



Agenda

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

Wednesday May 3, 2017

Work Session – 6:00pm
Regular Session – 6:30pm

MAYOR – Matt Scherr
MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead
Sidney Harrington
Kristina Krone
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

- Review 100-Block Employee Parking Plan – Metteer
- US Hwy 24 Speed Zone Consolidation – 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

- April 5, 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: Review 100-Block Employee Parking Plan Phase I - Metteer**
7. **Discussion/Action Item: Resolution 10 - Series 2017 A Resolution in support of the consolidation of speed zones on HWY 24 through Minturn.**

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8. **Liquor Authority:**
 - Sticky Fingers, LLC Annual Renewal of a Hotel & Restaurant License; 132 Main St.; Sage Pierson, President/Owner – Brunvand

COUNCIL AND STAFF REPORTS

9. **Town Planner (5min)**
10. **Town Manager (5min)**
 - Manager's Report
 - Action Report
11. **Assistant Town Manager (5min)**
 - Assistant Manager's Report
12. **Town Attorney**

FUTURE AGENDA ITEMS

13. **Next Meeting – May 17, 2017**
 - MMC 16 Article 22: Nonconforming Uses, Structures & Lots - Hawkinson
14. **Future Meetings:**
 - Work Session on housing – Hawkinson
 - Snow plow & mag chloride debriefing

15. Set Future Meeting Dates

- a) Council Meetings:
- May 17, 2017
 - June 7, 2017
 - June 21, 2017

16. Other Dates:

- Office Closed: May 29, 2017 – Memorial Day

17. Adjournment