



Agenda

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

Wednesday June 1, 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
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 – 5:00pm

- Review of 2015 Audited Financial Statements – Brunvand
- 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. Liquor License

- Modification of Premises Minturn Country Club 131 Main St Joe Honnessy Owner/Pres– Brunvand

4. Approval of Minutes

- May 18, 2016

5. Public comments on items, which are NOT on the agenda (5-minute time limit per person)

- CMC Town Scholarships Update

6. Special Presentations

- Main Street Pedestrian Planning special presentation – Powell/Stofus
- Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

7. Discussion/Action Item: Acceptance of the 2015 Fiscal Audit – Brunvand

8. Discussion/Action Item: Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St. - Hawkinson

9. Discussion/Action Item: Consideration of Resolution 14 – Series 2016 a Resolution approving Land Use Application Conditional Use Permit 16-02 1011 Main St – Hawkinson

10. Discussion/Action Item: Consideration of Resolution 15 – Series 2016 a Resolution approving Land Use Application Temporary Use Permit 16-03 – Hawkinson

11. Discussion/Action Item: Discussion/Action Item: Resolution 13 – Series 2016 a Resolution allocating Holy Cross Energy Community Enhancement funds – Brunvand

12. Discussion/Action Item: Consideration of a Letter of Engagement from Newland Project Resources – Powell

COUNCIL AND STAFF REPORTS

13. Town Planner

- Gourmet Cowboy Sign approval

14. Town Manager

- Manager's Report
- Action Report

15. Town Council Comments

**FUTURE AGENDA ITEMS
EXECUTIVE SESSION**

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16. Town Attorney



17. 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



18. Next Meeting – June 15, 2016

19. 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.

20. Set Future Meeting Dates

- a) Council Meetings:
- June 15, 2016
 - July 6, 2016
 - July 20, 2016

21. Other Dates:

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

22. Adjournment