



## **Agenda**

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

**Wednesday February 1, 2017**

**Work Session – 5:00 pm**  
**Regular Session – 6:30 pm**

**MAYOR – Matt Scherr**  
**MAYOR PRO TEM – Earle Bidez**

**COUNCIL MEMBERS:**

Terry Armistead  
Sidney Harrington  
Kristina Krone  
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**

- Eagle County Board of Commissioners meeting – Powell
- Code Enforcement update – 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**

- January 18, 2017

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
  - Eagle County Sheriff's Office Annual Update– Cusick (15min)
  - Committee Reports
  - Council Comments

## PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Liquor License Authority**
  - Golden Aspen Leaf Inc DBA Gourmet Cowboy Report of Corporate Changes and Annual Renewal of a Hotel & Restaurant License; 455 Main St.; Clifford Dorn, Owner/Pres – Brunvand
  - Magustos Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Cregon Owner/Pres – Brunvand

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7. **Public Hearing/Discussion/Action Item: Ordinance 01 – Series 2017 (Second Reading) an Ordinance amending Chapter 13 (Utilities Code), Chapter 16 (Zoning Code), Chapter 17 (Subdivision Code), and Chapter 18 Building Code related to the Battle Mountain “mountain top” area – Hawkinson/Sawyer (30min)**
8. **Discussion/Action Item: Resolution 05 – Series 2017 consideration of a Resolution adopting the Eagle County Climate Action Plan – Brunvand/Powell (15min)**
9. **Discussion/Action Item: Review Committee appointments to fill committees – Powell (10min)**
10. **Discussion/Action Item: Settlement Agreement between the Town of Minturn and Eagle River Properties, LLC related to Eagle County Case No. 15CV30293 – Powell/Sawyer**

## COUNCIL AND STAFF REPORTS

11. **Town Planner (5min)**
12. **Town Manager (5min)**
  - Manager's Report
  - Action Report
13. **Town Attorney**

## EXECUTIVE SESSION

### **14. 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) 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) – Eagle River Properties v. Town of Minturn (Case No. 15CV30293)

## FUTURE AGENDA ITEMS

### **15. Next Meeting – February 15, 2017**

- Public Hearing/Discussion/Action Item: Ordinance 02 – Series 2017 (First Reading) an Ordinance Adopting the Development Agreement Implementing the Mountaintop Concept Alternative within the Mountaintop Area of the Battle Mountain Property– Hawkinson/Sawyer (30min)

### **16. Future Meetings:**

- Work Session on housing – Hawkinson

### **17. Set Future Meeting Dates**

- a) Council Meetings:
- February 15, 2017
  - March 1, 2017
  - March 15, 2017

### **18. Other Dates:**

- Office Closed: February 20, 2017 – President’s Day

### **19. Adjournment**