



Agenda

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

Wednesday November 1, 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
Please remember to bring your FY2017 Budget Book

- Council Training – Legal and Ethics - Sawyer

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 18, 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. **Action Item: Proclamation in support of Colorado Gives Day – Powell (10min)**
7. **Public Hearing: 1st Public Hearing on proposed fiscal year 2018 Budget – review Public Funding Requests – Brunvand (20min)**
 - Public Hearing procedures
 - Community funding requests – Brunvand
 - Minturn Community Fund – Diana Scherr
 - Pooh Corner – Gwen Scola
 - Bright Future – Holly Kasper
 - Vail Valley Partnership - Chris Romer
 - Eagle Vail – Jeff Layman
 - Vail Valley Mountain Bike Assoc – Pete Sebert

 - Question/Answer
8. **Discussion/Action Item: Consideration of Resolution 23 – Series 2017 a Resolution concerning Animal Control services – Brunvand**
9. **Discussion/Action Item: Consideration of Resolution 24 – Series 2017 a Resolution supporting the reauthorization by the General Assembly of the Colorado Lottery Division in 2018 – Metteer**
10. **Discussion/Action Item: Consideration of Ordinance 10 – Series 2017 (First Reading) an Ordinance authorizing a license to encroach at 101 Main St. – Powell**
11. **Discussion/Action Item: Update from Holy Cross Energy regarding powerline extension – Powell**
12. **Discussion/Action Item: Review of permitting and code compliance related to 1012 Main Street – Powell/Sawyer**

13. Liquor Authority

- Minturn Community Fund request for a Special Event Permit Event Date November 16, 2017; 1 Academy Loop; John Widerman event manager – Brunvand
- Minturn Community Fund request for a Special Event Permit Event Date December 14, 2017; 1 Academy Loop; John Widerman event manager – Brunvand

GENERAL IMPROVEMENT DISTRICT

NOTE: Convene as General Improvement District

14. Action Item: General Improvement District

A) ADMINISTRATIVE MATTERS

- **Approve Agenda**
- **Discuss and consider appointment of new member(s) to the Board of Directors:**
 - a. Kristina Krone

Action Recommended: Motion to Ratify the Appointment

- **Review and approve minutes from the November 2, 2016 Board Meeting**

Action Recommended: Motion to approve minutes from the November 2, 2016 Board Meeting

B) LEGISLATIVE MATTERS

- **Review and approve Ordinance 2017-11-01 – Series 2017 (First Reading) an Ordinance to adjust the boundaries of the Minturn General Improvement District – McGuire/Baker**

Action Recommended: Motion to approve Ordinance 2017-11-01 – Series 2017 (First Reading) an Ordinance to adjust the boundaries of the Minturn General Improvement District as presented.

C) FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2018 GID Budget**

Action Recommended: Motion to Ratify the Appointment

- **Discussion/Action – 2018 General Improvement District Budget: Public Hearing and Board Comments**

Action Recommended:

- a. Open Public Hearing
- b. Staff Presentation
- c. Public Comment or Testimony
- d. Council Comments
- e. Close Public Hearing

- **Discussion/Action – Consider adoption of Resolution No. 2017-11-01 a Resolution to adopt the Fiscal year 2018 Budget**

Action Recommended: Motion to approve Resolution No. 2017-11-01 a Resolution to adopt the Fiscal year 2018 Budget as presented

- **Discussion/Action – Consider adoption of Resolution No. 2017-11-02 a Resolution to appropriate sums of money for the Fiscal year 2018 Budget**

Action Recommended: Motion to approve Resolution No. 2017-11-02 a Resolution to appropriate sums of money for the Fiscal year 2018 Budget as presented

D) OTHER BUSINESS

- Discuss and set future meeting dates:
 - Board Meeting to consider second reading of Ordinance 2017-11-01-Series 2017 set for November 15, 2017 at the Minturn Town Hall, 302 Pine Street, Minturn, CO 81645
 - Board Meeting to consider budget approval set for November 7, 2018 6:30pm at the Minturn Town Hall, 302 Pine Street, Minturn, CO 81645
 - a. Alternative Date: This item closely follows the State and the Town of Minturn’s budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

E) ADJOURNMENT

- *NOTE: Convene as Town Council*

COUNCIL AND STAFF REPORTS

15. Town Planner (5min)

- Update – Chapter 16 Rewrite

16. Town Manager (5min)

- Manager's Report
- Action Report

17. Assistant Town Manager (5min)

- Staff Report

FUTURE AGENDA ITEMS

18. Next Meeting – November 15, 2017

- 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 Board Meeting to consider second reading of GID Ordinance 2017-11-01- Series 2017 set for November 15, 2017 at the Minturn Town Hall, 302 Pine Street, Minturn, CO 81645
- Discussion Item: Snow plow & mag chloride debriefing – Powell

19. Future Meetings:

- Work Session on housing – Hawkinson
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2018 Budget Ordinances – Brunvand 12/6/17
- Liquor Authority - 542 Main St LLC DBA Sticky Fingers Café approval of a Hotel and Restaurant Liquor License Transfer Application; 132 Main St; Douglas McAvity, Owner – Brunvand 12/6/17

20. Set Future Meeting Dates

- a) Council Meetings:
- November 15, 2017
 - December 6, 2017
 - December 20, 2017

21. Other Dates:

22. Adjournment