



Agenda

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

Wednesday December 7, 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

- Stofus & Associates: Presentation of Main St Pedestrian Planning Project
- Review construction costs – Entry way and 100 Block
- Review of engineering costs of Main St Pedestrian Plan Project
- Partners in Energy – Create an Energy Action Plan for your community

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 16, 2016

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

5. Special Presentations

- Committee Reports
- Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. Liquor Authority: (5min)

- FM Saloon LTD Annual Renewal of a Hotel & Restaurant License; 146 Main St.; William Campbell Owner/Pres – Brunvand

7. Discussion/Action Item: Ordinance 06 – Series 2016 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2016 Town of Minturn Budget – Brunvand (10min)

8. Discussion/Action Item: Ordinance 07 – Series 2016 (Second Reading) An Ordinance Setting the 2017 General Property Tax Mill Levy for the Town of Minturn – Brunvand (5min)

9. Discussion/Action Item: Ordinance 08 – Series 2016 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2017 for the Town of Minturn – Brunvand (5min)

10. Discussion/Action Item: Ordinance 09 – Series 2016 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn's 2017 Revenues and Expenses by Fund – Brunvand (5min)

11. Discussion/Action: Resolution 31 – Series 2016 Consideration of a Resolution authorizing the Mayor to sign an IGA with Eagle County Animal Control for animal control services – Brunvand (5min)

12. Discussion/Action Item: Resolution 32 – Series 2016 Consideration of a Resolution of support for the submission of a grant for trail funding – Metteer (5min)

COUNCIL AND STAFF REPORTS

13. Town Planner (5min)

14. Town Manager (5min)

- Manager's Report
- Action Report

15. Town Attorney.

EXECUTIVE SESSION

- 16. 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)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators – Dowd Junction land parcel and Eagle River Properties v. Town of Minturn

FUTURE AGENDA ITEMS

17. Next Meeting – December 21, 2016

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18. Future Meetings:

- Work Session on housing – Hawkinson

19. Set Future Meeting Dates

- a) Council Meetings:
- December 21, 2016
 - January 4, 2017
 - January 18, 2017

20. Other Dates:

- Office Closed: December 26, 2016 – Christmas
- Office Closed: January 2, 2016 – New Year's Day

21. Adjournment