



AGENDA

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

Wednesday September 4, 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) – Eagle River Water & Sanitation District– Winokur**

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 21, 2019 Minutes
- Approval of the Extension of the Temporary Liquor License Permit for Pizza Pub LLC, DBA Magustos – Brunvand

5. Approval of Agenda

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

6. Special Presentations

- Boneyard Conservation Easement Update – Eagle Valley land Trust
- Council Comments/Committee Reports

PUBLIC HEARINGS AND/OR ACTION ITEMS

7. Public Hearing/Action Item: Ordinance No. 06 – Series 2019 – (Second Reading) An Ordinance to provide for procedural and substantive requirements for disconnection of land from the Town of Minturn – Sawyer

8. Public Hearing/Action Item: Ordinance No. 07 – Series 2019 (First Reading) an Ordinance raising the legal purchase age of nicotine products to 21 years of age. – Metteer

9. Public Hearing/Action Item: Resolution No. 34 – Series 2019 a Resolution adopting the Minturn Boneyard Conservation Easement Management Plan – Metteer

COUNCIL DISCUSSION / DIRECTION

10. Discussion/Direction: Update on Partners in Energy – Widerman

COUNCIL INFORMATION / UPDATES

11. Staff Updates

- Manager's Report
 - Planner Report
- Future Agenda Items

MISCELLANEOUS ITEMS

12. Future Meeting Dates

- a) Council Meetings:
- September 4, 2019
 - September 18, 2019
 - October 2, 2019

13. Other Dates:

14. Adjournment