



Agenda

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

Wednesday March 1, 2017

Work Session – CANCELLED
Regular Session – 6:30 pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Sidney Harrington
Kristina Krone
Sage Pierson
John Widerman

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 – CANCELLED

Regular Session – 6:30 pm

- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added
- 3. Approval of Minutes**
 - February 15, 2017
- 4. Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
- 5. Special Presentations**

- Dark Sky Lights – new LED/Xcel - Hawkinson
- Committee Reports
- Council Comments

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

- 6. Discussion/Action Item: Consideration of a Proclamation regarding the Eagle County Library One Book One Valley – Powell (10min)**
- 7. Discussion/Action Item: Consideration of Ordinance 03 - Series 2017 (First Reading) an Ordinance regarding RBLA Subdivision Lot 721 Main Street, Minturn, CO – Hawkinson (20min)**
- 8. Discussion/Action Item: Consideration of Ordinance 04 - Series 2017 (First Reading) an Ordinance amending Chapters 4 and 6 of the Minturn Municipal Code by the adoption of new regulations for Short-Term Rentals – Powell (10min)**
- 9. Public Hearing/Discussion/Action Item: Ordinance 01 – Series 2017 (Second Reading) an Ordinance amending Chapter 13 (Utilities Code), Chapter 16 (Zoning Code), Chapter 17 (Subdivision Code), and Chapter 18 Building Code related to the Battle Mountain “mountain top” area – Hawkinson/Sawyer (5min – to be continued to the March 15, 2017 meeting)**
- 10. Discussion/Action Item: Ordinance 02 – Series 2017 (Second Reading) an Ordinance Adopting the Development Agreement Implementing the Mountaintop Concept Alternative within the Mountaintop Area of the Battle Mountain Property – Hawkinson/Sawyer (5min – to be continued to the March 15, 2017 meeting)**
- 11. Discussion/Action Item: Eagle County Housing and Development Advisory Committee appointment – Powell**

COUNCIL AND STAFF REPORTS

- 12. Town Planner (5min)**
- 13. Town Manager (5min)**
 - Manager’s Report
 - Action Report
- 14. Town Attorney**


FUTURE AGENDA ITEMS EXECUTIVE SESSION

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15. **Executive Session:**

An Executive Session for the purpose of discussing Town Manager transition strategies and its effect on personnel under C.R.S. Section 24-6-402(4)(f)



16. **Next Meeting – March 15, 2017**

- Discussion/Action Item: Resolution ___ – Series 2017 a Resolution allocating Holy Cross Energy Community Enhancement funds – Brunvand
- Special Event Liq Lic for Barstool Racing Event
- Ord ___ - Series 2017 regarding Parking fine structure – Powell

17. **Future Meetings:**

- Work Session on housing – Hawkinson
- Review 100-Block Employee Parking Plan Phase I
- Worksession: Parking, Speeding, and traffic control
- Snow plow & mag chloride debriefing

18. **Set Future Meeting Dates**

- a) Council Meetings:
- March 15, 2017
 - April 5, 2017
 - April 19, 2017

19. **Other Dates:**

- Barstool Racing: April 8, 2017

20. **Adjournment**