



Agenda

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

Wednesday February 3, 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

- Discussion regarding in-Town marijuana sales – Powell/Sawyer/Brunvand
- Eagle River Fire Protection District training facility options – Powell
- Review of Federal Land Exchange process Tom Glass, Western Land Group - 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 20, 2016

4. Liquor License Authority

- Gourmet Cowboy Liquor license Transfer to Golden Aspen Leaf, Inc DBA The Gourmet Cowboy Bar; 455 Main St.; Clifford A. Dorn, III 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 No. 2 – Series 2016 A Resolution appointing individuals to the Planning Commission – Hawkinson

COUNCIL AND STAFF REPORTS

8. Town Planner

- Planner Report

9. Town Manager

- Manager's Report
- Action Report

10. Town Council Comments

11. Town Attorney

EXECUTIVE SESSION

12. Executive Session: An executive session 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), Battle Mountain Land Exchange – Powell/Sawyer

FUTURE AGENDA ITEMS

13. Next Meeting – February 17, 2016

14. Future Meetings:

- Work Session – Review of Job Descriptions - Powell
- Work Session on housing – Hawkinson

15. Set Future Meeting Dates

a) Council Meetings:

- February 17, 2016
- March 2, 2016
- March 16

b) Planning & Zoning Commission Meetings:

16. Other Dates:

17. Adjournment