



Agenda

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

Wednesday January 6, 2016

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

- Eagle River Fire Protection District training facility options – Powell
- Council questions regarding the Resolutions

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 16, 2015

4. Liquor License Authority

- Golden Aspen Leaf, Inc dba Gourmet Cowboy approval of a Temporary Liquor License Permit Application; 455 Main St; Clifford A Dorn, III Owner/President – 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 1 – Series 2016 A Resolution setting the official posting sites for the Town of Minturn – Brunvand

8. Discussion/Action Item: Consideration of Resolution 2 – Series 2016 A Resolution appointing individuals to the Planning Commission – Hawkinson

9. Discussion/Action Item: Consideration of Resolution 3 – Series 2016 A Resolution approving an employment agreement between Willy Powell and the Town of Minturn – Powell

COUNCIL AND STAFF REPORTS

10. Town Planner

11. Town Manager

12. Town Council Comments

13. Town Attorney

EXECUTIVE SESSION

14. 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

15. Next Meeting – January 20, 2016

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

16. Future Meetings:

- Work Session – Review of Job Descriptions - Powell

17. Set Future Meeting Dates

a) Council Meetings:

- January 20, 2016
- February 3, 2016
- February 17, 2016

b) Planning & Zoning Commission Meetings:

18. Other Dates:

19. Adjournment