



Agenda

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

Wednesday August 17, 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 – 5:30 – 6:30 pm

1. Budget Discussion – Water Rates – Brunvand/Powell/Water Committee

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

- August 3, 2016

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

5. Special Presentations

- Committee Reports
 - Boneyard update from George Brodin
- Trail Update - Metteer
- Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. Discussion/Action Item: Zoning Code Text Amendment – Hawkinson

7. Discussion Item: 947 Main St Concept Plan – Hawkinson

8. Discussion Item: Res 21- Series 2016 A Resolution approving and authorizing the Mayor to sign a Rural Economic Development Grant through the Colorado Dept of Local Affairs – Powell

9. Liquor License Authority

- Vail Symposium request for a Special Event Permit; 800 Cemetery Rd.; Ashley Cawthorn event manager – Brunvand
- The Bunkhouse approval of a new Tavern Liquor license; 175 Williams St.; Ryan Richards, Owner/Manager – Brunvand

COUNCIL AND STAFF REPORTS

10. Town Planner

11. Town Manager

- Manager's Report
 - Manager's Contract
- Action Report

12. Town Council Comments

13. Town Attorney

FUTURE AGENDA ITEMS

14. Next Meeting – September 7, 2016

15. Future Meetings:

- Boneyard Conservation Easement Plan – Hawkinson
- Boneyard Management plan and conservation easement
- Work Session on housing

16. Set Future Meeting Dates

a) Council Meetings:

- September 7, 2016
- September 21, 2016
- October 5, 2016

17. Other Dates:

18. Adjournment