



## **Agenda**

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

**Wednesday June 7, 2017**

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

**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 – 5:30pm**

- Discussion of costs related to the Main Street Pedestrian project – Powell
- Review of 2016 Audited Financial Statements – Brunvand

**Regular Session – 6:30pm**

**1. Call to Order**

- Roll Call
- Pledge of Allegiance

**2. Approval of Agenda**

- Items to be Pulled or Added

**3. Approval of Minutes**

- May 17, 2017

4. **Public comments on items, which are NOT on the agenda (5-minute time limit per person)**
5. **Special Presentations**
  - Committee Reports
  - Council Comments

## PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Presentation and acceptance of the FY 2015 Financial Audit – Brunvand (5min)**
7. **Discussion/Action Item: Consideration of Resolution 12 – Series 2017 a resolution approving a Memo of Understanding between Xcel Energy’s Partner’s in Energy and the Town of Minturn – Metteer (10min)**
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 – Hawkinson (30min)**

## COUNCIL AND STAFF REPORTS

9. **Town Planner (5min)**
  - Appointment of Planning Commissioners next meeting June 21, 2017
  - Thank you to Town Attorney and Planning Commission for a great training session
10. **Town Manager (5min)**
  - Manager’s Report
  - Action Report
11. **Assistant Town Manager (5min)**
  - Assistant Manager’s Report
12. **Town Attorney**
  - Direction regarding Quiet Title filings

## FUTURE AGENDA ITEMS

### 13. Next Meeting – June 21, 2017

- Discussion/Action Item: Consideration of Resolution \_\_\_ - Series 2017 a Resolution approving Conditional Use Application CU 01-2017 for 810 Cemetery Rd – Brunvand
- Special Presentation: Eagle River Fire Protection District regarding homeowner fire mitigation

### 14. Future Meetings:

- Work Session on housing – Hawkinson
- Snow plow & mag chloride debriefing

### 15. Set Future Meeting Dates

- a) Council Meetings:
- June 21, 2017
  - July 5, 2017
  - July 19, 2017

### 16. Other Dates:

- Minturn Market: Saturday June 17
- Minturn 4<sup>th</sup> of July celebrated Sunday July 2

### 17. Adjournment