



Agenda

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

Wednesday February 21, 2018

Work Session – CANCELED
Regular Session – 5:00pm

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.

Regular Session – 5:00pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

EXECUTIVE SESSION

- 2. 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) – Water Rights**

Convene in Regular Session from Executive Session

3. Approval of Agenda

- Items to be Pulled or Added

4. Approval of Minutes

- February 7, 2018

5. Liquor Authority

- Railroad Rocks, DBA Turntable Restaurant and Hotel Annual Renewal of a Hotel & Restaurant License; 160 Railroad Ave.; Mike Dennis, Partner – Brunvand

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

7. Special Presentations

- ECSO 2017 Year in Review and new Deputy Introduction
- ECO Transit Survey presentation and review
- Committee Reports
- Council Comments

PUBLIC HEARINGS AND/OR ACTION ITEMS

8. Public Hearing/Action Item: Resolution 06 – Series 2018 Consideration of Resolution to approve an Inter Governmental Agreement between Eagle River Water and Sanitation District and the Town of Minturn – Brunvand

9. Public Hearing/Action Item: Consideration of a Motion to authorize the Mayor to sign a letter on behalf of the Town of Minturn and the Minturn Town Council in support of Senator Bennett’s Wilderness Bill – Metteer

10. Public Hearing/Action Item: Public Hearing regarding 1041 Regulations for Areas and Activities of State Interest – Hawkinson/Sawyer

DISCUSSION AND/OR DIRECTION ITEMS

11. Discussion/Direction Item: Consideration of Eco Transit appointment – Metteer

12. Discussion/Direction Item: Tap Fee and System Improvement Fee Review – Hawkinson

COUNCIL INFORMATION / UPDATES

13. Staff Updates

- Manager Report
- Action Report
- Department Updates

EXECUTIVE SESSION

- 14. 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) – Water Rights**

FUTURE AGENDA ITEMS

15. Next Meeting – March 7, 2018

- 1041 Regulations Ordinance – Sawyer

16. Future Meetings:

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

17. Set Future Meeting Dates

a) Council Meetings:

- March 7, 2018
- March 21, 2018
- April 4, 2018

18. Other Dates:

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

19. Adjournment