



## **Agenda**

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

**Wednesday June 15, 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**

- Discussion of Growth on valley floor (1hr)
  - Public outreach process
  - Use of facilitator
  - Schedule
  - Survey

**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 Authority**

- Town of Minturn Independence Celebration Request for Special Event Permit; 800 Cemetery Rd.; Michelle Metteer, Town Economic Dev Coordinator – Metteer

**4. Approval of Minutes**

- June 1, 2016

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

**6. Special Presentations**

- Committee Reports

**PUBLIC HEARINGS AND ACTION ITEMS**

- 7. Discussion/Action Item: Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St. – Hawkinson**
- 8. Discussion/Action Item: Consideration of a motion to approve the staffing of the various committees and boards – Metteer**
- 9. Discussion/Action Item: Consideration of a motion to approve an Authorization for Professional services by Newland Project Resources – Metteer**

**COUNCIL AND STAFF REPORTS**

**10. Town Planner**

**11. Town Manager**

- Manager's Report
- Action Report

**12. Town Council Comments**

**13. Town Attorney**

**EXECUTIVE SESSION**

- 14. Executive Session: An executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)– Eagle River Properties v. Town of Minturn et al, and Minturn Realty Company Inc.**

## FUTURE AGENDA ITEMS

### **15. Next Meeting – July 6, 2016**

- Council and Planning Commission joint meeting – 7/6/16 worksession

### **16. Future Meetings:**

- Boneyard Management plan and conservation easement
- Work Session on housing
- Council retreat July 25, 2016 8:30am-3:00pm

### **17. Set Future Meeting Dates**

#### a) Council Meetings:

- July 6, 2016
- July 20, 2016
- August 3, 2016

### **18. Other Dates:**

### **19. Adjournment**