



Minutes

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

Wednesday January 7, 2015

Work Session – 5:30pm
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 – 5:30pm

- Zoning Code Moratorium – Landscape Requirements – Hawkinson

Direction given:

- Requirement for trees and to include existing trees
- Landscape plan, no requirement for a landscape architect or irrigation
- Definition of pervious and impervious surfaces.

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Mayor Hawkeye Flaherty at 6:45pm.

- Roll Call

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

Staff present: Town Manager Willy Powell, Town Attorney Mike Sawyer, Town Treasurer/Clerk Jay Brunvand, and Town Planner Janet Hawkinson.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Johnie R., second by Ozzy O., to approve the agenda as presented. Motion passed 7-0.

3. Approval of Minutes

- December 17, 2014

Matt S. stated that in Item 7 a financial hardship does not exist simply because the foundation has been poured.

It was requested to verify the spelling of the applicant's name and correct as necessary.

Motion by Johnie R., second by Ozzy O., to approve the minutes of December 17, 2014 as amended. Motion passed 7-0

4. Liquor License Authority

- Magustos Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Creagon Owner/Pres – Brunvand

Condition: Back deck (First St) is not allowed as a licensed premise until such time as a land lease is secured from the Town.

Motion by Shelley B., second by George B., to approve the Magustos Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Creagon Owner/Pres as presented with the added condition that a land lease is secured for the back seating area (First St) prior to using that area. Motion passed 7-0

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

6. Special Presentations

PUBLIC HEARINGS AND ACTION ITEMS

7. **Discussion/Action Item:** Design approval for 436 Taylor St – completion of a duplex that was started in 2006 (continued from November 5, 2014 meeting) – Hawkinson

Motion Shelley B., second by Johnie R., to uphold the Planning Commission decision and as is consistent with Variance 14-01 approved on December 17, 2014. Motion passed 7-0.

8. **Discussion/Action Item:** Resolution 1 – Series 2015 A Resolution setting the official posting sites for the Town of Minturn – Brunvand

Confirm that the Title and the Content agree.

Motion by Shelley B., second by Ozzy O., to approve Resolution 1 – Series 2015 A Resolution setting the official posting sites for the Town of Minturn as amended. Motion passed (7-0).

COUNCIL AND STAFF REPORTS

9. Town Planner

10. Town Manager

- Manager's Report

On-Call Civil Engineering Services

The Request for Qualifications/Proposal was sent out on November 24. Proposals were due on Friday, December 12 and we received five Proposals.

The screening/interview committee of Willy, Shelley and Jason met on December 23rd to review the Proposals. After deliberation of the five Proposals, the committee decided to interview two firms: SGM of Glenwood Springs and Intermountain Engineering of Avon.

The committee again met on January 2 to interview the two firms. The committee hopes to have a recommendation for Council meeting for the preferred firm. If the recommendation is accepted by Council, Staff should be directed to negotiate a professional services agreement for the January 21 meeting.

At the January 2 meeting Intermountain Engineering was recommended by the Committee.

Motion by Johnie R., second by George B., to proceed with negotiations and a professional agreement with Intermountain Engineering to be approved by Council. Motion passed 7-0.

The Town Manager House (210 Eagle St) will be open effective 2/1/15. Staff will proceed with renting it out at fair market value.

- Action Report

11. Town Attorney

Update was given on the Xcel outages complaint form and the BMR land legal proceedings.

12. Town Council Comments

- Reminder to follow the cross walks in Town.
- 2015 World Cup begins Feb 2, Ski Joring in Town is Feb 5, and buses will be available for the media.
- Christmas Tree bonfire will be held on Friday January 9 at 5:30.

FUTURE AGENDA ITEMS

13. Next Meeting – January 21, 2014

- Ski Joring Special Event Liquor license application – Mountain Valley Horse Rescue
- Resolution ___ - Series 2015 discussion A Resolution discussing the memorialization process for the Town of Minturn.
- Town of Minturn Guide Sign Proposal – Metteer
- Sheriff update
- 2015 World Cup update
- USFS update

14. Future Meetings:

- 2015 Building Code update – Charlie Davis
- Meeting: Discussion/Action Joint Council/Planning Commission meeting to discuss the Zoning Code moratorium – Hawkinson

15. Set Future Meeting Dates

a) Council Meetings:

- January 21, 2015
- February 4, 2015
- February 18, 2014

b) Planning & Zoning Commission Meetings:

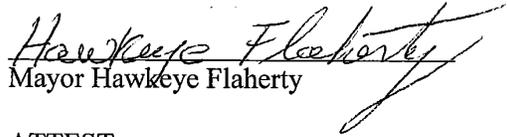
- January 14, 2015
- January 28, 2015
- February 11, 2015

16. Other Dates:

- Christmas Tree Bonfire – January 9, 2015
- 2015 World Cup – February 2, 2015

17. Adjournment

Motion by Johnie R., second by Ozzy O., to adjourn the meeting at 7:20pm.


Mayor Hawkeye Flaherty

ATTEST:


Jay Brunvand, Town Clerk

