



## **Agenda**

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

**Wednesday September 6, 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

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 – 5:30pm**

- Variance Site Visit: 1012 Main St – Hawkinson  
*\*\*Meet at Town Hall and carpool to site*

**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**
  - August 16, 2017

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
  - Vail Valley Partnership – Erik Williams - Metteer
  - Committee Reports
  - Council Comments

## PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Consideration of Resolution 18 – Series 2017 a Resolution authorizing the Town of Minturn to join the Compact of Colorado Communities – Metteer**
7. **Discussion/Action Item: Consideration of Resolution 19 - Series 2017 A Variance application at 1012 Main St. – Hawkinson**
8. **Discussion/Action Item: Consideration of Resolution 20 – Series 2017 A Resolution authorizing the Mayor to sign a Memo of Understanding with Darin L. Tucholke regarding the North Minturn State Land Board Parcel - Metteer**

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### 9. **Liquor Authority**

- Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – Brunvand
- Deutschman Family LLC DBA Kirby Cosmo’s BBQ Bar renewal of a Hotel and Restaurant Liquor license; 401 Main St.; Mark Tamberino, Owner/Manager – Brunvand

## COUNCIL AND STAFF REPORTS

10. **Town Planner (5min)**
11. **Town Manager (5min)**
12. **Assistant Town Manager (5min)**
  - Assistant Manager’s Report
13. **Town Attorney**

## EXECUTIVE SESSION

- 14. 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) – Battle Mountain Resort**

## FUTURE AGENDA ITEMS

**15. Next Meeting – September 20, 2017**

- Discussion/Action: Lot 1 Eagle Street – Town of Minturn and Minturn Realty 9/20/17 - Hawkinson

**16. Future Meetings:**

- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing
- Holy Cross power line update
- Special Presentation: Dylan Roberts, Candidate for Colorado State House-10/4/17
- Special Presentation: Cady Dawson, ECO Transit Study-10/18/17

**17. Set Future Meeting Dates**

- a) Council Meetings:
- September 20, 2017
  - October 4, 2017
  - October 18, 2017

**18. Other Dates:**

- Minturn Market: Saturdays 9am-3pm
- Labor Day – Office Closed September 4

**19. Adjournment**