



## **Agenda**

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

**Wednesday September 5, 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**

- Water Discussion & Review – Metteer (60 min)

**Regular Session – 6:30pm**

**1. Call to Order**

- Roll Call
- Pledge of Allegiance

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

**3. 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?*

- August 1, 2018 Minutes
- Planning Items
- Liquor License Renewals:
  - Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a Retail Liquor Store License; 341 Main St.; Gail Crowder, Owner
  - Shop & Hop #12 renewal of a 3.2% Beer Off Premises Liquor license; 401 Main St.; Terry Marcum, Owner/Manager
  - The Bunkhouse annual renewal of a Lodging & Entertainment (City) Liquor License; 175 Williams St; Nancy Richards Owner/Operator

**4. Approval of Agenda**

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

**5. Special Presentations**

- Council Comments
- Committee Reports

**PUBLIC HEARINGS AND/OR ACTION ITEMS**

6. **Public Hearing/Action: Resolution 14 – Series 2018 a Resolution to consider the 2018-2020 Minturn Strategic Plan – Metteer**
7. **Public Hearing/Action: Resolution 15 – Series 2018 a Resolution for the consideration of Hunn Planning and Policy LLC Contract for Planning Services – Metteer**
8. **Public Hearing/Action: Resolution 16 – Series 2018 a Resolution for the consideration of utilizing Stolfus Engineering for Construction Design services – Metteer**
9. **Public Hearing/Action: Resolution 17 – Series 2018 for the consideration of an Amendment to the IGA for the acquisition and conservation of the Minturn Boneyard Property – Metteer**
10. **Public Hearing/Action: Resolution 18 – Series 2018 for the consideration of a contract with the Colorado Department of Transportation for resurfacing and infrastructure updates on US Highway 24 – Metteer**

**DISCUSSION AND/OR DIRECTION ITEMS**

**11. Discussion/Direction: Attainable Housing Plans – Metteer**

**COUNCIL INFORMATION / UPDATES**

**12. Staff Updates**

- Manager Report
- Future Meeting Topics

**MISCELLANEOUS ITEMS**

**13. Future Meeting Dates**

- a) Council Meetings:
- September 5, 2018
  - September 19, 2018
  - October 3, 2018

**14. Other Dates:**

**15. Adjournment**