



Agenda

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

Wednesday November 2, 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

- Boneyard Discussion – Hawkinson
- Future Town Manager discussion – 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

- October 19, 2016

- 4. Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
- 5. Special Presentations**
 - Announcement of Halloween Decorating Contest Winners – Metteer
 - Walking Mountain – John Ryan
 - VSSA Project
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

- 6. Action Item: Proclamation in support of Colorado Gives Day – Powell (10min)**
 - 7. Public Hearing: 1st Public Hearing on proposed fiscal year 2016 Budget – review Public Funding Requests – Brunvand (20min)**
 - Public Hearing procedures
 - Committed Community Funding Requests
 - Castle Peak
 - Community funding requests – Brunvand
 - Vail Valley Partnership - Chris Romer
 - Walking Mountain Science Center - Doug Dusenberry
 - Minturn Community Fund – Diana Scherr
 - Eagle Vail – Jeff Layman
 - Radio Free Minturn – Brian Duchinsky
 - Pooh Corner – Gwen Scola

 - Other Funding Questions – Brunvand
 - Question/Answer
 - 8. Discussion/Action Item: Discussion and direction for authorization to have the Mayor sign a letter in support of the ECO transit program – Powell**
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- 9. Liquor Authority: (5min)**
 - Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – Brunvand

GENERAL IMPROVEMENT DISTRICT

NOTE: Convene as General Improvement District

- 10. Action Item: General Improvement District (10Min)**

A) ADMINISTRATIVE MATTERS

- Approve Agenda
- Discuss and consider appointment of new members to the Board of Directors:
 1. Terry Armistead
 2. David “Harvey” Craig
 3. Sage Pierson
 4. Sidney Harrington
 5. John Widerman

Action Recommended: Motion to Ratify the Appointment

- Review and approve minutes from the November 4, 2015 Board Meeting

Action Recommended: Motion to approve minutes from the November 4, 2015 Board Meeting

B) FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2017 GID Budget**

Action Recommended: Motion to Ratify the Appointment

- **Discussion/Action – 2017 General Improvement District Budget: Public Hearing and Board Comments**

Action Recommended:

- a. Open Public Hearing
- b. Staff Presentation
- c. Public Comment or Testimony
- d. Council Comments
- e. Close Public Hearing

- **Discussion/Action – Consider adoption of Resolution No. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget**

Action Recommended: Motion to approve Resolution No. 2016-11-01 a Resolution to adopt the Fiscal year 2017 Budget as presented

- **Discussion/Action – Consider adoption of Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget**

Action Recommended: Motion to approve Resolution No. 2016-11-02 a Resolution to appropriate sums of money for the Fiscal year 2017 Budget as presented

C) OTHER BUSINESS

- Discuss and set meeting dates for 2017:
 - Board Meeting to consider budget approval set for November 1, 2017 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645
 - a. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

D) ADJOURNMENT

- *NOTE: Convene as Town Council*

COUNCIL AND STAFF REPORTS

11. Town Planner (5min)

12. Economic Development (5min)

13. Town Manager (5min)

- Manager's Report
- Action Report

14. Town Attorney

FUTURE AGENDA ITEMS

15. Next Meeting – November 16, 2016

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2017 Budget and First Reading of Budget Ordinances – Brunvand 11/16/16

16. Future Meetings:

- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2017 Budget Ordinances – Brunvand 12/7/15
- Work Session on housing – Hawkinson

17. Set Future Meeting Dates

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

- December 21, 2016

18. Other Dates:

- Office Closed November 11, 2016 – Veteran’s Day
- Office Closed November 24 and 25, 2016 – Thanksgiving

19. Adjournment