



Agenda

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

Wednesday February 17, 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

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 – 5:00pm

- 100 Block Update – Powell/Hawkinson
- Discussion regarding Term Limits – Powell/Sawyer
- Climate Action Plan Representatives – 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

- February 3, 2016

4. Liquor License Authority

- Town of Minturn Ski Joring Special Event Permit; 100 Block of Minturn Rd.; Michelle Metteer, Town Economic Dev – Metteer

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 a Proclamation regarding the Eagle County Library One Book One Valley – Powell

8. Discussion/Action Item: Ord 1-16 An Ordinance approving the Grouse Creek Final Subdivision Platt – Hawkinson

9. Discussion/Action Item: Ord 2-16 An Ordinance approving the Grouse Creek Subdivision Rezoning - Hawkinson

COUNCIL AND STAFF REPORTS

10. Skijoring Update

11. Town Planner

- Planner Report

12. Town Manager

- Manager's Report
- Action Report

13. Town Council Comments

14. Town Attorney

EXECUTIVE SESSION

15. 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

16. Next Meeting – March 2, 2016

17. Future Meetings:

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

18. Set Future Meeting Dates

a) Council Meetings:

- March 2, 2016
- March 16, 2016
- April 6, 2016

b) Planning & Zoning Commission Meetings:

19. Other Dates:

20. Adjournment