



Agenda

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

Wednesday January 18, 2017

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

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Sidney Harrington
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 – 5:30 – 6:30 pm

- Climate Action Plan – Powell
- Discussion regarding Magnesium Chloride – Powell/Cusick

Regular Session – 6:30 pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes

- January 4, 2017

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

PUBLIC HEARINGS, DISCUSSION, AND ACTION ITEMS

6. **Discussion/Action Item: Discuss and Interview applicants for the vacant Town Council seats – Powell/Brunvand (30min)**
7. **Discussion/Action Item: Resolution 04 – Series 2017 consideration of a Resolution appointing an individual to the Minturn Town Council – Brunvand/Powell**
8. **Discussion/Action Item: Swearing in of appointed Council Members – Scherr**
9. **Discussion/Action Item: Direction regarding the snow Maintenance of HWY 24 – Powell/Cusick (10min)**
10. **Public Hearing/Discussion/Action Item: Ordinance 01 – Series 2017 (First Reading) an Ordinance amending Chapter 13 (Utilities Code), Chapter 16 (Zoning Code), Chapter 17 (Subdivision Code), and Chapter 18 Building Code related to the Battle Mountain “mountain top” area – Hawkinson (30min)**
11. **Discussion/Action Item: Consideration of Battle Mountain Joint Defense Agreement Amendment 2 – Powell/ Sawyer (10min)**

COUNCIL AND STAFF REPORTS


12. **Town Planner (5min)**
 - Planning Commission Work Session: Short term Rentals in Minturn – VRBO – Airbnb
13. **Town Manager (5min)**
 - Manager’s Report
 - Action Report
14. **Town Attorney**

EXECUTIVE SESSION

FUTURE AGENDA ITEMS

15. Executive Session:

An Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – Dowd Junction land acquisition, Eagle River Properties v. Town of Minturn (Case No. 15CV30293), Town of Minturn water cases (Case Nos. 16CW3124 and 16CW3125)



16. Next Meeting – February 1, 2017

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17. Future Meetings:

- Work Session on housing – Hawkinson

18. Set Future Meeting Dates

- a) Council Meetings:
- February 1, 2017
 - February 15, 2017
 - March 1, 2017

19. Other Dates:

- Office Closed: January 16, 2017 – MLK Day

20. Adjournment