



## **Agenda**

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

**Wednesday July 18, 2018**

**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.

**Regular Session – 6:30pm**

**1. Call to Order**

- Roll Call
- Pledge of Allegiance

**2. Approval of Consent Agenda**

*A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Council. If any Council member wishes to discuss a Consent Agenda item please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Do any Council members request removal of a Consent Agenda item?*

- June 20, 2018
- Planning Items

**3. Approval of Agenda**

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

**4. Liquor License Authority**

- Thai Kitchen LLC approval of a new Beer and Wine Liquor license; 141 Main St.; Wipanut Somdee Owner/Manager – Brunvand

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

**6. Special Presentations**

- Council Comments
- Committee Reports

**PUBLIC HEARINGS AND/OR ACTION ITEMS**

**7. Public Hearing/Action Item: Ordinance 03 – Series 2018 (Second Reading) an Ordinance regarding Election Practices – Brunvand (5min)**

**8. Public Hearing/Action Item: Ordinance 04 – Series 2018 (Second Reading) an Ordinance correcting Colorado floodplain damage prevention – Sawyer (5min)**

**DISCUSSION AND/OR DIRECTION ITEMS**

**9. Discussion/Direction Item: 2019 Bike Share Program & funding – Metteer/Schlaepfer**

**10. Discussion/Direction Item: USFS Fire Restrictions and Front Country Ranger Program – Metteer / Mayville**

**COUNCIL INFORMATION / UPDATES**

**11. Staff Updates**

- Manager's Report
- Future Meeting Topics

**MISCELLANEOUS ITEMS**

**12. Future Meeting Dates**

- a) Council Meetings:
- August 1, 2018
  - August 15, 2018
  - September 5, 2018

**13. Other Dates:**

**14. Adjournment**