	201 Main Street, 81645	Minturn	Commercial Alteration	Archived	view	Assess   View	
15MIN-00021 [edit]	302 Pine Street, 81645	Minturn	Commercial Alteration	Archived	view	Assess   View	
15MIN-00020 [edit]	886 Main Street, 81645	Minturn	Demolition	Expired	view	Assess   View	
15MIN-00019 [edit]	302 Pine Street, 81645	Minturn	Demolition	Archived	view	Assess   View	
15MIN-00018 [edit]	461 Main Street, 81645	Minturn	Re-Roof	Archived	view	Assess   View	
15MIN-00017 [edit]	850 Main Street, 81645	Minturn	Residential Addition	Inspections	view	Assess   View	

1 2 [ next ]

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**2015 Design Review Projects:**

- 456 Pine
- 1012 Main
- CUP Lease Lot
- 64 Harrison
- 98 Mann
- 101 Main Sign Permit
- 1108 Main Street
- 1012 Main
- 120 Main Sign Permit
- 551 Main
- Pre-approval subdivision 947 Main
- Pre-approval subdivision CrossCreek

## **2015 Planning Projects:**

- Design & Project Management Public Restrooms
- Design & Team Member of Entry Project
- History Sign grant and still under design phase
- South Minturn Sidewalks - 2 grant applications - 1 awarded for \$320,000
- Boneyard Conservation Easement - Design, draw, write management plan work with Eagle County to complete legal conservation easement documents.
- New Zoning Maps Created
- New Town Maps Created
- Zoning Code Moratorium - write new codes and create new drawings
- GOCO Grant written for Little Beach Park - not awarded
- Eagle County Grant for Entry Project written - awarded \$20,000
- DOLA Grant written for Entry Project - \$280,000 awarded
- Lease lot design with Public Works
- ECO Trail - Railroad Committee - applications submitted - engineering design
- Parks Committee
- Battle Mountain & DOWD Committee
- Address Corrections with Sheriff

