



Agenda

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

Wednesday November 16, 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

- FY 2017 Budget-Review changes thus far
 - Community Funding Requests
 - Review Budget Ordinances

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

- November 2, 2016

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
 - Walking Mountain – John Ryan
 - Holy Cross Electric transmission line risk analysis – Brunvand
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS
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6. **Liquor Authority: (30min)**
 - Railroad Rocks LLC, DBA The Turntable approval of a new Hotel and Restaurant Liquor license; 160 Railroad Ave.; Mike Dennis, Owner/Manager – Brunvand
 - Minturn Community Fund request for a Special Event Permit; 1 Academy Loop; John Widerman event manager – Brunvand

7. **Public Hearing: 2nd Public Hearing on proposed fiscal year 2016 – Brunvand (5min)**
 - Remaining FY2015 Budget Questions:
 - Direction on Funding Requests (20min)
 - Other Direction (5min)
 - Question/Answer (5min)
8. **Discussion/Action Item: Ordinance 06 – Series 2016 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2016 Town of Minturn Budget – Brunvand (10min)**
9. **Discussion/Action Item: Ordinance 07 – Series 2016 (First Reading) An Ordinance Setting the 2017 General Property Tax Mill Levy for the Town of Minturn – Brunvand (5min)**
10. **Discussion/Action Item: Ordinance 08 – Series 2016 (First Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2017 for the Town of Minturn – Brunvand (10min)**
11. **Discussion/Action Item: Ordinance 09 – Series 2016 (First Reading) 1st Reading An Ordinance Adopting and Recognizing the Town of Minturn's 2017 Revenues and Expenses by Fund – Brunvand (5min)**

COUNCIL AND STAFF REPORTS

12. Town Planner (5min)

13. Town Manager (5min)

- Manager's Report
- Action Report

14. Town Attorney

FUTURE AGENDA ITEMS

15. Next Meeting – December 7, 2016

- Meeting: Discussion/Action: – 2nd and Final Reading of proposed 2017 Budget Ordinances – Brunvand 12/7/16
- Meeting: Discussion/Action: Resolution ___ – Series 2016 Consideration of a Resolution authorizing the Mayor to sign an IGA with Eagle County Animal Control for animal control services – Brunvand (5min)

16. Future Meetings:

- Work Session on housing – Hawkinson

17. Set Future Meeting Dates

- a) Council Meetings:
- December 7, 2016
 - December 21, 2016
 - January 4, 2017

18. Other Dates:

- Office Closed November 24 and 25, 2016 – Thanksgiving

19. Adjournment