



## **Agenda**

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

**Wednesday January 20, 2016**

**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

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 – 5:00pm**

- VVTC 2016 update from a representative – Powell
- Discussion about ballot language and referring the question to the voters of Term Limits for Mayor, Council, and Planning Commission seats – Sawyer/Powell/Brunvand
- Eagle River Fire Protection District training facility options – 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**

- January 6, 2016

**4. Liquor License Authority**

- Magustos Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Cregon 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. Public Hearing/Discussion/Action Item: Consideration of Resolution 04 – Series 2016 an Resolution approving the Preliminary Subdivision Plat for Applicant Intermountain Landscape & Maintenance, Inc. for property owned by the Union Pacific Railroad – Hawkinson**

**8. Discussion/Action Item: Consideration of Resolution 05 – Series 2016 a Resolution approving an Intergovernmental Agreement with the Colorado Dept of Transportation regarding the Transportation Alternatives Grant (TAP Grant) and affirming Minturn has appropriated and budgeted the local match – Powell/Hawkinson**

**9. Discussion/Action Item: Consideration of Resolution No. \_\_ – Series 2016 A Resolution approving ballot language and referring to the voters the question of Term Limits for Mayor, Council, and Planning Commission seats – Sawyer**

**10. Discussion/Action Item: Consideration of Resolution No. 06 – Series 2016 A Resolution approving an IGA for an Operations Agreement between the Eagle River Water and Sanitation District and the Town of Minturn. – Brunvand**

**COUNCIL AND STAFF REPORTS**

**11. Town Planner**

**12. Town Manager**

- Manager's Report
- Action Report

**13. Town Council Comments**

## **14. Town Attorney**

### **FUTURE AGENDA ITEMS**

#### **15. Next Meeting – February 3, 2016**

- Work session: consideration of approving retail sales of marijuana – Powell/Sawyer/Brunvand 2/3/16
- Consideration of Resolution No. 2 – Series 2016 A Resolution appointing individuals to the Planning Commission – Hawkinson

#### **16. Future Meetings:**

- Work Session – Review of Job Descriptions - Powell
- Work Session on housing – Hawkinson 2/17/16

#### **17. Set Future Meeting Dates**

a) Council Meetings:

- February 3, 2016
- February 17, 2016
- March 2, 2016

b) Planning & Zoning Commission Meetings:

#### **18. Other Dates:**

#### **19. Adjournment**