## **Planning Director Report: Site Activity - December 2015:**

947 Main Street

1972 Main - Cross Creek Development submitted Subdivision Application

380A Address Correction

721 Main Street

Power Lines

Habitat for Humanity

Eagle County Housing Authority

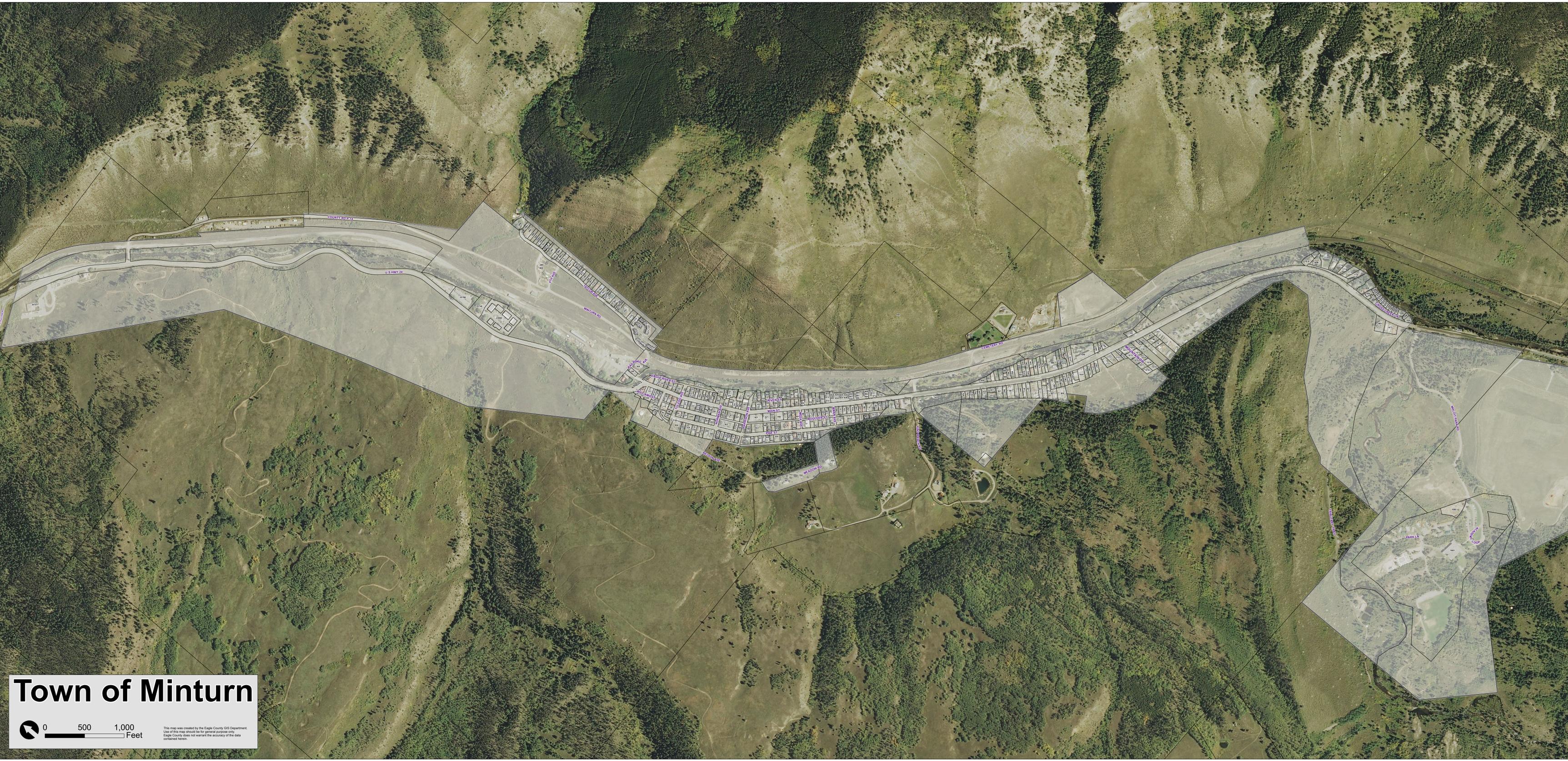
