



Agenda

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

Wednesday January 17, 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

- Joint Session: Council and Planning Commission – Metteer/Hawkinson

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

- January 3, 2018

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: SGM Inc Water Study and Presentation – Metteer

7. Discussion/Action Item: Resolution 05 – Series 2018 consideration of a Resolution to amend an Intergovernmental Law Enforcement Agreement between Eagle County Sheriff’s Office and the Town of Minturn – Metteer

COUNCIL INFORMATION / UPDATES

8. Staff Updates

- Manager Report
- Action Report
- Department Updates

EXECUTIVE SESSION

9. 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) – Battle Mountain

FUTURE AGENDA ITEMS

10. Next Meeting – February 7, 2018

- Work Session: Quarterly review of Council Goals – Metteer (30 min)
- Special Presentation – ECSO 2017 Year in Review and new Deputy Introduction
- Water Policy and Tap Fee Review – Hawkinson
- Snow plow and mag chloride update – Metteer

11. Future Meetings:

- Work Session on Use Tax – Brunvand/Auditors (2/21/18)
- 1041 Regulations Ordinance – Sawyer (2/21/18)

12. Set Future Meeting Dates

- a) Council Meetings:
- February 7, 2018
 - February 21, 2018
 - March 7, 2018

13. Other Dates:

14. Adjournment