



Agenda

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

Wednesday May 4, 2016

Work Session – 5:30pm
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 – 5:30pm

- Review of Process for Council Candidates – Powell/Sawyer
- Review of Council Committees – 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

- April 20, 2016

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
 - Vail Valley Trails Coalition – Metteer
 - Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Discuss and Interview applicants for the vacant Town Council seats – Powell**
7. **Discussion/Action Item: Resolution 10 – Series 2016 consideration of a Resolution appointing individuals to the Minturn Town Council – Brunvand/Powell/Sawyer**
8. **Discussion/Action Item: Swearing in of appointed Council Members – Scherr**
9. **Discussion/Action Item: Resolution 11 – Series 2016 consideration of a Resolution appointing check signers – Brunvand**
10. **Discussion/Action Item: Discussion and appoint by motion Council committee members – Metteer**

COUNCIL AND STAFF REPORTS

11. **Town Planner**
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 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 and for the**

FUTURE AGENDA ITEMS

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purpose of a conference with the Town attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Battle Mountain / Sensible Housing / Minturn litigation – Powell/Sawyer

16. Next Meeting – May 18, 2016

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17. Future Meetings:

- 2015 Audit presentation and acceptance - Brunvand
- 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

18. Set Future Meeting Dates

a) Council Meetings:

- May 18, 2016
- June 1, 2016
- June 15, 2016

b) Planning & Zoning Commission Meetings:

19. Other Dates:

- Town Cleanup Day – June 4, 2016

20. Adjournment