



Agenda

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

Wednesday September 21, 2016

Work Session – 5:00 pm
Regular Session – 7:00 pm

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 – 7:00 pm

- Battle Mountain Mountaintop Property Tour – Open to Council, Public & Staff. Contact Jenny Lowe at 970-827-5645 x111 by Tuesday, Sept 20th at 4:00 pm for carpool signup.

Regular Session – 7:00 pm

- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added
- 3. Approval of Minutes**
 - September 7, 2016

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

5. Special Presentations

- **Minturn Community Fund Summer Event Recap – Diana Scherr**
- **USFS District Ranger Introduction – Aaron Mayville**
- **Colorado Dept of Public Health & Environment Update – Wendy Naugle**

- Committee Reports
- Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. Discussion/Action Item: Resolution 23 – Series 2016 a Resolution approving the Economic Development Strategic Plan – Metteer

7. Discussion/Action Item: Ordinance 05 – Series 2016 an Ordinance considering Zoning Code Text Amendment as it concerns the 100 Block commercial development – Hawkinson

COUNCIL AND STAFF REPORTS

8. Town Planner

- Approval of Design Review for Duplex at 1973 HWY 24
- Approval of Sipes Architect Sign
- Approval of Community Unity Day Sign

9. Town Manager

- Manager's Report
- Action Report

10. Town Attorney

EXECUTIVE SESSION

11. Executive Session: 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, and an Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to

negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) - Battle Mountain Resorts

FUTURE AGENDA ITEMS

12. Next Meeting – October 5, 2016

- **Acceptance of Preliminary 2017 Fiscal Year Budget**

13. Future Meetings:

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

14. Set Future Meeting Dates

a) Council Meetings:

- October 5, 2016
- October 19, 2016
- November 2, 2016

15. Other Dates:

16. Adjournment