



Agenda

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

Wednesday February 6, 2019

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

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
George Brodin
Brian Eggleton
John Widerman
Chelsea Winters

When addressing the 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.	Council, please state
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Regular Session – 5:30pm

The Minturn Town Council will open the Regular Meeting at 5:30 for the purpose of convening into Executive Session. At 6:30pm the Council will convene into Regular Session for the remainder of the meeting.

1. Call to Order

- Roll Call
- Pledge of Allegiance

EXECUTIVE SESSION

- 2. Executive Session: An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice for determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiations. CRS Section 24-6-402(4)(e) – Water – Metteer/Winokur**

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

4. Approval of Consent Agenda

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Council. If any Council member wishes to discuss a Consent Agenda item please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Do any Council members request removal of a Consent Agenda item?

- January 16, 2019 Minutes
- Res 05 - Series 2019. A Resolution approving the Design Services Contract with Stolfus and Associates for HWY Project 21140 (Sidewalk and Drainage Improvements).

5. Approval of Agenda

- Items to be Pulled or Added
- Declaration of Conflicts of Interest

6. Special Presentations

- Council Comments
- Committee Reports
- CDOT Sidewalk & Repaving Project – Jacob Rivera, PE, CDOT (1 hr minimum)

PUBLIC HEARINGS AND/OR ACTION ITEMS

- 7. Public Hearing/Action: Res 04 - Series 2019. A letter of commitment to amend the IGA for services with the Colorado Department of Transportation. Metteer (15 min)**
- 8. Public Hearing/Action: Res 06 - Series 2019. A Resolution approving the Enterprise Fund Capital Improvements Plan Proposal – Water Infrastructure – Metteer (5 min)**

DISCUSSION AND/OR DIRECTION ITEMS

- 9. Discussion/Direction: Quarterly Strategic Plan Update – Metteer (30 min)**

COUNCIL INFORMATION / UPDATES

10. Staff Updates

- Manager Report

MISCELLANEOUS ITEMS

11. Future Meeting Dates

- a) Council Meetings:
- February 20, 2019
 - March 6, 2019
 - March 20, 2019

12. Other Dates:

- February 18, 2019 President's Day – Office Closed

13. Adjournment