



Agenda

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

Wednesday October 5, 2016

Work Session – 5:00 pm
Regular Session – 6:30 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 – 6:30 pm
Please remember to bring your FY2017 Budget Book

- 2017 Budget Review – Brunvand
- Discussion regarding Code Enforcement – 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

- September 21, 2016

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
 - Update from Sheriff James Van Beek and Under Sheriff Mike McWilliams
 - Jill Ryan, Eagle County Commissioner candidate
5. **Special Presentations**
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Public Hearing/Discussion Item: Parking in Downtown area – Powell**
7. **Discussion/Action Item: Memo of Understanding relating to Battle Mountain Project – Powell**
8. **Discussion/Action Item: Ordinance 05 – Series 2016 (Second Reading) an Ordinance considering Zoning Code Text Amendment as it concerns the 100 Block commercial development – Hawkinson**
9. **Action Item: Council motion to formally accept the FY2017 Preliminary Budget – Brunvand**

COUNCIL AND STAFF REPORTS

10. **Town Planner**
 - Planning Commission open position
 - Boneyard Conservation Easement
11. **Town Manager**
 - Manager's Report
 - Action Report
12. **Town Attorney**

EXECUTIVE SESSION

13. **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

14. Next Meeting – October 19, 2016

- Special Presentation: Public Access Channel 5
- Budget Review – FY 2016 Decision Points (Worksession) – Powell/Brunvand

15. Future Meetings:

- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2017 Budget – review public funding requests – Brunvand 11/2/16
- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2017 Budget and First Reading of Budget Ordinances – Brunvand 11/16/16
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2017 Budget Ordinances – Brunvand 12/7/15
- Boneyard Conservation Easement Plan – Hawkinson
- Boneyard Management plan and conservation easement – Hawkinson
- Work Session on housing – Hawkinson

16. Set Future Meeting Dates

- a) Council Meetings:
- October 19, 2016
 - November 2, 2016
 - November 16, 2016

17. Other Dates:

18. Adjournment