



Agenda

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

Wednesday September 7, 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

- Water Discussion – Brunvand
 - Water use comparison
 - Water tap fees

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 17, 2016

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
 - Committee Reports
 - County Wide Community Climate Action Plan – Armistead
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Resolution 22 – Series 2016 a Resolution approving a service agreement for Minturn Municipal Court Prosecuting Attorney – Brunvand**
 7. **Discussion/Action Item: Ordinance 05 – Series 2016 an Ordinance considering Zoning Code Text Amendment – Hawkinson**
 - *NOTE: Staff is requesting a continuance of the Public Hearing to the September 21, 2016 meeting.*
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8. **Liquor License Authority**
 - Shop & Hop #12 renewal a 3.2% Beer Off Premises Liquor license; 401 Main St.; Terry Marcum, Owner/Manager – Brunvand

COUNCIL AND STAFF REPORTS

9. **Town Planner**
10. **Town Manager**
 - Manager's Report
 - Action Report
11. **Town Attorney**

EXECUTIVE SESSION

12. **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) – Battle Mountain Resorts**

FUTURE AGENDA ITEMS

13. Next Meeting – September 21, 2016

14. Future Meetings:

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

15. Set Future Meeting Dates

a) Council Meetings:

- September 21, 2016
- October 5, 2016
- October 19, 2016

16. Other Dates:

17. Adjournment