



Agenda

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

Wednesday December 5, 2018

Work Session – 4:00PM
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 – 4:00pm (at Donovan Pavilion, Vail)

- **In Lieu of a Work Session the Council will be attending the Eagle Valley Towns and County Dinner at the Donovan Pavilion – Vail, CO**

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?

- November 21, 2018 Minutes
- 542 Main St LLC, DBA Sunrise renewal of a Hotel and Restaurant Liquor license; 132 Main St; Douglas McAvity, Owner/Manager – Brunvand
- FM Saloon LTD, The Saloon renewal of a Hotel and Restaurant Liquor license; 146 N Main St; Steve Campbell, Owner/Manager – Brunvand

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: Ordinance 13 - Series 2018 (First Reading) – An Ordinance approving the 2015 International Building Code – Metteer/Place**
7. **Public Hearing/Action: Resolution 30 – Series 2018 A Resolution authorizing the Town Manager to sign the BoneYard Conservation Easement and Closing Documents on behalf of the Town of Minturn – Metteer**
8. **Public Hearing/Action: Ordinance 12 – Series 2018 (Second Reading) – An Ordinance amending the Minturn Municipal Code to provide for a Use Tax on Construction and Building Materials as related to ballot question 2A. – Metteer**
9. **Public Hearing/Action: Ordinance 08 – Series 2018 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2018 Town of Minturn Budget – Brunvand**
10. **Public Hearing/Action: Ordinance 09 – Series 2018 (Second Reading) An Ordinance Setting the 2019 General Property Tax Mill Levy for the Town of Minturn – Brunvand**

11. Public Hearing/Action: Ordinance 10 – Series 2018 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2019 for the Town of Minturn – Brunvand

12. Public Hearing/Action: Ordinance 11 – Series 2018 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2019 Revenues and Expenses by Fund – Brunvand

COUNCIL INFORMATION / UPDATES

13. Staff Updates

- Manager Report
- Future Meeting Topics

MISCELLANEOUS ITEMS

14. Future Meeting Dates

- a) Council Meetings:
- December 19, 2018
 - January 3, 2019
 - January 17, 2019

15. Other Dates:

- December 25, 2018 Christmas – Office Closed
- January 1, 2018 New Year’s Day – Office Closed

16. Adjournment