



Agenda

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

Wednesday June 20, 2018

Work Session – 6:00pm
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 – 6:00pm

- Water Discussion – Metteer (25min)
- Minturn Matters – Metteer (5min)

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added
- Declaration of Conflicts of Interest

3. Approval of Minutes

- June 6, 2018

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

PUBLIC HEARINGS AND/OR ACTION ITEMS

6. **Public Hearing/Action Item: Ordinance 03 – Series 2018 (First Reading) an Ordinance regarding Election Practices – Brunvand (5min)**
7. **Public Hearing/Action Item: Ordinance 04 – Series 2018 (First Reading) an Ordinance correcting Colorado floodplane damage prevention – Metteer (5min)**
8. **Public Hearing/Action Item: Resolution 12 – Series 2018 a Resolution setting ballot language for a construction use tax measure for the November 2018 elections – Metteer (10min)**
9. **Public Hearing/Action Item: Resolution 13 – Series 2018 a Resolution approving the use of a consent agenda for Council meetings – Metteer (5min)**

DISCUSSION AND/OR DIRECTION ITEMS

10. **Discussion/Direction Item: Minturn water discussion; growth and cost scenarios – Metteer (15min)**
11. **Discussion/Direction Item: Municipal lot parking enforcement policy – Metteer (10min)**
12. **Discussion/Direction Item: Stage I Fire restrictions – Metteer (15min)**
13. **Discussion/Direction Item: Pump Track conceptual funding consideration – Metteer (15min)**

COUNCIL INFORMATION / UPDATES

14. **Staff Updates**
 - Manager's Report
 - Treasurer's Report
 - Community Giving Process
 - Future Meeting Topics

EXECUTIVE SESSION

- 15. 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 – Metteer/Sawyer**

MISCELLANEOUS ITEMS

16. Future Meeting Dates

- a) Council Meetings:
- July 4, 2018 (Canceled)
 - July 18, 2018
 - August 1, 2018

17. Other Dates:

18. Adjournment