



Agenda

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

Wednesday March 20, 2019

Work Session – 5:30pm
Regular Session – 6:30pm

MAYOR – John Widerman
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
George Brodin
Brian Eggleton
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

- **Presentation – Eagle County Commissioners (1 hr)**

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?

- March 6, 2019 Minutes
- Planning Update

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. Discussion/Action Item: Discuss and Interview applicants for the vacant Town Council seats – Brunvand**
- 7. Discussion/Action Item: Resolution 18 – Series 2019 consideration of a Resolution appointing an individual to the Minturn Town Council – Brunvand**
- 8. Discussion/Action Item: Swearing in of appointed Council Member – Widerman**
- 9. Public Hearing/Action: Attainable Housing Discussion – Hunn/Williford (2 hr)**

DISCUSSION AND/OR DIRECTION ITEMS

- 10. Discussion/Direction Item: Council Committee Appointments – Metteer**

COUNCIL INFORMATION / UPDATES

11. Staff Updates

- Future Agenda Items

MISCELLANEOUS ITEMS

12. Future Meeting Dates

- a) Council Meetings:
- April 3, 2019
 - April 17, 2019
 - May 1, 2019

13. Other Dates:

- Council Retreat – May 15, 2019

14. Adjournment