



## Agenda

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

**Wednesday December 19, 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**

**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?*

- December 5, 2018 Minutes
- Resolution 32 – Series 2018 A Resolution adopting an Intergovernmental Agreement with the Eagle County Sheriff’s Office to provide police services – Metteer

**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 (Second Reading) – An Ordinance approving the 2015 International Building Code – Metteer**

**DISCUSSION AND/OR DIRECTION ITEMS**

- 7. Discussion/Direction: Lighting retrofit for government buildings – Metteer**

**COUNCIL INFORMATION / UPDATES**

**8. Staff Updates**

- Manager Report
- Future Meeting Topics

**MISCELLANEOUS ITEMS**

**9. Future Meeting Dates**

- a) Council Meetings:
- January 3, 2019
  - January 17, 2019
  - February 6, 2019

**10. Other Dates:**

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

**11. Adjournment**