



Agenda

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

Wednesday October 19, 2016

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

- Budget Review – FY 2017 Fund Review and Decision Points – Powell/Brunvand (45 min)

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)**
 - Jill Ryan, Eagle County Commissioner candidate (5 min)
 - Kathy Chandler-Henry, Eagle County Commissioner candidate (5 min)
- 5. Special Presentations**
 - Public Access Channel 5 (10 min)
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

- 6. Public Hearing/Discussion Item: Resolution 26 – Series 2016 authorizing the Mayor or his designee to sign a Deferred Payment agreement with RAILROAD ROCKS, LLC d/b/a Turntable Hotel and Restaurant – Powell (10 min)**
- 7. Discussion/Action Item: Resolution 24 – Series 2016 a resolution appointing Burk Harrington as a Planning Commissioner – Hawkinson (5 min)**
- 8. Discussion/Action Item: Resolution 27 – Series 2016 a Resolution authorizing the Mayor to sign a Memo of Understanding relating to Battle Mountain Project – Powell (30 min)**
- 9. Discussion/Action Item: Resolution 25 – Series 2016 a resolution supporting Eagle County Ballot Measure 1B (5 min)**
- 10. Discussion/Action Item: Resolution 28 – Series 2016 a resolution supporting Eagle County Ballot Measure 1A (5 min)**
- 11. Discussion/Action Item: Resolution 30- Series 2016 a resolution supporting Eagle County Ballot Measure 3A and 3B. (5 min)**
- 12. Liquor License Authority**
 - Deutschman Family LLC DBA Kirby Cosmo’s BBQ Bar renewal of a Hotel and Restaurant Liquor license; 401 Main St.; Mark Taberino, Owner/Manager – Brunvand (5min)

COUNCIL AND STAFF REPORTS

- 13. Town Planner (5min)**
 - Magusto’s Sign Approval
 - Boneyard Conservation Easement Plan
 - Completion of Entrance

14. Town Manager (5min)

- Manager's Report
- Action Report

15. Town Attorney

EXECUTIVE SESSION

- 16. 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

17. Next Meeting – November 2, 2016

- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2017 Budget – review public funding requests – Brunvand 11/2/16

18. Future Meetings:

- 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
- Work Session on housing – Hawkinson

19. Set Future Meeting Dates

- a) Council Meetings:
- November 2, 2016
 - November 16, 2016
 - December 7, 2016

20. Other Dates:

21. Adjournment