



Agenda

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

Wednesday May 2, 2018

Work Session – 5:30pm
Regular Session – 6:30pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
George Brodin
Brian Eggleton
John Widerman
Chelsea Winters

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

- **New Council Orientation - Sawyer**

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

- April 18, 2018

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
 - Solar Fields – Tim Rehder
 - Committee Reports
 - Council Comments

PUBLIC HEARINGS AND/OR ACTION ITEMS

6. **Public Hearing/Action Item: Consideration of Ordinance 02 – Series 2018 (Second Reading) an Ordinance setting Water Utility Tap and System Improvement fees – Hawkinson/Sawyer**

DISCUSSION AND/OR DIRECTION ITEMS

7. **Discussion/Direction Item: Chapter 16 rewrite update – Hawkinson**
8. **Discussion/Direction Item: Sidewalk Project Update – Metteer**
9. **Discussion/Direction Item: Climate Action Collaborative – Metteer**

COUNCIL INFORMATION / UPDATES

10. **Staff Updates**
 - Manager's Report
 - Staff Reports
 - Town Planner
 - Future Meeting Topics

EXECUTIVE SESSION

11. **Executive Session: An Executive Session 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) and for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Battle Mountain, Water Rights, Dowd Junction – Metteer/Sawyer**

MISCELLANEOUS ITEMS

12. Future Meeting Dates

- a) Council Meetings:
- May 2, 2018
 - May 16, 2018
 - June 6, 2018

13. Other Dates:

- Council Retreat – 8:30am May 5, 2018 (Sunday)

14. Adjournment