



## **Agenda**

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

**Wednesday February 15, 2017**

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

- Discussion on Owner Rentals (ie: VRBO/Air BnB, etc) – 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**

- February 1, 2017

**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. 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)**
- 7. 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)**
- 8. Discussion/Action Item: Consideration of Resolution No. 06 – Series 2017 A Resolution approving an IGA for an Operations Agreement between the Eagle River Water and Sanitation District and the Town of Minturn. – Brunvand**
- 9. Discussion/Action Item: Consideration for the Mayor to sign the 100-Block Parking letter in support of improved customer access to local businesses via local employees utilizing/parking in the Municipal Lot. – Metteer (20 min)**

## **COUNCIL AND STAFF REPORTS**

### **10. Town Planner (5min)**

### **11. Town Manager (5min)**

- Manager’s Report
- Action Report

### **12. Town Attorney**

## **EXECUTIVE SESSION**

### **13. Executive Session:**

An Executive Session for the purpose of discussing Town Manager transition strategies and its effect on personnel under C.R.S. Section 24-6-402(4)(f)

## FUTURE AGENDA ITEMS

### 14. Next Meeting – March 1, 2017

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### 15. Future Meetings:

- Work Session on housing – Hawkinson
- Review 100-Block Employee Parking Plan Phase I

### 16. Set Future Meeting Dates

#### a) Council Meetings:

- March 1, 2017
- March 15, 2017
- April 5, 2017

### 17. Other Dates:

- Office Closed: February 20, 2017 – President’s Day
- Annual Audit: February 21-24, 2017
- Barstool acing: April 8, 2017

### 18. Adjournment