



Agenda

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

Wednesday May 18, 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
Sage Pierson
John Widerman

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

- iPad Policy Review
- Review of Council Committees

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**
 - May 4, 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
 - Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Consideration for the Mayor to sign the Vail Valley Trails Coalition letter of support for the IMBA Ride Center Application.**
7. **Discussion/Action Item: Resolution 12 - Series 2016. A Resolution appointing Planning Commission members.**
8. **Discussion/Action Item: Discussion and appointment by motion Council committee members**

COUNCIL AND STAFF REPORTS

9. **Town Planner**
Planning Commission approved Design Review for 942 Main Street. (See packet)

Future Planning Applications:

- Conditional Use Permit - 1011 Main Street
- Variance – 386 & 392 Taylor Street
- Temporary Use Permit – 152 Main Street

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 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 for the 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

FUTURE AGENDA ITEMS

14. Next Meeting – June 1, 2016

- 2015 Audit presentation and acceptance – 06/01/16 (WS and Mtg)
- Main Street Pedestrian Planning special presentation

15. Future Meetings:

- Boneyard Management plan and conservation easement
- Work Session on housing
- Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St.

16. Set Future Meeting Dates

a) Council Meetings:

- June 1, 2016
- June 15, 2016
- July 3, 2016

17. Other Dates:

- Town Cleanup Day – June 4, 2016
- Main Street Pedestrian Planning Open House – June 7, 2016

18. Adjournment