Vail Resorts



# Town of Minturn

0 500 1,000 Feet

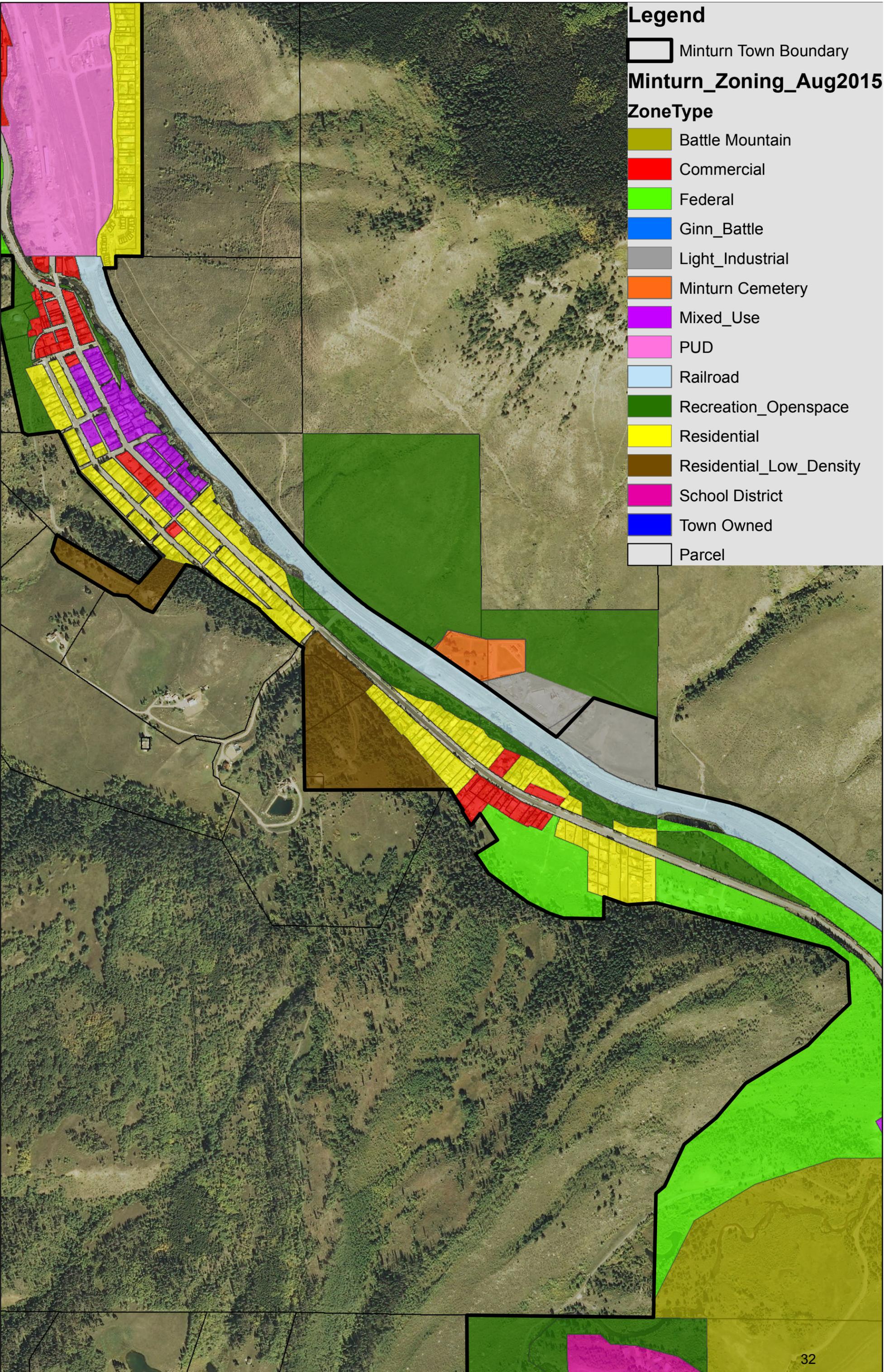
This map was created by the Eagle County GIS Department. Use of this map should be for general purpose only. Eagle County does not warrant the accuracy of the data contained herein.



