



Agenda

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

Wednesday April 4, 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.

NOTE: ALL NEWLY ELECTED COUNCIL MEMBERS ARE TO BE AT BOTH THE WORKSESSION AND THE MEETING.

Work Session – 5:30

- Water Tap & SIF Review – Hawkinson/Hoistad
- Council transition discussion – Metteer
 - Staff Introductions
 - Council board and sub-committee positions
 - Parliamentary Procedure (Res 41-2008)

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn

- Appoint Mayor Pro Tem – Council

3. Approval of Agenda

- Items to be Pulled or Added

4. Approval of Minutes

- March 21, 2018

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

6. Special Presentations

- ECSO Annual update and New Deputy Review – Deputy Hart
- Committee Reports
- Council Comments

DISCUSSION AND/OR DIRECTION ITEMS

7. Discussion/Direction Item: Council update regarding appointment to remaining vacant Council seats – Metteer

8. Discussion/Direction Item: Game Creek Character Area/PUD zoning update – Metteer

9. Discussion/Direction Item: Amortization of pre-existing non-conforming structures – Metteer

COUNCIL INFORMATION / UPDATES

10. Staff Updates

- Manager's Report
- Department Updates
- Future Agenda Items

MISCELLANEOUS ITEMS

11. Future Meeting Dates

- a) Council Meetings:
- April 18, 2018
 - May 2, 2018
 - May 16, 2018

12. Other Dates:

- Council Retreat – 05/06/18 (Sunday)

13. Adjournment