



Agenda

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

Wednesday March 21, 2018

Work Session – CANCELLED
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 – CANCELLED

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

- March 7, 2018

4. Liquor Authority

- Minturn Country Club Annual Renewal of a Hotel & Restaurant License; 131 Main St.; Joe Honnessy, President – Brunvand

5. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
6. **Special Presentations**
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS AND/OR ACTION ITEMS

7. **Public Hearing/Action Item: Consideration of a Proclamation regarding the Eagle County Library One Book One Valley – Metteer**
8. **Public Hearing/Action Item: Consideration of Ordinance 01 – Series 2018 (Second Reading) an Ordinance designating matters of state interest of the Town of Minturn and adopting guidelines and regulations for areas and activities of State interest under Chapter 16 of the Minturn Municipal Code – Metteer/Sawyer**
9. **Public Hearing/Action Item: Resolution 07 – Series 2018 a Resolution allocating Holy Cross Energy Community Enhancement funds – Metteer**

COUNCIL INFORMATION / UPDATES

10. **Staff Updates**
 - Manager's Report
 - Department Updates
 - Action Report
 - Future Meeting Topics

EXECUTIVE SESSION

11. **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) – Meyer Quiet Title Litigation, Battle Mountain, and Dowd Jct**

MISCELLANEOUS ITEMS

12. **Future Meeting Dates**
 - a) Council Meetings:
 - April 4, 2018
 - April 18, 2018
 - May 2, 2018

13. Other Dates:

- Municipal Election – 04/03/18

14. Adjournment