



## **Agenda**

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

**Wednesday June 21, 2017**

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

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

**COUNCIL MEMBERS:**

Terry Armistead  
Sidney Harrington  
Kristina Krone  
Sage Pierson  
John Widerman

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645.

### **Work Session – 5:30pm**

- Discussion of costs related to the Main Street Pedestrian project – Powell
- Continuation of the nonconforming structures discussion as it relates to zoning codes and code enforcement – Metteer

### **Regular Session – 6:30pm**

**1. Call to Order**

- Roll Call
- Pledge of Allegiance

**2. Approval of Agenda**

- Items to be Pulled or Added

**3. Approval of Minutes**

- June 7, 2017

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
  - Eagle River Fire Protection District regarding homeowner fire mitigation
  - Committee Reports
  - Council Comments

## PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Consideration and interview of Planning Commission Applicants – Hawkinson**
7. **Discussion/Action Item: Consideration of Resolution 14 – Series 2017 a Resolution appointing Planning Commission applicants – Hawkinson**
8. **Discussion/Action Item: Consideration of Ordinance 04 - Series 2017 (Second Reading) an Ordinance amending Chapters 4 and 6 of the Minturn Municipal Code by the adoption of new regulations for Short-Term Rentals – Hawkinson (30min)**
9. **Discussion/Action Item: Consideration of Resolution 13 – Series 2017 a Resolution approving Conditional Use Application CU 01-2017 for 810 Cemetery Rd – Brunvand**

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### 10. **Liquor Authority**

- Town of Minturn Independence Celebration Request for Special Event Permit Event Date July 2, 2017; 801 Cemetery Rd.; Michelle Metteer, Town Economic Dev Coordinator – Metteer

## COUNCIL AND STAFF REPORTS

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

## FUTURE AGENDA ITEMS

### 15. Next Meeting – June 21, 2017

- Worksession: 412 Taylor St Site Visit; Action Item: Resolution considering 412 Taylor St Variance Request – Hawkinson
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### 16. Future Meetings:

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

### 17. Set Future Meeting Dates

#### a) Council Meetings:

- July 5, 2017
- July 19, 2017
- August 2, 2017

### 18. Other Dates:

- Minturn Market: Saturdays
- Minturn 4<sup>th</sup> of July celebrated Sunday July 2
- Office Closed – July 4<sup>th</sup> Holiday

### 19. Adjournment