



## Agenda

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

**Wednesday November 7, 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**

- 2019 Budget Review - Brunvand
- 2A Ballot Discussion (if time permits / if 2A passes) - Metteer

**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 17, 2018 Minutes
- Liquor License Modification – Shop n Hop move and enlarge beer coolers. 401 Main St, Terry Marcum, Owner – Brunvand
- Deutschman Family LLC, DBA Kirby Cosmo’s BBQ Bar renewal of a Hotel and Restaurant Liquor license; 474 Main St; Mark Tamborino, Owner/Manager10Cheri# – Brunvand

#### **4. Approval of Agenda**

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

#### **5. Special Presentations**

- Minturn Community Fund Halloween Contest – Diana Scherr
- Eagle River Community Water Plan – Holly Loff, ERWC
- Council Comments
- Committee Reports

### **DISCUSSION AND/OR DIRECTION ITEMS**

#### **6. Discussion/Direction: 1st Public Hearing on proposed fiscal year 2019 Budget – Brunvand (20min)**

- Public Hearing Procedures
- Over View – Brunvand
- Water rates and water tap review – Metteer/Brunvand
- Special Projects update – Metteer
- Question/Answer

### **PUBLIC HEARINGS AND/OR ACTION ITEMS**

#### **7. Public Hearing/Action: Proclamation – Colorado Gives Day – Metteer**

#### **8. Public Hearing/Action: Ordinance 05 – Series 2018 (Second Reading) 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**

9. **Public Hearing/Action: Ordinance 06 – Series 2018 (First Reading) – an Ordinance stating intent to annex Lots 1, 2, 3, and Parcel A, River View Cemetery, County of Eagle, State of Colorado – Sawyer**
10. **Public Hearing/Action: Ordinance 07 – Series 2018 (First Reading) – An Ordinance amending the Minturn Municipal Code to provide for a standardized general penalty and counsel for indigent defendants – Sawyer**
11. **Public Hearing/Action: Resolution 26 – Series 2018 a Resolution modifying a Conditional Use Permit in a PUD Holding Zone to Minturn Builders Alliance Cooperative for Contractor Storage – Hunn**
12. **Public Hearing/Action: Resolution 27 – Series 2018 a Resolution granting a Conditional Use Permit in a PUD Holding Zone to Cozzens Construction for Contractor Storage – Hunn**
13. **Public Hearing/Action: Resolution 28 – Series 2018 a Resolution granting a Conditional Use Permit in a PUD Holding Zone to Burke Harrington Construction for Contractor Storage – Hunn**
14. **Public Hearing/Action: Resolution 29 – Series 2018 a Resolution modifying a Conditional Use Permit in a PUD Holding Zone to The Turntable Restaurant and Minturn Mountain Hotel – Hunn**

## GENERAL IMPROVEMENT DISTRICT

*NOTE: Convene as General Improvement District*

### 15. **Action Item: General Improvement District**

#### **A) ADMINISTRATIVE MATTERS**

- **Approve Agenda**
- **Discuss and consider appointment of new member(s) to the Board of Directors:**
  - a. George Brodin
  - b. Brian Eggleton
  - c. Chelsea Winters

Action Recommended: Motion to Ratify the Appointment

- **Review and approve Minutes from the November 1, 2017 Board Meeting**

Action Recommended: Motion to approve minutes from the November 1, 2017 Board Meeting

- **Review and approve minutes from the November 15, 2017 Board Meeting**

Action Recommended: Motion to approve minutes from the November 15, 2017 Board Meeting

## **B) LEGISLATIVE MATTERS**

### **C) FINANCIAL MATTERS**

- **Discuss and consider ratifying appointment of Town Staff to prepare 2019 GID Budget**

Action Recommended: Motion to Ratify the Appointment

- **Discussion/Action – 2019 General Improvement District Budget: Public Hearing and Board Comments**

Action Recommended:

- a. Open Public Hearing
- b. Staff Presentation
- c. Public Comment or Testimony
- d. Council Comments
- e. Close Public Hearing

- **Discussion/Action – Consider adoption of Resolution No. 2018-11-01 a Resolution to adopt the Fiscal year 2019 Budget**

Action Recommended: Motion to approve Resolution No. 2018-11-01 a Resolution to adopt the Fiscal year 2019 Budget as presented

- **Discussion/Action – Consider adoption of Resolution No. 2018-11-02 a Resolution to appropriate sums of money for the Fiscal year 2019 Budget**

Action Recommended: Motion to approve Resolution No. 2018-11-02 a Resolution to appropriate sums of money for the Fiscal year 2019 Budget as presented

## **D) OTHER BUSINESS**

- Discuss and set future meeting dates:
  - Board Meeting to consider budget approval set for November 6, 2019 6:30pm at the Minturn Town Hall, 302 Pine Street, Minturn, CO 81645

- a. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

## **E) ADJOURNMENT**

- *NOTE: Convene as Town Council*

### **EXECUTIVE SESSION**

- 16. Executive Session: An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) – Battle Mountain – Metteer/Sawyer**

### **COUNCIL INFORMATION / UPDATES**

#### **17. Staff Updates**

- Manager Report
- Future Meeting Topics

### **MISCELLANEOUS ITEMS**

#### **18. Future Meeting Dates**

- a) Council Meetings:
  - November 21, 2018
  - December 5, 2018
  - December 19, 2018

#### **19. Other Dates:**

- November 12, 2018 Veteran's Day – Office Closed
- November 22-23, 2018 Thanks Giving – Office Closed

#### **20. Adjournment**