



## Agenda

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

**Wednesday December 6, 2017**

**Work Session – 5:30pm**  
**Regular Session – 6:30pm**

**MAYOR – Matt Scherr**  
**MAYOR PRO TEM – Earle Bidez**

**COUNCIL MEMBERS:**

Terry Armistead  
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**

- Discussion of draft Ordinance to enact 1041 Regulations involving areas of statewide interest - Sawyer
- Council Member Resignation and replacement process update – Brunvand
- Review Budget Ordinances – 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**

- November 15, 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

**6. Liquor Authority**

- 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
- FM Saloon LTD Annual Renewal of a Hotel & Restaurant License; 146 Main St.; William Campbell Owner/Pres – Brunvand

**PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS**

**7. Discussion/Action Item: Consideration of Resolution 27 - Series 2017 A Resolution approving an employment agreement between Michelle Metteer and the Town of Minturn – Sawyer**

**8. Discussion/Action Item: Consideration of Resolution 28 - Series 2017 A Resolution approving a consulting agreement between William Powell Consulting LLC and the Town of Minturn – Sawyer**

**9. Discussion/Action Item: Ordinance 11 – Series 2017 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2017 Town of Minturn Budget – Brunvand**

**10. Discussion/Action Item: Ordinance 12 – Series 2017 (Second Reading) An Ordinance Setting the 2018 General Property Tax Mill Levy for the Town of Minturn – Brunvand**

**11. Discussion/Action Item: Ordinance 13 – Series 2017 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2018 for the Town of Minturn – Brunvand**

**12. Discussion/Action Item: Ordinance 14 – Series 2017 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2018 Revenues and Expenses by Fund – Brunvand**

**13. Discussion/Action Item: Direction regarding December 20, 2017 Meeting – Powell**

**COUNCIL AND STAFF REPORTS**

**14. Town Planner (5min)**

**15. Town Manager (5min)**

- Manager's Report
- Action Report

**16. Assistant Town Manager (5min)**

- Staff Report

**FUTURE AGENDA ITEMS**

**17. Next Meeting – December 20, 2017**

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**18. Future Meetings:**

- Work Session on housing – Hawkinson
- Worksession on Use Tax – Brunvand/Auditors (2/21/17)
- Ordinance to enact 1041 Regulations involving areas of statewide interest – Sawyer (1/3/18)
- Discussion Item: Snow plow & mag chloride debriefing – Powell
- Executive Session: An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Litigation involving title to Eagle River

**19. Set Future Meeting Dates**

a) Council Meetings:

- December 20, 2017
- January 3, 2018
- January 17, 2018

**20. Other Dates:**

- Winter Market – December 2 & 9
- Tree Lighting – December 8

**21. Adjournment**