



## **Agenda**

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

**Wednesday September 20, 2017**

**Work Session – 5:00pm**  
**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 – 5:00pm**

- Ballot Question 1A Review – Metteer
- Goal Setting discussion – 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**
  - September 6, 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. **Liquor Authority**
  - Minturn Community Fund request for consideration of a Special Event Permit Event Date September 29, 2017; 801 Cemetery Rd.; Jeff Armistead Event Manager – Brunvand
  - Shop & Hop #12 renewal a 3.2% Beer Off Premises Liquor license; 401 Main St.; Terry Marcum, Owner/Manager – Brunvand

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7. **Discussion/Action Item**: Consideration of Ordinance 09 – 2017 (First Reading) an Ordinance vacating a portion of Eagle Street Right of Way located at 102 Main St – Hawkinson
8. **Discussion/Action Item**: 100 Block Parking Review – Hawkinson/Metteer

## COUNCIL AND STAFF REPORTS

9. **Town Planner (5min)**
  - Annexation - Title work on town properties: Planner, Engineer & Attorney working on project
  - Begin zoning maps & Chapter 16 code re-write
  - Completion of 5 administrative subdivision plats: Planner, Engineer, Attorney
  - Three Land Use Design Reviews
  - Battle Mtn Committee – Diagrams
  - Parking Plan Diagrams
  - Colorado Dept of Oil & Gas Remediation Report
  - CDOT Highway 24 Right of Ways support
  - Speed Limits on Highway 24: CDOT, Deputy Kusack, Planning Dept.
10. **Town Manager (5min)**
11. **Assistant Town Manager (5min)**
  - Staff Report

## EXECUTIVE SESSION

- 12. 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

**13. Next Meeting – October 4, 2017**

- Council motion to formally accept the FY2018 Preliminary Budget – Brunvand
- Special Presentation: Dylan Roberts, Candidate for Colorado State House-10/4/17

**14. Future Meetings:**

- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing
- Holy Cross power line update
- Special Presentation: Cady Dawson, ECO Transit Study-10/18/17

**15. Set Future Meeting Dates**

- a) Council Meetings:
- October 4, 2017
  - October 18, 2017
  - November 1, 2017

**16. Other Dates:**

**17. Adjournment**

**18. Reconvene in Worksession**

- Goal Setting discussion – Metteer