



Agenda

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

Wednesday July 20, 2016

Joint 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.

Joint Work Session – 5:30 – 6:30 pm

- Update and discussion with Tim McGuier, Battle Mountain Resort, as relates to development in the Bolts Lake area – Powell

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

- July 6, 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: Ordinance No. 3 – Series 2016 (Second Reading) Amendment to the Dimensional Standards for the Cross Creek Character Area – Hawkinson**
7. **Discussion/Action Item: Ordinance 4 – Series 2016 (Second Reading) Approval of a Final Plat for the Cross Creek Subdivision – Hawkinson**
8. **Discussion/Action Item: Resolution 18 – 2016 A Resolution approving a Subdivision Improvements Agreement on the Cross Creek Subdivision - Hawkinson**

COUNCIL AND STAFF REPORTS

9. **Town Planner**
 - Design Review Approval of Residential Duplex 1131 &1133 Main Street
10. **Town Manager**
 - Manager's Report
 - Action Report
11. **Town Council Comments**
12. **Town Attorney**

FUTURE AGENDA ITEMS

13. **Next Meeting – August 3, 2016**
 - Tavern Liquor License – Bunkhouse
14. **Future Meetings:**
 - Boneyard Management plan and conservation easement
 - Work Session on housing
 - Council retreat July 25, 2016 8:30am-3:00pm

15. Set Future Meeting Dates

- a) Council Meetings:
- August 3, 2016
 - August 17, 2016
 - September 7, 2016

16. Other Dates:

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

17. Adjournment