



## Agenda

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

**Wednesday October 3, 2018**

**Work Session – CANCELED**  
**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 – CANCELED**

**Regular Session – 6:30pm**

**Please remember to bring your FY2019 Budget Book**

**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 19, 2018 Minutes
  - Planning Items
  - Redevelopment Support Letter
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: Two Elk Fire Update and Minturn Shooting Range Public Comment and Discussion – Sawyer**
7. **Public Hearing/Action: Resolution 20 – Series 2018 a Resolution opposing State Amendment 74 – Sawyer**
8. **Public Hearing/Action: Resolution 21 – Series 2018 a Resolution in support of Eagle County Ballot Issue 1A – Metteer**
9. **Public Hearing/Action: Resolution 22 – Series 2018 – intent to annex Lots 1, 2, 3, and Parcel A, River View Cemetery, County of Eagle, State of Colorado – Sawyer**
10. **Public Hearing/Action: Resolution 23 – Series 2018 – A Resolution in support of Proposition 110 “Let’s Go, Colorado” to increase funding for statewide and local transportation needs – Metteer**
11. **Public Hearing/Action: Council motion to formally accept the FY2019 Preliminary Budget – Brunvand**

#### DISCUSSION AND/OR DIRECTION ITEMS

12. **Discussion/Direction: Short Term Rental Program status update – Metteer**

#### COUNCIL INFORMATION / UPDATES

13. **Staff Updates**

- Manager Report
- Future Meeting Topics

## MISCELLANEOUS ITEMS

### **14. Future Meeting Dates**

- a) Council Meetings:
- October 17, 2018
  - November 7, 2018
  - November 21, 2018

### **15. Other Dates:**

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

### **16. Adjournment**