



Agenda

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

Wednesday January 3, 2018

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

- Willy Powell Retirement Celebration
- Discussion regarding 1041 Regulations involving areas of statewide interest – Sawyer
- Council Member Resignation and replacement process and election update – 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

- December 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. Discussion/Action Item: Consideration of Resolution 01 – Series 2018 A Resolution setting the official posting sites for the Town of Minturn – Brunvand

7. Discussion/Action Item: Resolution 02 – Series 2018 consideration of a Resolution authorizing the continuation of vacancy on the Town Council until the Regular Municipal Election in April 2018 – Brunvand

8. Discussion/Action Item: Resolution 03 – Series 2018 consideration of a Resolution appointing check signers – Brunvand

9. Discussion/Action Item: Resolution 04 – Series 2018 a Resolution of intent to designate areas and/or activities of statewide interest within the Town of Minturn – Sawyer

10. Discussion/Action Item: Review and direct Committee Member assignments - Metteer

COUNCIL INFORMATION / UPDATES

11. Staff Updates

- Manager Report
- Action Report
- Department Updates

EXECUTIVE SESSION

12. 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

FUTURE AGENDA ITEMS

13. Next Meeting – January 17, 2018

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14. Future Meetings:

- Work Session on housing – Hawkinson
- Worksession on Use Tax – Brunvand/Auditors (2/21/17)
- Discussion Item: Snow plow & mag chloride debriefing – Metteer
- Joint Session: Council and Planning Commission – Metteer/Hawkinson

15. Set Future Meeting Dates

a) Council Meetings:

- January 17, 2018
- February 7, 2018
- February 21, 2018

16. Other Dates:

- Christmas Tree Bonfire – January 12
- Office Closed – MLK Day January 15

17. Adjournment