



Agenda

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

Wednesday March 16, 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

- Holy Cross Powder Hounds – 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 17, 2016
- March 2, 2016

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
 - Committee Report

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St. – Hawkinson**
7. **Discussion/Action Item: Consideration of Resolution 08 – Series 2016 a Resolution in support of the Eagle River Fire Protection District’s bond proposal - Powell**

COUNCIL AND STAFF REPORTS

8. **Events Update**
9. **Town Planner**
 - Planner Report
10. **Town Manager**
 - Manager’s Report
 - Action Report
11. **Town Council Comments**
12. **Town Attorney**

EXECUTIVE SESSION

13. **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) – Battle Mountain Resorts/Crave Communities Corp – Powell/Sawyer**

FUTURE AGENDA ITEMS

14. Next Meeting – April 6, 2016

15. Future Meetings:

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

16. Set Future Meeting Dates

a) Council Meetings:

- April 6, 2016
- April 20, 2016
- May 4, 2016

b) Planning & Zoning Commission Meetings:

17. Other Dates:

- March 21, 2016 – 5:30 pm Candidate’s Forum at Minturn Town Hall

18. Adjournment