# Town of Minturn



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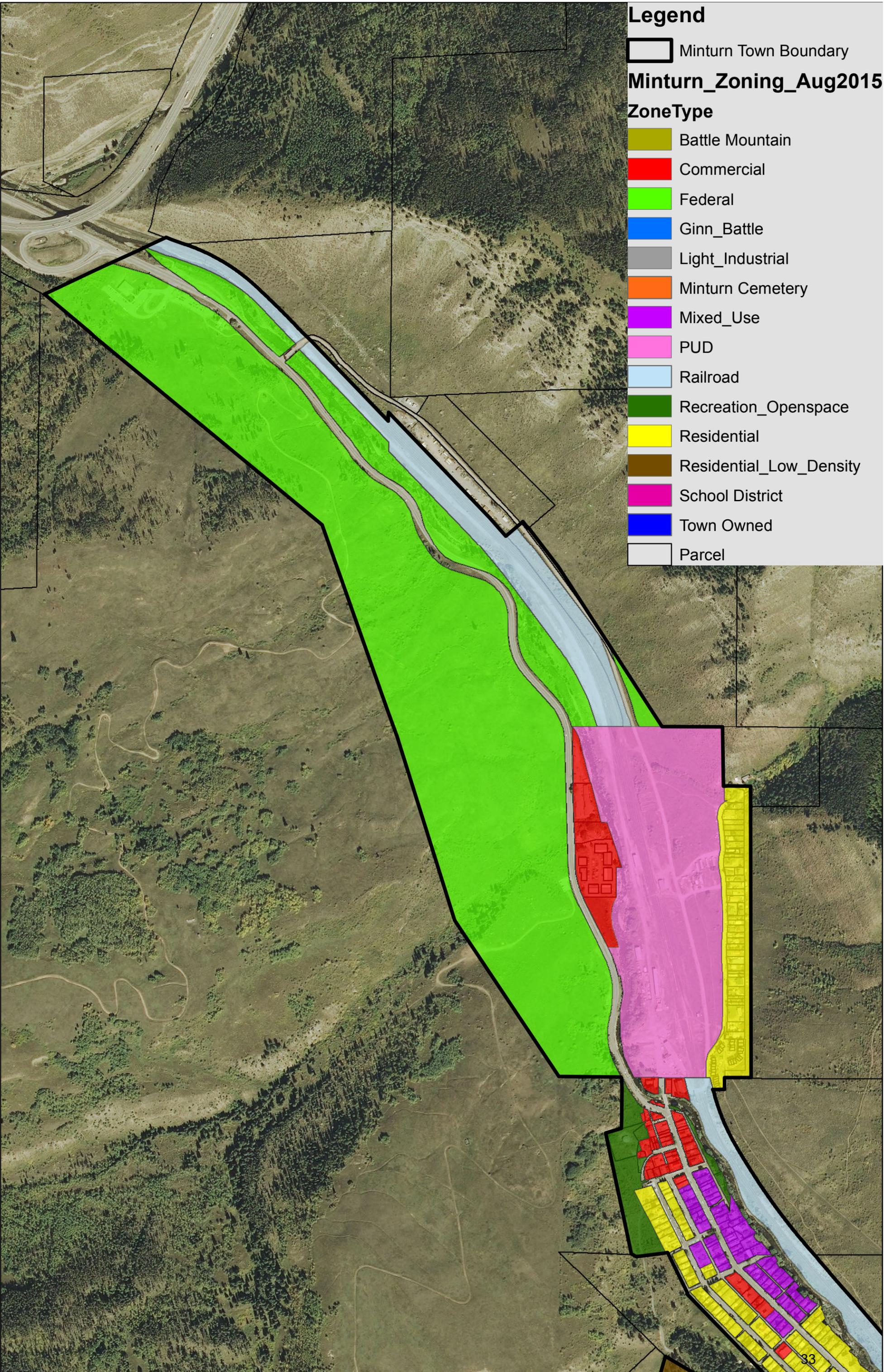
**Legend**

Minturn Town Boundary

**Minturn\_Zoning\_Aug2015**

**ZoneType**

- Battle Mountain
- Commercial
- Federal
- Ginn\_Battle
- Light\_Industrial
- Minturn Cemetery
- Mixed\_Use
- PUD
- Railroad
- Recreation\_Openspace
- Residential
- Residential\_Low\_Density
- School District
- Town Owned
- Parcel

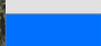
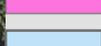
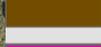
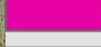


