



Official Minutes

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

Wednesday September 17, 2014

Work Session – 5:00pm
Regular Session – 6:30pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645

Work Session – 5:00pm

- Discussion of 2015 priorities – Powell/Metteer
- Boneyard Conservation Easement, Management Plan, and Site Plan discussion – Powell/Hawkinson
- Discussion of Colorado Proposition 105
- Review of the 2010 Colorado Model Traffic Code – Sawyer

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Mayor Hawkeye Flaherty at 6:37pm.

- Roll Call

Those present included: Mayor Hawkeye Flaherty, Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, Shelley Bellm, and Ozzy Osborne.

Staff present: Town Attorney Mike Sawyer, Economic Development/Deputy Clerk Michelle Metteer, and Town Clerk/Treasurer Jay Brunvand, Town Planner Janet Hawkinson.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Modify: Move Special Presentations prior to Public Comment.

Motion by Shelley B., second by Johnie R., to approve the agenda as amended. Motion passed 7-0.

3. Approval of Minutes

- September 3, 2014

Make note in the minutes that quasi-judicial items were not discussed in the Worksession

Motion by Johnie R., second by Shelley B., to approve the minutes of September 3, 2014 as amended, motion passed 7-0

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

Mr. Art Salazar, 412 Taylor St, spoke regarding Minturn and that he felt being cited into court for his property in disarray was not appreciated.

Mike S. stated the concerns of Mr. Salazar are currently in the Municipal Court and it would not be advisable the Council to consider his concern with the case pending.

Mr. Berry Clark, 974 Main St, asked for an update on restoration of the Bellm and Cemetery Bridges in advance of the 2015 World Cup. Hawkeye stated he had discussed this with the Town Manager and that it had also been discussed at the Worksession held prior to the meeting. Repairs to the bridges are pending and it is the intent to be done prior to winter.

5. Special Presentations

- Colorado Mountain College Minturn Scholarship Recipient Ms. Emily Martinez

Ms. Emily Martinez, 1010 Mtn Drive, Minturn. Shelley B. introduced Ms. Martinez stating that she is a recipient of a scholarship from the Town of Minturn. Ms. Martinez stated how honored she is to receive such a scholarship and the benefit she derives from it.

- Walking Mountain Actively Green Initiative presented by Kim Langmaid

Dr. Kim Langmaid, Walking Mountain Science Center, introduced the new program, Actively Green Initiative. This program educates on green innovations and sustainable leadership.

Note: Shelley B. excused herself from the meeting at 7:00pm.

A training is offered in October 15&22 and November 12&19.

PUBLIC HEARINGS AND ACTION ITEMS

6. Action Item: Ordinance 7 – Series 2014 (Second Reading) an Ordinance regarding the extension of a building moratorium within the Town of Minturn – Sawyer

Hawkeye introduced the Ordinance. Mike S. stated that no changes have been proposed since the first reading. It was noted that this Ordinance extends the moratorium through March 2015. However, it is understood this is a high priority for the Council and the Town and Staff will proceed expeditiously.

With adding “New” into the title.

Motion by Ozzy O., second by George B., to approve Ordinance 7 – Series 2014 (Second Reading) an Ordinance of the Town of Minturn, Colorado enacting a moratorium on the acceptance and processing of **new** applications for design review for multi-family residences, duplexes, accessory dwelling units and accessory apartments as amended. Motion passed 6-0. (Note: Shelley was excused absent.)

7. Discussion and Direction: Building Moratorium proposed timeline schedule - Hawkinson

Janet H. outlined the proposed schedule. Ozzy stated he would be out of town on Oct 1 and requested it be moved to the 2nd meeting. Johnie R. stated he will also be out of town on Oct 1.

Zoning Code Meetings:

- 9/24/14 Planning Commission Meeting: brainstorming session on what is working – what is not working – what they would like to see as a Town – discussion about scale and massing issues
- 10/15/14 Town Council Meeting during Work Session: brainstorming session on what is working – what is not working – what they would like to see as a Town – discussion about scale and massing issues
- 10/21/14 Public Meeting: brainstorming session on what they would like to see the design of the Town to be - character of the Town

- Staff create issue and priority lists, diagrams and images from information from brainstorming sessions
- Staff recommend changes to the codes under moratorium – have various solutions and proposals that address the information from the brainstorming sessions.
- 11/5/14 Town Council Meeting with Planning Commission in Work Session to review proposed zoning code changes and Town design vision – informal direction on changes
- 11/12/14 Planning Commission Meeting – Review draft ordinance of zoning code
- 11/19/14 Town Council Meeting – Submittal of Ordinance with Zoning Code changes
- 12/3/14 Town Council Meeting – 2nd vote of Zoning Code Ordinance

COUNCIL AND STAFF REPORTS

8. Town Planner

- 1092 Main Street Addition DRB Approval
- International Trade Center Sign Approval
- Eagle River Bathroom Update

Project is moving forward and construction progressing.

- Community Project

A tree planting project was undertaken for an Eagle Scout at the Boneyard.

9. Town Manager

- Art in Public Places

Michelle M. asked for direction regarding an art structure that will be placed in Eagle River Park. Because this was approved by a previous Town Manager and at this time we do not have a policy for Art in Public Places completed she was asking for direction. Discussion ensued as to the cost that Minturn would incur and what the completed project would actually entail.

- Bridge update

The community survey indicated a predominate color of a barn red color. Michelle M. noted this would include some of the maintenance repairs recommended in the State Bridge Report.

Michelle M. noted the bridge information has been forwarded to the County, Keith Montag, and they have not reported back as yet.

- Fiscal Year 2015 Budget Calendar

Council had no concerns or changes with the proposed calendar.

- Action Item Report

10. Town Council Comments

Matt S.: Update on the Castle Peak Senior Home has met its Capital Campaign funding, the project is on line.

11. Town Attorney

A quiet title process has been undertaken to ensure the ownership by the Town of Little Beach Park this will be updated at the next meeting.

Hawkeye asked for a bullet list of what Mike Sawyer's firm is working on and what we can anticipated budget wise for the balance of the year.

EXECUTIVE SESSION

12. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b) – to receive legal advice on specific legal questions pertaining to a franchise agreement – Sawyer

Motion by Johnie R., second by Earle B., to convene in Executive Session pursuant to C.R.S. §24-6-402(4)(b) – to receive legal advice on specific legal questions pertaining to a franchise agreement at 8:15. Motion passed 6-0. Note: Shelley B. was excused absent.

Council reconvened at 8:25 direction to staff is to discuss the issues with Xcel.

FUTURE AGENDA ITEMS

13. Next Meeting – October 1, 2014

14. Future Meetings:

- Ordinance ____ - Series 2014 an Ordinance approving retail sales of marijuana – Powell/Sawyer

15. Set Future Meeting Dates

a) Council Meetings:

- October 1, 2014
- November 15, 2014
- November 5, 2014

b) Planning & Zoning Commission Meetings:

- September 24, 2014
- October 8, 2014
- November 12

16. Other Dates:

17. Adjournment

Motion by Johnie R., second by Ozzy, to adjourn the meeting at 8:26pm.

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand