



Agenda

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

Wednesday July 6, 2016

Joint 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.

Joint Work Session – 5:00 – 6:15 pm

- Joint Work Session with Planning Commission. Advisory topics to be reviewed:
 - Commercial code for 100 block of Minturn
 - Master Plan – 3 Mile Plan
 - Future Goals
 - Recreation
 - Boneyard Conservation
 - Little Beach Park Restrooms

Regular Session – 6:30 pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes

- June 15, 2016

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

5. Special Presentations

- Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

6. Discussion/Action Item: Resolution 17 - Series 2016 CUP 04 A Conditional Use Permit for Wilcon Gas – Hawkinson

7. Discussion/Action Item: Ordinance No. 3 – Series 2016 Amendment to the Dimensional Standards for the Cross Creek Character Area – Hawkinson

8. Discussion/Action Item: Ordinance 4 - Series 2016 Approval of a Final Plat for the Cross Creek Subdivision – Hawkinson

9. Discussion/Action Item: Discussion and consideration of a motion to approve a primary option for Section 2 of the Main Street Pedestrian Planning Engineering Project – Powell

10. Discussion/Action Item: Discussion regarding responsible growth in the valley floor initial feedback and discussion – Powell

COUNCIL AND STAFF REPORTS

11. Town Planner

12. Town Manager

- Manager's Report
- Action Report

13. Town Council Comments

14. Town Attorney

- Discussion about “in lieu” fee for water rights dedication.

EXECUTIVE SESSION

- 15. 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**

FUTURE AGENDA ITEMS

16. Next Meeting – July 20, 2016

17. Future Meetings:

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

18. Set Future Meeting Dates

a) Council Meetings:

- July 20, 2016
- August 3, 2016
- August 17, 2016

19. Other Dates:

- Council retreat July 25, 2016 8:30am-3:00pm

20. Adjournment