



## **Agenda**

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

**Wednesday August 3, 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 – 5:00 – 6:30 pm**

1. Discussion – Water issues – Powell/Brunvand
2. Discussion of Fire District Training Facility and upcoming lease IGA – Powell
3. Update on TAP grant application – Powell
4. Council Priorities, as discussed at Retreat – 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. Liquor License Authority**

- The Bunkhouse approval of a new Tavern Liquor license; 175 Williams St.; Ryan Richards, Owner/Manager – Brunvand
- Town of Minturn-Minturn Market Request for Special Event Permit; 175 Williams St.; Michelle Metteer, Town Economic Dev Coordinator – Brunvand

**4. Approval of Minutes**

- July 20, 2016

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

**6. Special Presentations**

- 2016 State Legislative Update – Rep Diane Mitsch Bush, District 26
- Committee Reports

**PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS**

**7. Discussion/Action Item: Resolution 20 – 2016 a Resolution approving CUP 05-2016 at 107 Williams St. – Hawkinson**

**8. Discussion Item: Boneyard Conservation Easement Plan – Hawkinson**

**COUNCIL AND STAFF REPORTS**

**9. Town Planner**

- PUD Concept Plan for 947 Main
- Zoning Code Text Amendment

**10. Town Manager**

- Manager's Report
  - Budget Calendar review and direction

**11. Town Council Comments**

**12. Town Attorney**

**FUTURE AGENDA ITEMS**

**13. Next Meeting – August 17, 2016**

**14. Future Meetings:**

- Review of Minturn Water Rates
- Review of overnight parking at Eagle River Park
- Boneyard Management plan and conservation easement
- Work Session on housing

**15. Set Future Meeting Dates**

a) Council Meetings:

- August 17, 2016
- September 7, 2016
- September 21, 2016

**16. Other Dates:**

**17. Adjournment**