



Agenda

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

Wednesday March 15, 2017

Work Session – 5:30
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

- Traffic calming/speed reduction report and discussion – 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

- March 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**
- 7. Discussion/Action Item: Ordinance 02 – Series 2017 (Second Reading) an Ordinance Adopting the Development Agreement Implementing the Mountaintop Concept Alternative within the Mountaintop Area of the Battle Mountain Property – Hawkinson/Sawyer**
- 8. Discussion/Action Item: Consideration of Ordinance 03 - Series 2017 (Second Reading) an Ordinance regarding RBLA Subdivision Lot 721 Main Street, Minturn, CO – Hawkinson**
- 9. Discussion/Action Item: Ordinance 04 - Series 2017 (First Reading) an Ordinance amending Chapters 4 and 6 of the Minturn Municipal Code by the adoption of new regulations for Short-Term Rentals – Powell/Hawkinson**
- 10. Discussion/Action Item: Ordinance 05 – Series 2017 an Ordinance amending the Town Code regarding loitering – Powell/Sawyer**
- 11. Discussion/Action Item: Ordinance 06 – Series 2017 a Supplemental Appropriation for 2016 as requested by auditors – Brunvand**
- 12. Discussion/Action Item: Ordinance 07 - Series 2017 regarding Parking fine structure – Powell**

COUNCIL AND STAFF REPORTS

13. Town Planner (5min)

- Design Review Approval - 992 Main Street
- Sign Approval - Yoga Peace Love

14. Town Manager (5min)

- Manager’s Report
- Action Report

15. Town Attorney

FUTURE AGENDA ITEMS

16. Next Meeting – April 5, 2017

- Discussion/Action Item: Resolution ___ – Series 2017 a Resolution allocating Holy Cross Energy Community Enhancement funds – Brunvand
- Liquor Authority: Town of Minturn Barstool race Celebration Request for Special Event Permit; Little Beach Park 800 Cemetery Rd.; Michelle Metteer, Town Economic Dev Coordinator – Metteer
- Resolution 07 – Series 2017 a Resolution approving a real property exchange and Temporary Easement Agreement – Powell

17. Future Meetings:

- Work Session on housing – Hawkinson
- Review 100-Block Employee Parking Plan Phase I
- Worksession: Parking, Speeding, and traffic control
- Snow plow & mag chloride debriefing

18. Set Future Meeting Dates

- a) Council Meetings:
- April 5, 2017
 - April 19, 2017
 - May 3, 2017

19. Other Dates:

- Barstool Racing: April 8, 2017

20. Adjournment