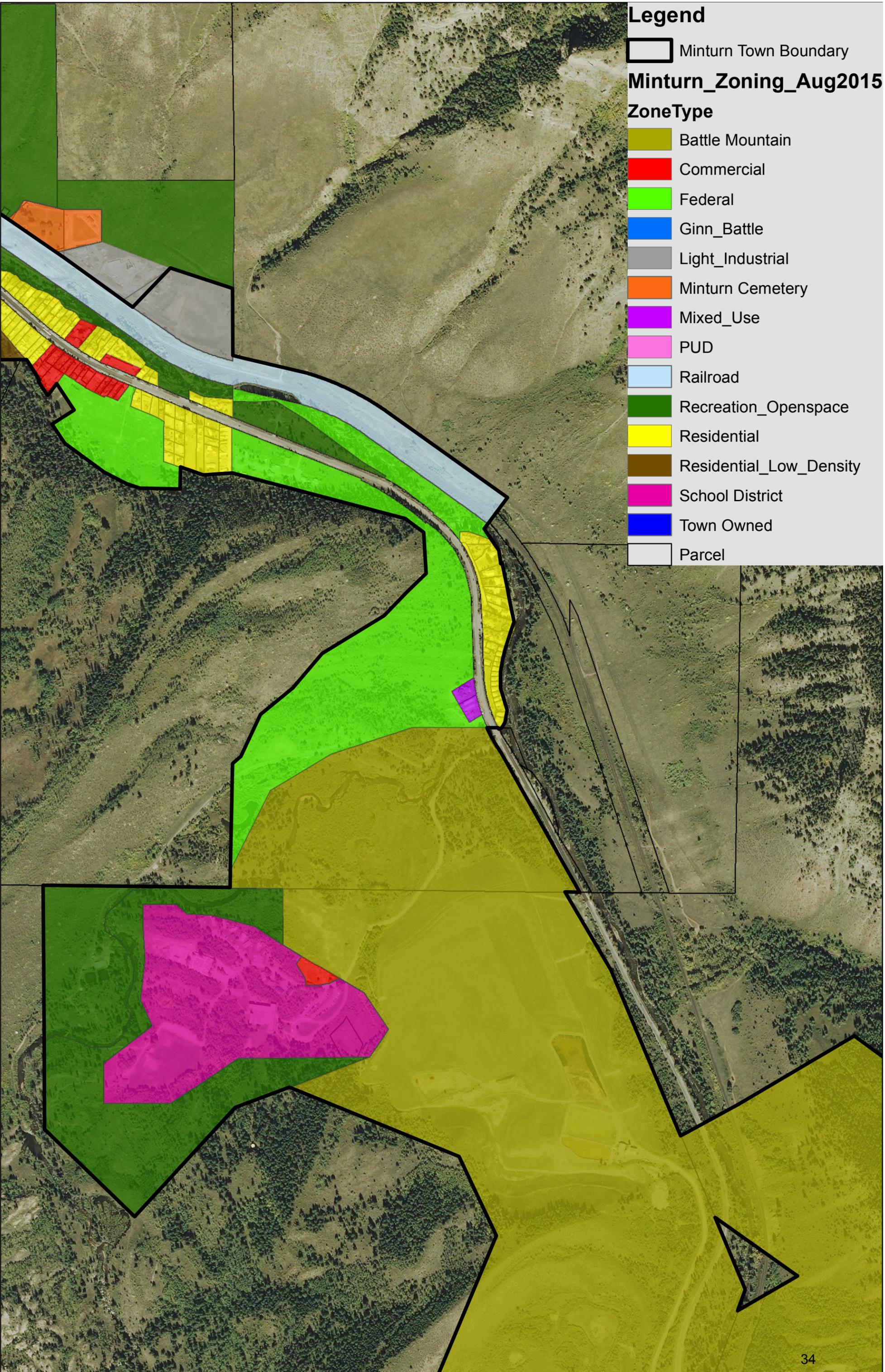
**Legend**

 Minturn Town Boundary

**Minturn\_Zoning\_Aug2015**

**ZoneType**

-  Battle Mountain
-  Commercial
-  Federal
-  Ginn\_Battle
-  Light\_Industrial
-  Minturn Cemetery
-  Mixed\_Use
-  PUD
-  Railroad
-  Recreation\_Openspace
-  Residential
-  Residential\_Low\_Density
-  School District
-  Town Owned
-  Parcel



**Legend**

 Minturn Town Boundary

**Minturn\_Zoning\_Aug2015**

**ZoneType**

 Battle Mountain

 Commercial

 Federal

 Ginn\_Battle

 Light\_Industrial

 Minturn Cemetery

 Mixed\_Use

 PUD

 Railroad

 Recreation\_Openspace

 Residential

 Residential\_Low\_Density

 School District

 Town Owned

 Parcel

TOWN OF MINTURN  
P.O. Box 309 ♦ 302 Pine Street  
Minturn, CO 81645  
Phone: 970-827-5645 Fax: 970-827-5545

William Powell  
Town Manager



Town Council  
Mayor – Gordon “Hawkeye” Flaherty  
Mayor Pro Tem – George Brodin  
Councilmember – Shelley Bellm  
Councilmember – Earle Bidez  
Councilmember – John Rosenfeld  
Councilmember – Jason Osborne  
Councilmember – Matt Scherr

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**MANAGER MEMORANDUM**  
December 16, 2015 Meeting

**TO: Town Council**

**FROM: Willy Powell, Town Manager**

**TAP Grant Request for Qualifications**

The pre-proposal meeting was held on Nov. 24<sup>th</sup>. Seven engineering firms were present. Proposals are due on December 17.

