



Agenda

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

Wednesday January 4, 2017

Work Session – 6:00 pm
Regular Session – 6:30 pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
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 – 6:00 – 6:30 pm

- Discussion regarding Immigrant Support – Scherr
- Discuss Council vacancy appointment procedure – Brunvand/Powell (10min)

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

- December 7, 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
 - Council Appointment – Scherr

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Consideration of Resolution 01 – Series 2016 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (5min)**
7. **Discussion/Action Item: Consideration of Resolution 02 – Series 2016 a Resolution considering a Temporary Use Permit 17-02 regarding Weston Snowboards at 160 Railroad Ave – Hawkinson (10min)**
8. **Discussion/Action Item: Consideration of Resolution 03 – 2017 a Resolution extending by Amendment specific engineering services – Powell (10min)**

COUNCIL AND STAFF REPORTS

9. **Town Planner (5min)**
10. **Town Manager (5min)**
 - Manager's Report
 - Discuss joint meeting with the Eagle County Board of Commissioners
 - Action Report
11. **Town Attorney**

FUTURE AGENDA ITEMS

12. **Next Meeting – January 18, 2016**
 - Council vacancy appointment
13. **Future Meetings:**
 - Work Session on housing – Hawkinson
14. **Set Future Meeting Dates**
 - a) Council Meetings:
 - January 18, 2017

- February 1, 2017
- February 15, 2017

15. Other Dates:

- Office Closed: January 16, 2017 – MLK Day

16. Adjournment