



Agenda

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

Wednesday August 2, 2017

Work Session – CANCELED
Regular Session – 5:30pm

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.

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Regular Session – 5:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

EXECUTIVE SESSION

Note: The Executive Session will be held first at 5:30pm. At 6:30pm the regular portion of the Council Meeting will commence.

3. **Executive Session – An Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, receive legal advice on the topic, and instructing negotiators under C.R.S. Section 24-6-402(4)(e) – State Land Board Property, Battle Mountain Resort, and Eagle Street sewer line**
4. **Approval of Minutes**
 - July 19, 2017
5. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
6. **Special Presentations**
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

7. **Discussion/Action Item: Consideration of Resolution 15 – Series 2015 a Resolution approving a ballot question for the November 7, 2017 County Coordinated Election as relates to municipal Fiber Optic Infrastructure – Powell**
8. **Discussion/Action Item: Consideration of Resolution 16 – Series 2017 a Resolution approving a Professional Services Agreement for Right of Way Acquisition, Relocation Advisory, and Appraisal Services for the Main Street Pedestrian Project – Powell**
9. **Discussion/Action Item: Consideration of Ordinance 08 – Series 2017 vacation of right of way at 106 Main St. - Hawkinson**

10. Liquor Authority

- Vail Symposium request for Special Event Permit Event Dates August 16, 23, and 30, 2017; 801 Cemetery Rd.; Kris Sabel Program and Development Coordinator – Brunvand

COUNCIL AND STAFF REPORTS

11. Town Planner (5min)

- Design Review of Pine St

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 – August 16, 2017

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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:
- August 16, 2017
 - September 6, 2017
 - September 20, 2017

18. Other Dates:

- Minturn Market: Saturdays

19. Adjournment