



Official Minutes

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

Wednesday May 18, 2016

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

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Harvey Craig
Sidney Harrington
Sage Pierson
John Widerman

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

- iPad Policy Review
- Review of Council Committees

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Mayor Scherr at 6:34 pm.

- Roll Call

Those present included: Mayor Matt Scherr and Town Council members, Harvey Craig, Terry Armistead, Earle Bidez, Sidney Harrington, Sage Pierson and John Widerman.

Staff present: Town Manager Willy Powell, Deputy Clerk/Econ Michelle Metteer, Town Planner Janet Hawkinson, and Town Attorney, Michael Sawyer.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Earle B., second by Terry A., to approve the agenda as presented. Motion passed 7-0.

3. Approval of Minutes

- May 4, 2016

Need to correct the top of page 11 from the May 4 2016 Minutes. DOLA sentence belongs with the REDI Grant.

Motion by Sidney H., second by Harvey C., to approve the minutes of May 4, 2016 as amended. Motion passed 7-0.

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

Barry Clark, Eagle River Properties, 106 Main Street. Barry Clark read from a prepared statement. (It should be noted the prepared statement was requested from Barry Clark so as to be included in the official minutes, however the prepared statement was never provided).

Nathan LaCrosse, 322 Taylor St, Minturn is opposed to Grant Street being turned into a trail. He is also opposed to Holy Cross power lines being installed as well.

Kelly McCafferty, 472 Main Street asked about an application to be order to prohibit Holy Cross to put up 60' power lines. This is the 1041 state Statute. Mike Sawyer provided an update that he is gathering information on that now and will update the Town Council when information is available. Willy Powell provided an additional update indicating that staff requested to Holy Cross Energy to underground any necessary work and have the recipients pay for such work (Vail, Avon & Beaver Creek in this case). Matt S. updated the room that he would like to see an official communication from Holy Cross, either in a letter form or a representative of Holy Cross attending a Minturn Council meeting.

Anthony Martinez, 232 Taylor is not wanting any buzzing behind his house as it will bring down his property values.

5. Special Presentations

- Vail Valley Trails Coalition

Rich Carroll, VVTC provided a presentation about the Vail Valley Trails Connection and requested approval from Town Council to allow the Mayor to sign a letter of support for the IMBA designation application.

- Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

6. Discussion/Action Item: Consideration for the Mayor to sign the Vail Valley Trails Coalition letter of support for the IMBA Ride Center Application.

Rich Carroll, Town of Avon, Vail Valley Trails Connection was available for questions as Mayor Matt S read the letter of support aloud.

John Widerman asked about the status level being applied for...Rich indicated bronze to begin with.

Motion by Sage P, second by Harvey C. to authorize the mayor to sign of the letter of support for the IMBA Ride Center Application.

7. Discussion/Action Item: Resolution 12 - Series 2016. A Resolution appointing Planning Commission members.

Janet H. provided background on the attributes valuable to a planning commission member. She also notified the Council that Justin Carter, Planning Commissioner, has submitted his resignation as he is planning to move out of town. Therefore, three Planning Commission members will need to be appointed.

Terry A. and Sidney H. acknowledged their conflicts of interest with both having husbands applying as applicants. Terry A. and Sidney H. proceeded to leave the room.

All present applicants provided an introduction.

Burke Harrington, 532 Taylor Street
Bobby Head, 1017 Mountain Drive
Greg Gastineau, 421 Main Street
Jeff Armistead, 1632 Main Street

Matt Scherr read a letter aloud from applicant Jena Skinner as she was unable to attend the meeting.

A question and answer session ensued.

Motion by Harvey C., second by Sage P., to approve Resolution 12 – Series 2016 with the appoint of Jeff Armistead, Bobby Head, and Greg Gastineau to the Planning Commission. Motion passed (5-0) Terry A. and Sidney H. were recused.

Mike S. recommended the potential for an alternate position to the Planning Commission, given that most P&Z Commissions have an alternate position available.

Burke H. and Jena S. will be provided the opportunity to consider an alternate position.

8. Discussion/Action Item: Discussion and appointment by motion Council committee members.

Discussion to be continued at the June 1, 2016 meeting.

COUNCIL AND STAFF REPORTS

Matt S. called a recess at 8:12 pm due to some issues with the filming of the meeting. The meeting was called back to order at 8:25 pm.

9. Town Planner

Planning Commission approved Design Review for 942 Main Street. (See packet)

Future Planning Applications:

- Conditional Use Permit - 1011 Main Street
- Variance – 386 & 392 Taylor Street
- Temporary Use Permit – 152 Main Street

10. Town Manager

- Manager's Report
- Action Report

Motion by Sidney H., second by Terry H., to authorize the Town Manager and the Mayor to grant authority to apply for the REDI grant.

11. Town Council Comments

12. Town Attorney

Mike S. expressed his disagreement with Barry Clark's statement at Public Comment.

EXECUTIVE SESSION

13. Executive Session: An executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e) and for the purpose of a conference with the Town attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402(4)(b)– Battle Mountain, Dowd Junction and Eagle River Properties.

Motion by Sage P, second by Earle B. to convene into an executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e) and for the purpose of a conference with the Town attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402(4)(b)– Battle Mountain.

FUTURE AGENDA ITEMS

14. Next Meeting – June 1, 2016

- 2015 Audit presentation and acceptance – 06/01/16 (WS and Mtg)
- Main Street Pedestrian Planning special presentation

15. Future Meetings:

- Boneyard Management plan and conservation easement
- Work Session on housing
- Consideration of Resolution 07 – Series 2016 a Resolution approving Variance Request 16-01 at 386/392 Taylor St.

16. Set Future Meeting Dates

a) Council Meetings:

- June 1, 2016
- June 15, 2016
- July 3, 2016

17. Other Dates:

- Town Cleanup Day – June 4, 2016
- Main Street Pedestrian Planning Open House – June 7, 2016

18. Adjournment

Motion by Earle B., second by Sidney H., to adjourn the meeting at 10:40 pm. Motion passed 7-0



Matt Scherr, Mayor

ATTEST:



Jay Brunvand, Town Clerk

