



Agenda

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

Wednesday February 7, 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

- Quarterly review of Council Goals – Metteer

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 17, 2018

4. Liquor Authority

- 542 Main St LLC DBA Sticky Fingers confirmation of DBA name change from Sticky Fingers Café to Sunrise; 132 Main St; Douglas McAvity Owner/President – Brunvand
- Golden Aspen Leaf Inc DBA Gourmet Cowboy Report of Corporate Changes and Annual Renewal of a Hotel & Restaurant License; 455 Main St.; Clifford Dorn, Owner/Pres – Brunvand
- Magustos Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Cregon Owner/Pres – Brunvand

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

6. Special Presentations

- ECSO 2017 Year in Review and new Deputy Introduction
- Committee Reports
- Council Comments

COUNCIL INFORMATION / UPDATES

7. Staff Updates

- Manager Report
- Action Report
- Department Updates

EXECUTIVE SESSION

8. 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

9. Next Meeting – February 21, 2018

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

10. Future Meetings:

- Water Policy and Tap Fee Review – Hawkinson
- Snow plow and mag chloride update – Metteer

11. Set Future Meeting Dates

a) Council Meetings:

- February 21, 2018
- March 7, 2018
- March 21, 2018

12. Other Dates:

- Office Closed – President’s Day 2/19/18
- Bar Stool Racing – 2/24/18

13. Adjournment