



Agenda

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

Wednesday March 2, 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.

Regular Session – 5:30pm

EXECUTIVE SESSION

- 1. 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), 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 CRS Section 24-6-402(4)(e) – Powell/Sawyer**
- 2. Call to Order – 6:30pm**
 - Roll Call
 - Pledge of Allegiance
- 3. Approval of Agenda**
 - Items to be Pulled or Added

4. Approval of Minutes

- February 17, 2016

5. Liquor License Authority

- Minturn Country Club Annual Renewal of a Hotel & Restaurant License; 131 Main St.; Joe Honnessy Owner/Pres – Brunvand

6. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

7. Special Presentations

- Committee Report

PUBLIC HEARINGS AND ACTION ITEMS

8. Discussion Item: Crave Communities Land Exchange Proposal Update – Powell

9. Discussion/Action Item: Consideration of Ordinance #01 – Series 2016 (Second Reading) An Ordinance approving the Grouse Creek Final Subdivision Platt – Hawkinson

10. Discussion/Action Item: Consideration of Ordinance #02 – Series 2016 (Second Reading) An Ordinance approving the Grouse Creek Subdivision Rezoning – Hawkinson

11. Discussion/Action Item: Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St. - Hawkinson

COUNCIL AND STAFF REPORTS

12. Town Planner

- Planner Report

13. Town Manager

- Manager's Report
- Action Report

14. Town Council Comments

15. Town Attorney

FUTURE AGENDA ITEMS

16. Next Meeting – March 16, 2016

- Holy Cross Powder Hounds – Powell 03/16/16

17. Future Meetings:

- Work Session – Review of Job Descriptions - Powell
- Work Session on housing – Hawkinson
- Clear Vision areas on Town street corners - Hawkinson

18. Set Future Meeting Dates

a) Council Meetings:

- March 16, 2016
- April 6, 2016
- April 20, 2016

b) Planning & Zoning Commission Meetings:

19. Other Dates:

20. Adjournment