



Agenda

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

Wednesday October 18, 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
Please remember to bring your FY2017 Budget Book

- FY2018 Budget Review
 - Events program update – Metteer
 - Special Projects update – Powell
 - Water and water tap 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

- October 4, 2017

4. Public comments on items, which are NOT on the agenda (5-minute time limit per person)

5. Special Presentations

- Cady Dawson, ECO Transit Study – Metteer
- River Access Trail Presentation – Hawkinson
- Committee Reports
- Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. Liquor Authority

- 542 Main St LLC DBA Sticky Fingers Café approval of a Temporary Liquor License Permit Application; 132 Main St; Douglas McAvity, Owner – Brunvand

7. Discussion/Action Item: Update from Holy Cross Energy regarding powerline extension – Powell

8. Discussion/Action Item: Review of Management Succession and Transition Process – Powell

COUNCIL AND STAFF REPORTS

9. Town Planner (5min)

10. Town Manager (5min)

- Manager's Report
- Action Report

11. Assistant Town Manager (5min)

- Staff Report

FUTURE AGENDA ITEMS

12. Next Meeting – November 1, 2017

- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2018 Budget – review public funding requests – Brunvand 11/1/17

- Worksession – Council Ethics training – Sawyer
- Discussion Item: Snow plow & mag chloride debriefing – Powell

13. Future Meetings:

- Work Session on housing – Hawkinson
- 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

14. Set Future Meeting Dates

- a) Council Meetings:
- November 1, 2017
 - November 15, 2017
 - December 6, 2017

15. Other Dates:

16. Adjournment