



## **Agenda**

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

**Wednesday April 6, 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**

- Council transition discussion – Sawyer/Brunvand
  - Staff Introductions
  - Council Orientation
  - Parliamentary Procedure (Res 41-2008)
  - Liquor License Procedure Summary

**Regular Session – 6:30pm**

**1. Call to Order**

- Roll Call
- Pledge of Allegiance

**2. Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn**

- Appoint Mayor Pro Tem – Council

**3. Approval of Agenda**

- Items to be Pulled or Added

**4. Approval of Minutes**

- March 16, 2016

**5. Liquor License Authority**

- Sticky Fingers Café approval of a new Hotel and Restaurant Liquor license; 132 Main St.; Sage Peirson Owner/Manager – 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/Action Item: Discussion and direction to award construction contracts for Phase II Entryway Project – Hawkinson/Inter-Mtn Eng**

**COUNCIL AND STAFF REPORTS**

**9. Town Planner**

- Planner Report
  - A) Entry Project Design
  - B) Minturn Code Re-write Phase II
    - Phase I: residential code changes and diagrams, resolution passed, 2015
    - Phase II:
      1. Old Town Commercial Zoning Codes
      2. Appendix B Design Standards & Guidelines – Commercial Guidelines
      3. Article 16 – PUD's
      4. Subdivisions – Chapter 17
  - C) Town Master Plan

**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 and for Eagle River Properties v. Town of Minturn Case No. 15CV30293– Powell/Sawyer

## FUTURE AGENDA ITEMS

**14. Next Meeting – April 20, 2016**

**15. Future Meetings:**

- Council board and sub-committee positions – May 4, 2016
- Work Session – Review of Job Descriptions – Powell
- Work Session on housing – Hawkinson
- Clear Vision areas on Town street corners – Hawkinson
- Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St. – Hawkinson

**16. Set Future Meeting Dates**

a) Council Meetings:

- April 20, 2016
- May 4, 2016
- May 18, 2016

b) Planning & Zoning Commission Meetings:

**17. Other Dates:**

**18. Adjournment**