



## **Agenda**

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

**Wednesday April 5, 2017**

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

**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 – 6:00**

- Discussion regarding the Vacation Home Rental proposed Ordinance – Hawkinson/Metteer

**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 15, 2017

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

## 5. Special Presentations

- Presentation on Aging Well
- Committee Reports
- Council Comments

## PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item**: Proclamation in support of Safe Driving – Metteer
7. **Discussion/Action Item**: Direction from the Town Council to refer the Vacation Home Rental proposed Ordinance back to the Planning Commission for further review and comment – Hawkinson/Metteer
8. **Discussion/Action Item**: Ordinance 05 – Series 2017 (Second Reading) an Ordinance amending the Town Code regarding loitering – Powell/Sawyer
9. **Discussion/Action Item**: Ordinance 06 – Series 2017 (Second Reading) a Supplemental Appropriation for 2016 as requested by auditors – Brunvand
10. **Discussion/Action Item**: Ordinance 07 - Series 2017 (Second Reading) regarding Parking fine structure – Powell
11. **Discussion/Action Item**: Resolution 08 – Series 2017 a Resolution allocating Holy Cross Energy Community Enhancement funds – Metteer
12. **Discussion/Action Item**: Resolution 09 – 2017 a Resolution in support of the Xcel Partners in Energy Grant application for Minturn – Metteer
13. **Discussion/Action Item**: Resolution 07 – Series 2017 a Resolution approving a real property exchange and Temporary Easement Agreement – Powell

---

## 14. 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 – Brunvand
- Minturn Country Club Annual Renewal of a Hotel & Restaurant License; 131 Main St.; Joe Honnessy, President – Brunvand

## COUNCIL AND STAFF REPORTS

### 15. Town Planner (5min)

### 16. Town Manager (5min)

- Manager's Report
- Action Report

### 17. Assistant Town Manager (5min)

- Assistant Manager's Report

### 18. Town Attorney

## FUTURE AGENDA ITEMS

### 19. Next Meeting – April 5, 2017

- Review 100-Block Employee Parking Plan Phase I
- Worksession: Parking, Speeding, and traffic control

### 20. Future Meetings:

- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing

### 21. Set Future Meeting Dates

- a) Council Meetings:
- April 19, 2017
  - May 3, 2017
  - May 17, 2017

### 22. Other Dates:

- Barstool Racing: April 8, 2017

### 23. Adjournment