



## **Agenda**

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

**Wednesday November 15, 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**  
**Please remember to bring your FY2017 Budget Book**

- Review Community Funding requests
- Review Budget Ordinances

**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**

- November 1, 2017

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

**PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS**

6. **Discussion/Action Item: Consideration of Ordinance 10 – Series 2017 (Second Reading) an Ordinance authorizing a license to encroach at 1<sup>st</sup> St. – Powell**
7. **Discussion/Action Item: Consideration of Resolution 25 - Series 2017 A Resolution approving a Memo of Understanding with Partners In Energy to accept the Minturn Climate Action Plan – Metteer**
8. **Discussion/Action Item: Consideration of Resolution 26 - Series 2017 A Resolution authorizing the Mayor of the Town of Minturn to sign a Memo of Understanding in support of the Climate Action Collaborative of the Eagle County Community – Metteer**
9. **Discussion/Action Item: Consideration of Resolution 27 - Series 2017 A Resolution in support of DOLA grant funding – Powell**
10. **Public Hearing: 2<sup>nd</sup> Public Hearing on proposed fiscal year 2018 Budget – Brunvand**
  - Remaining FY2018 Budget Questions:
    - Direction on Funding Requests
    - Other Direction
    - Question/Answer
11. **Discussion/Action Item: Ordinance 11 – Series 2017 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2017 Town of Minturn Budget – Brunvand**
12. **Discussion/Action Item: Ordinance 12 – Series 2017 (First Reading) An Ordinance Setting the 2018 General Property Tax Mill Levy for the Town of Minturn – Brunvand**
13. **Discussion/Action Item: Ordinance 13 – Series 2017 (First Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2018 for the Town of Minturn – Brunvand**

**14. Discussion/Action Item: Ordinance 14 – Series 2017 (First Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2018 Revenues and Expenses by Fund – Brunvand**

**GENERAL IMPROVEMENT DISTRICT**

*NOTE: Convene as General Improvement District*

**15. Action Item: General Improvement District**

**A) ADMINISTRATIVE MATTERS**

- **Approve Agenda**

**B) LEGISLATIVE MATTERS**

- **Review and approve Ordinance 2017-11-01 – Series 2017 (Second Reading) an Ordinance to adjust the boundaries of the Minturn General Improvement District – McGuire/Baker**

Action Recommended: Motion to approve Ordinance 2017-11-01 – Series 2017 (Second Reading) an Ordinance to adjust the boundaries of the Minturn General Improvement District as presented.

**C) ADJOURNMENT**

- *NOTE: Convene as Town Council*

**COUNCIL AND STAFF REPORTS**

**16. Town Planner (5min)**

**17. Town Manager (5min)**

- Manager’s Report
- Action Report

**18. Assistant Town Manager (5min)**

- Staff Report

## EXECUTIVE SESSION

- 19. Executive Session: An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice on a specific legal question under CRS Section 24-6-402(4)(b) and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations under CRS Section 24-6-402(4)(e) – Litigation involving title to Eagle River and the Town Manager’s contract.**

## FUTURE AGENDA ITEMS

**20. Next Meeting – December 6, 2017**

- Meeting: Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2018 Budget Ordinances – Brunvand 12/6/17
- Liquor Authority - 542 Main St LLC DBA Sticky Fingers Café approval of a Hotel and Restaurant Liquor License Transfer Application; 132 Main St; Douglas McAvity, Owner – Brunvand 12/6/17
- Discussion Item: Snow plow & mag chloride debriefing – Powell

**21. Future Meetings:**

- Work Session on housing – Hawkinson

**22. Set Future Meeting Dates**

a) Council Meetings:

- December 6, 2017
- December 20, 2017
- January 3, 2018

**23. Other Dates:**

- Office Closed – Thanksgiving November 23 & 24
- Christmas Tree Lighting – December 1
- Winter Market – December 2 & 9

**24. Adjournment**