



## **AGENDA**

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

**Wednesday August 21, 2019**

**Work Session – 5:30pm**  
**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.

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

### **Executive Session – 5:30pm**

- 1. An Executive Session for the purpose of conferencing with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b) – Battle Mountain – Sawyer**

### **Regular Session – 6:30pm**

- 2. Call to Order**
  - Roll Call
  - Pledge of Allegiance

**3. 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)**

**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?*

- August 7, 2019 Minutes
- Planner Report
  - Christiansan Final Plan DRB Approval

**5. Approval of Agenda**

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

**6. Liquor Authority**

- Liquor License – New Beer and Wine License application: Banker Cinefoto, DBA Battle Mtn Trading Post, Kevin Banker, owner/Manager 1031 Main St
- Liquor License – Transfer of a Hotel and Restaurant License application: Pizza Pub LLC, DBA Magustos, Eric Cregon, owner/Manager 101 Main St

**7. Special Presentations**

- Council Comments/Committee Reports

**PUBLIC HEARINGS AND/OR ACTION ITEMS**

**8. Public Hearing/Action Item: Ordinance 06 – Series 2019 – An Ordinance to provide for procedural and substantive requirements for disconnection of land from the Town of Minturn – Sawyer**

**9. Public Hearing/Action Item: Resolution 33 – Series 2019 – A Resolution approving the Minturn Housing Plan – Hunn**

**COUNCIL DISCUSSION / DIRECTION**

**10. Discussion/Direction: Short Term Rental Program review – Metteer**

**11. Discussion/Direction: Minturn Water rate increase discussion - Metteer**

## COUNCIL INFORMATION / UPDATES

### 12. Staff Updates

- Manager's Report
  - Construction update
  - Conflicts of Interest
  - Water Infrastructure grant opportunities
  - Dowd to Minturn bike path update
  
- Future Agenda Items

## MISCELLANEOUS ITEMS

### 13. Future Meeting Dates

- a) Council Meetings:
- August 21, 2019
  - September 4, 2019
  - September 18, 2019

### 14. Other Dates:

- Minturn Market Saturdays June 15 – September 7 (9am – 2pm)
- September 2, 2019 – Labor Day – Office Closed

### 15. Adjournment