



## Agenda

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

**Wednesday February 20, 2019**

**Executive Session – 5:30pm**  
**Regular Session – 6:30pm**

**MAYOR – Vacant**  
**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.

### **Executive Session – 5:30pm**

**The Minturn Town Council will open the Regular Meeting at 5:30 for the purpose of convening into Executive Session. At (approximately) 6:30pm the Council will convene into Regular Session for the remainder of the meeting.**

### **Regular Session – 6:30pm**

- 1. Call to Order**
  - Roll Call
  - Pledge of Allegiance

### **EXECUTIVE SESSION**

- 2. Executive Session: An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice for determination of**

**positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiations. CRS Section 24-6-402(4)(e) – Battle Mountain, Sawyer**

**3. Public comments on items, which are NOT on the agenda (5-minute time limit per person)**

**4. 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?*

- February 6, 2019 Minutes
- Resolution 07 – Series 2019 A Resolution in support of HB 19-1113
- Resolution 09 – Series 2019 A Resolution approving a contract for on-call professional traffic engineering services with Stolfus Engineering.
- Resolution 10 – Series 2019 A Resolution approving a budgeted purchase in excess of \$20,000 for the purchase of flashing crosswalk lights on HWY 24 / Main Street.
- Resolution 15 – Series 2019 A Resolution authorizing the Mayor to sign an Amended Agreement of Intent with the United States Forest Service for proposed conveyance of Forest Service Property, Minturn Colorado.

**5. Approval of Agenda**

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

**6. Special Presentations**

- Council Comments
- Committee Reports

**PUBLIC HEARINGS AND/OR ACTION ITEMS**

**7. Public Hearing/Action: Resolution 11 – Series 2019 A Resolution appointing the Mayor for the Town of Minturn – Metteer (5 min)**

- Motion to appoint the Mayor Pro Tem

**8. Public Hearing/Action: Resolution 12 – Series 2019 A Resolution appointing Check Signers for the Town of Minturn – Brunvand (5min)**

9. **Public Hearing/Action:** Resolution 14 – Series 2019 A Resolution amending the Dowd Junction Request for Qualifications – Metteer (10min)
10. **Public Hearing/Action:** Ordinance 01 – Series 2019 An Ordinance amending Chapter 16, Articles 21 & 23 of the Minturn Municipal Code to provide for the discontinuance of land use application reviews where legal dispute exists. Sawyer (10 min)
11. **Public Hearing/Action:** Ordinance 02 – Series 2019 an Ordinance amending Municipal Code Chapter 13, Article 1 to provide for and exemption to the Minturn Cemetery from the Town’s exclusive authority to provide water distribution – Metteer/Sawyer (10 min)

#### DISCUSSION AND/OR DIRECTION ITEMS

12. **Discussion/Direction:** Direction to approve process to solicit Letters of Interest for the vacant Council Seat – Metteer (10 min)

#### COUNCIL INFORMATION / UPDATES

#### 13. Staff Updates

- Manager Report
- Future Agenda Items

#### MISCELLANEOUS ITEMS

#### 14. Future Meeting Dates

- a) Council Meetings:
  - March 6, 2019
  - March 20, 2019
  - April 3, 2019

#### 15. Other Dates:

- March 6: Housing Workshop

#### 16. Adjournment