



Agenda

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

Wednesday April 20, 2016

Work Session – 5:00pm
Regular Session – 6:30pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Harvey Craig
Sidney Harrington

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

- Parking Sign Review – Cusack/Martinez
- Legal Training – Sawyer/Brunvand
- Review of Professional Service Agreement – Sawyer/Hawkinson

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

- April 6, 2016

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
 - Vail Valley Mountain Bike Association grant update and project status – Metteer
 - Events Update - Metteer
 - Committee Report
 - Economic Development Advisory Council Update - Metteer

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Discussion and direction to award a Professional Services Agreement to provide engineering services for sidewalks from Toledo to Maloit Park Project – Hawkinson/Inter-Mtn Eng/Solfus**
7. **Discussion/Action Item: Resolution 09 – Series 2016 consideration of a Resolution to approve a license agreement with Minturn Realty – Hawkinson/Sawyer**

COUNCIL AND STAFF REPORTS

8. **Town Planner**
 - Phase II Entryway Project
 - Sticky Fingers Sign Approval
 - Design Guideline's Rewrite
 - Master Plan-2016
 - Eagle County Plan4Health Grant
9. **Town Manager**
 - Manager's Report
 - Update on Vacant Council Seats – Brunvand
 - Action Report
10. **Town Council Comments**
 - Board Retreat – Scherr
11. **Town Attorney**

EXECUTIVE SESSION

- 12. Executive Session:** An executive Session 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) and to discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under CRS Section 24-6-402(4)(a) – Dowd Junction.

FUTURE AGENDA ITEMS

13. Next Meeting – May 4, 2016

- Council board and sub-committee positions – May 4, 2016

14. Future Meetings:

- 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

15. Set Future Meeting Dates

a) Council Meetings:

- May 4, 2016
- May 18, 2016
- June 1, 2016

b) Planning & Zoning Commission Meetings:

16. Other Dates:

- Town Cleanup Day – June 4, 2016

17. Adjournment