



Agenda

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

Wednesday October 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

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

Please remember to bring your FY2017 Budget Book

- Minturn Transportation goals for ECO Transit - Metteer
- FY2018 Budget Review – Brunvand

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 20, 2017

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
 - Dylan Roberts – Candidate for Colorado House District 26
www.dylanroberts.org/
5. **Special Presentations**
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Consideration of Ordinance 09 – 2017 (Second Reading) an Ordinance vacating a portion of Eagle Street Right of Way located at 102 Main St – Hawkinson**
7. **Discussion/Action Item: Resolution 21 – Series 2017 a Resolution in support of Eagle County ballot measure 1A – Metteer**
8. **Discussion/Action Item: Resolution 22 – Series 2017 a Resolution in support of Minturn ballot measure 2A – Brunvand**
9. **Discussion/Action Item: Council Goal Setting update – Metteer**
10. **Discussion/Action Item: Council motion to formally accept the FY2018 Preliminary Budget – Brunvand**

11. Liquor Authority

- The Bunkhouse annual renewal of a Lodging & Entertainment (City) Liquor License; 175 Williams St; Nancy Richards Owner/Operator – Brunvand

COUNCIL AND STAFF REPORTS

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

FUTURE AGENDA ITEMS

15. Next Meeting – October 18, 2017

- Special Presentation: Cady Dawson, ECO Transit Study 10/18/17
- Discussion/Review: Review of concerns and allegation of Mr. Garth Koellhoffer regarding 1012 Main St – Metteer
- Snow plow & mag chloride debriefing

16. Future Meetings:

- Work Session on housing – Hawkinson
- Holy Cross power line update
- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2018 Budget – review public funding requests – Brunvand 11/1/17
- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2018 Budget and First Reading of Budget Ordinances – Brunvand 11/15/17
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2018 Budget Ordinances – Brunvand 12/6/17

17. Set Future Meeting Dates

- a) Council Meetings:
- October 18, 2017
 - November 1, 2017
 - November 15, 2017

18. Other Dates:

19. Adjournment