



Agenda

MEETING OF THE MINTURN TOWN COUNCIL

**Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645**

Wednesday September 19, 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

- .Bulk Water Rate Discussion – Metteer/Mann (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?

- September 5, 2018 Minutes
- Planning Items
- Liquor License Authority:
 - Raising Zane Inc, DBA Magustos Pizza & Burger Pub, Trade Name change request from Magustos Pizza & Burger Pub to the Stache Pizza & Burger Pub; 101 Main St.; Sarah Biggs, Owner

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 19 Series 2018 – Variance 18-01 221 Main St - Hunn

DISCUSSION AND/OR DIRECTION ITEMS

7. Discussion/Direction: Water Presentation, Discussion, Review & Direction – Water Team (120 min)

COUNCIL INFORMATION / UPDATES

8. Staff Updates

- Manager Report
- Future Meeting Topics

MISCELLANEOUS ITEMS

9. Future Meeting Dates

- a) Council Meetings:
- October 3, 2018
 - October 17, 2018

- November 7, 2018

10. Other Dates:

- October 17, 2018 – Town Manager Review
- October 30, 2018 – Minturn Halloween

11. Adjournment