



**SPECIAL MEETING
AGENDA**

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

Monday July 1, 2019

Regular Session – 6:30pm

**MAYOR – John Widerman
MAYOR PRO TEM – Earle Bidez**

COUNCIL MEMBERS:

Terry Armistead
George Brodin
Brian Eggleton
Eric Gotthelf
Chelsea Winters

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.

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Public comments on items which are ON the consent agenda or are otherwise NOT on the agenda as a public hearing or action item. (5-minute time limit per person)

3. 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?

- June 5, 2019 Minutes

4. Approval of Agenda

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

5. Special Presentations

- ECO Transit update – Widerman
- Council Comments
- Committee Reports

PUBLIC HEARINGS AND/OR ACTION ITEMS

6. **Public Hearing/Action Item:** Ordinance 04 – Series 2019 (Second Reading) an Ordinance to amend the Minturn 1041 Regulations to exempt wastewater – Sawyer
7. **Public Hearing/Action Item:** Ordinance 05 – Series 2019 (First Reading) 1041 Special Review and Reimbursement – Sawyer
8. **Public Hearing/Action Item:** Resolution 27 – Series 2019 A Resolution amending the 2018-2020 Minturn Strategic Plan to include the Town Mission Statement – Metter
9. **Public Hearing/Action Item:** Resolution 28 – Series 2019 – A Resolution approving additional funding for use by Ehlers Inc in the development of a CIP and Rate structure for the Enterprise Fund – Metteer
10. **Public Hearing/Action Item:** Resolution 29 - Series 2019 – A Resolution approving support for the Minturn Bike Park Grant Application – Metteer

COUNCIL INFORMATION / UPDATES

11. Staff Updates

- Manager's Report
- Future Agenda Items

MISCELLANEOUS ITEMS

12. Future Meeting Dates

- a) Council Meetings:
 - July 1, 2019
 - July 17, 2019
 - August 7, 2019

13. Other Dates:

- July 4, 2019 – Office Closed
- Minturn Market Saturdays June 15 – September 7

14. Adjournment