



Official Minutes

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

Wednesday January 21, 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

- Sheriff’s Department Activities Update
- Discussion to establish memorialization guidelines within the Town - Metteer
 - A defined plan of what can be memorialized, where it would be placed, what could be decided at Staff level and what should be decided at Council level.
- Zoning Code Moratorium: Schedule and Outline of Changes – Hawkinson
 - Council requested a list of all proposed code changes agreed or directed by Council to be presented in the next packet.

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 representative Jeff Conklin, Town Treasurer/Clerk Jay Brunvand, Deputy Clerk/Econ Dir Michelle Metteer, and Town Planner Janet Hawkinson.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

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

3. Approval of Minutes

- January 7, 2015
- Drop 2yr warranty in Worksession notes

Motion by Shelley B., second by George B., to approve the minutes of January 7, 2015 as amended. Motion passed 7-0

4. Liquor License Authority

- The Gourmet Cowboy Annual Renewal of a Hotel & Restaurant License; 455 Main St.; Tom McNeill Owner/Pres – Brunvand

Public Hearing opened.

Staff recommended approval.

Motion by Johnie R., second by Ozzy O., to approve the Gourmet Cowboy Annual Renewal of a Hotel & Restaurant License; 455 Main St.; Tom McNeill Owner/Pres as presented. Motion passed 7-0

- Eagle Valley Trout Unlimited Request for Special Event Permit to be held at Minturn Anglers, 102 Main St, Brian Bioess (Trout Unlimited) and Brian Stevens (Minturn Anglers) – Brunvand

Public Hearing opened.

Staff presented

Mr. Brian Stevens, Minturn Anglers, presented his proposal and stood for questions. Two local breweries will be on site providing two ounce pours between the hours of 12:30 and 4:30. The beer is donated and the event is to support Eagle County Trout Unlimited.

Motion by Ozzy O., second by George B., to approve a Special Event Permit to sell malt, vinous and spirituous liquor beverages for Eagle Valley Trout Unlimited/Minturn Anglers event to be held at 102 Main St on February 5, 2015 as presented. Motion passed 7-0 with the following conditions:

- The application was received on January 9, 2015 and the Notice of Public Hearing on this matter was posted on the premises by the Town Treasurer on January 9, 2015 at least 10 days prior to the Council Meeting consideration.
 - That the selling liquor in the manner currently proposed in the application is not in violation of the Minturn Municipal Code.
 - Staff requests that at least one experienced T.I.P.S, or equivalent, certified server and one person to check ID's be present at all times while alcoholic beverages are sold. We would like that those servers and certifications be identified to us in advance.
 - Staff requests each entrance/exit and premises be monitored and secured to ensure no outside liquor is introduced to the event and that no liquor is removed from the premises.
- Town of Minturn Ski Joring Special Event Permit; 100 Block of Minturn Rd.; Michelle Metteer, Town Economic Dev Coordinator – Brunvand

Public hearing was opened.

Michelle M. presented as the applicant. It was noted that the proposed site is on the west side of Minturn Road thereby avoiding spectators from crossing the event track itself.

Motion by Ozzy O., second by Shelley O., to approve the Special Event Permit to sell malt, vinous and spirituous liquor beverages for the Town of Minturn event to be held on February 5, 2015 at the 100 block of Minturn Rd as detailed in the application as presented. Motion passed 7-0 with the following conditions:

- The application was received on January 9, 2015 and the Notice of Public Hearing on this matter was posted on the premises by the Town Treasurer on January 9, 2015 at least 10 days prior to the Council Meeting consideration.
- That the selling liquor in the manner currently proposed in the application is not in violation of the Minturn Municipal Code.
- Staff requests that at least one experienced T.I.P.S, or equivalent, certified server and one person to check ID's be present at all times while alcoholic beverages are sold. We would like that those servers and certifications be identified to us in advance.

- Staff requests each entrance/exit and premises be monitored and secured to ensure no outside liquor is introduced to the event and that no liquor is removed from the premises.

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

6. Special Presentations

- Update on the Events of the 2015 World Cup – Metteer

Mr. Michael Imhoff, Vail Valley Foundation, gave an update on the events of the 2015 FIS World Cup Championship scheduled to run February 2-15, 2015.

PUBLIC HEARINGS AND ACTION ITEMS

7. Discussion/Action Item: Resolution No. 02 – Series 2015 A resolution to approve a professional services agreement between Intermountain Engineering, Inc. and the Town of Minturn for on-call civil engineering services

Questions on the contract were asked, discussed, and resolved.

Jeff C. noted proposed changes in the contract added since publication of the Agenda.

The Resolution should be changed to reflect authorization of Willy Powell, Town Manager to sign the Agreement.

Motion by Ozzy O., second by Shelley B., to approve Resolution 2 – Series 2015 a Resolution to approve a professional services agreement between Intermountain Engineering, Inc. and the Town of Minturn and authorizing the Town Manager of the Town of Minturn to sign the agreement as amended. Motion passed (7-0).

8. Discussion/Action Item: Boneyard Conservation Easement Site Plan and Procurement of Vail Bathroom Facility - Hawkinson

Janet H. updated the Council on the agreement.

Discussion ensued as to the point that this is an unbudgeted expense. It was noted that the immediate cost is approximately \$2,000 to deconstruct the building and move the facility to Minturn. Then it could be budgeted as time appropriate.

Direction was to spend up to \$4,000 to purchase and move the facility.

COUNCIL AND STAFF REPORTS

9. Town Planner

- Eagle County Grant Award

Janet H. informed the Council of a \$25,000 grant that has been received from Eagle County. The grant will be used to expand our historical walking tour in Minturn. Planning for this program will be carried out this winter.

10. Town Manager

- Manager's Report

Authorized staff to work the Ski Joring event as needed as a regular work day with two qualifications: office is staffed by one person and public works crew has a higher priority if we have snowfall which must be attended to. Council supported this.

The Willy P. will be meeting with the USFS District Ranger and will set up a time that he can be available for a Council Meeting.

- Action Report

11. Town Attorney

12. Town Council Comments

Shelley B. noted that the Minturn Scholarship applications are available and will be awarded on April 10.

FUTURE AGENDA ITEMS

13. Next Meeting – February 4, 2015

- Discussion: Guide Signs
- Continue with the Moratorium

14. Future Meetings:

- 2015 Building Code update – Charlie Davis
- Update on the 100 Block improvements

15. Set Future Meeting Dates

- a) Council Meetings:
- February 4, 2015
 - February 18, 2015
 - March 4, 2015

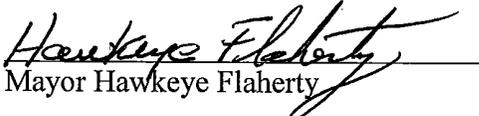
b) Planning & Zoning Commission Meetings:

- January 28, 2015
- February 11, 2015
- March 11, 2015

16. Other Dates:

17. Adjournment

Motion by Johnie R., second by Ozzy O., to adjourn the meeting at 7:55pm.



Mayor Hawkeye Flaherty

ATTEST:



Jay Brunvand, Town Clerk