**Speed Limits, South Minturn**

Council requested an estimate of providing a traffic report of speeds, average daily traffic and peak hour traffic information. The cost of providing the study ranges from \$4000-6000, depending on length of study. If performed in the winter it must be for a limited duration because of snow plowing.

South Minturn representatives will present a petition to have speed limits lowered from 45MPH to 35. Phil Cusik and I have met with Terry Armistead, Lorenzo Martinez and Jeff Grimmer to discuss the situation. Initially the group wanted the town to submit the request to CDOT. However staff has warned the group that, if CDOT were to be approached, they would likely perform a study and the 85% rule applies. When CDOT reviews speed limits they measure the speeds and set the limits at 85% of the average speeds recorded during the study. Thus any request of CDOT could backfire and speeds raised. I have been told this is exactly what happened in the past. I have suggested to the group the town conduct a study, not CDOT, given Council direction. See estimate of cost above.

**Street Projects**

Please see attachment for current construction numbers. The totals are complete for Norman St. and Railroad Ave. The Entryway is nearly complete. The remaining Entryway work of the contractor is for lightning, valued at far less than the retainage. Additional costs related to landscaping will be paid by the town in 2016.

**2015—2016 Projects**

I have attached a list of projects of the town which will require consider time of Town Manager and staff. I hope this helps in determining the duration of any further contract with the Manager. The 100 Block and TAP grant schedules are largely in the hands of the town, with CDOT review and influence. The Dowd Junction and South Minturn schedules are dependent on Forest Service tasks, thus the time schedules are best estimates at this time.

**ACTION ITEMS REPORT**

From: Town Manager  
Dec. 16, 2015

Action Item	Responsible staff	Status
Eagle River Park Grant	Hawkinson	sod and basketball net installed Cintas best bathroom award
"History Walk in the Park" and bathrooms		Design for educational portion beginning
Lease Lot cleanup and leasing	Martinez	berm improved, needs seeded conditional use permits and land lease for tenants lease procedures approved by resolution on June 3
Boneyard	Hawkinson	slash piles cleaned, VSSA and boy scouts PZ reviewing site plan County has given comments on site plan, mgmt plan
Little Beach Park	Powell	improve park plans to be eligible for grants
Memorialization Guidelines	Metteer	staff presented Jan. 21
Minturn Fitness Center	Powell Rosenfeld Bidez	Willy working with accountant for tax exempt status achieve property tax exemption--application is submitted achieve 501.c.7 non-profit status
Minturn Education Fund	Powell Bellm	achieve 501.c.3 non-profit status discuss with auditor budgeting, appropriations scholarships to be awarded in Spring
Zoning Code Amendments	Hawkinson Powell Sawyer	phase 1 complete and adopted by Council phase 2 schedule to be decided
Guide Sign Plan	Metteer	Submitted to CDOT for review
Water Rate Structure and Rates	Powell water committee	decision on structure and rates made review revenues in 2016
Entryway/100 Block Project Steet Projects	Powell Hawkinson Inter-Mountain Engr.	phase 1 substantially complete by contractor seeding in Spring, decorative fencing to be installed 100 Block plans submitted to CDOT for review
South Minturn Engineering	Powell Hawkinson Inter-Mountain Engr.	Pre-proposal meeting held on 11/24 proposals to be submitted 12/17 agreement with CDOT January, 2016
Bolts Ditch within Wilderness	Powell	confirmed Battle Mtn. will share costs, split to be determined WLG contract approved meetings with congressional staff being scheduled
Building Code Adoption--newer codes		place holder