



Agenda

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

Wednesday October 17, 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?

- October 3, 2018 Minutes
- Railroad Rocks LLC. DBA Turntable Restaurant and Hotel renewal of a Hotel and Restaurant Liquor license; 160 Railroad Ave; Steve Soloman, Partner – Brunvand
- Resolution 24 – Series 2018 A Resolution supporting the condemnation of private property for the public benefit of sidewalks along HWY 24/Main Street – Metteer

4. Approval of Agenda

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

5. Special Presentations

- Council Comments
- Committee Reports

DISCUSSION AND/OR DIRECTION ITEMS

- 6. Discussion/Direction: ECSO Discussion and Public Feedback - Metteer**
- 7. Discussion/Direction: Battle Mountain Conceptual Review - Hunn**
- 8. Discussion/Direction: Minturn Shooting Range Update - Metteer**
- 9. Discussion/Direction: FY2019 Budget Review**
 - Over View – Brunvand
 - Special Projects update – Metteer
 - Water rates and water tap review – Metteer/Brunvand

PUBLIC HEARINGS AND/OR ACTION ITEMS

- 10. Public Hearing/Action: Resolution 25 - Series 2018 Consideration of a Resolution in support of Ballot Measure 2A for the establishment of a Construction Use Tax within the Town of Minturn – Metteer**
- 11. Public Hearing/Action: Ordinance 05 – Series 2018 Consideration of an Ordinance amending Chapter 16, Article 22 of the Minturn Municipal Code regarding Nonconforming lots created by acts of Condemnation under Eminent Domain – Sawyer/Metteer**

EXECUTIVE SESSION

- 12. Executive Session: An Executive Session for the purpose of discussing the Town Manager's annual review and contract pursuant to Section 24-6-402(4)(f) – Metteer/ Sawyer**

COUNCIL INFORMATION / UPDATES

13. Staff Updates

- Manager Report
- Future Meeting Topics

MISCELLANEOUS ITEMS

14. Future Meeting Dates

- a) Council Meetings:
- November 7, 2018
 - November 21, 2018
 - December 5, 2018

15. Other Dates:

- October 30, 2018 – Minturn Halloween

16. Adjournment