



AGENDA

MEETING OF THE MINTURN TOWN COUNCIL

**Minturn Town Center
302 Pine Street
Minturn, CO 81645 • (970) 827-5645**

Wednesday August 19, 2020

**Meeting to be held via Zoom Conferencing and call-in.
Public welcome to join meeting using the following methods:**

Join the online webinar:

<https://us02web.zoom.us/j/87389089238>

Or Telephone: 1 301 715 8592 or 1 651 372 8299

Regular Session – 5:30pm

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

COUNCIL MEMBERS:

Terry Armistead
George Brodin
Brian Eggleton
Eric Gotthelf
Gusty Kanakis

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 – 5:30pm

- 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 (5Min)

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 5, 2020 Meeting Minutes Pg 4

4. Approval of Agenda

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

5. Special Presentations

- Council Comments/Committee Reports
 - Sales Tax Update – Eggleton Pg 14

6. Public comment on items which are NOT on the agenda as a public hearing or action item. (5-minute time limit per person)

COUNCIL DISCUSSION/DIRECTION

7. **Discussion/Direction:** Shooting Range Discussion – Metteer Pg 17

8. **Discussion/Direction:** Sustainable Building Codes: Pg 18

- Install electric capacity to accommodate future electric heating and EV charging needs
- Area for storage and collection of recyclables and discarded goods
- Encourage HERS Performance Path

COUNCIL INFORMATION / UPDATES

9. Staff Updates (5 Min)

- Manager's Report Pg 33
- Future Agenda Items Pg 34

MISCELLANEOUS ITEMS

10. Future Meeting Dates

- a) Council Meetings:
- September 2, 2020
 - September 16, 2020
 - October 7, 2020

11. Other Dates:

- Labor Day – Offices Closed September 7, 2020

12. Adjournment



OFFICIAL MINUTES

MEETING OF THE MINTURN TOWN COUNCIL

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MAYOR PRO TEM – Earle Bidez

COUNCIL MEMBERS:

Terry Armistead

George Brodin

Brian Eggleton

Eric Gotthelf

Gusty Kanakis

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645.

Regular Session – 5:30pm

1. Call to Order

- Roll Call

The meeting was called to order by Mayor John W. at 5:33pm using the ZOOM on-line meeting format due to the COVID-19 pandemic concerns.

Those present include: Mayor John Widerman, Mayor Pro Tem Earle Bidez and Town Council members George Brodin, Brian Eggleton, Terry Armistead, Eric Gotthelf, and Gusty Kanakis.

Staff present: Town Manager Michelle Metteer, Town Attorneys Michael Sawyer and Richard Peterson-Cremer, Town Planners Scot Hunn and Madison Harris, and Town Treasurer/Town Clerk Jay Brunvand.

- 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 (5Min)

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- July 15, 2020 Meeting Minutes

Motion by George B., second by Brian E., to approve the Consent Agenda of July 15, 2020 as presented. Motion passed 7-0.

4. 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)

5. Approval of Agenda

- Items to be Pulled or Added

Motion by Gusty K., second by George B., to approve the agenda as presented. Motion passed 7-0.

- Declaration of Conflicts of Interest

6. Special Presentations

- Council Comments/Committee Reports
 - Water Committee Update

The Town is moving forward steadily on handling current system needs, loss control and getting ready for major water system upgrades.

Everyday items: The recent rains have been welcome source of moisture. Thanks everyone for being mindful of outdoor water use. Please continue to water lawns and shrubs before 9 am or after 7 at night. Current system operational update: Loss: We will have water loss data for July at the August 19 meeting. Water meter replacement has begun with non or poor functioning meters being the first to be looked at. That being said, many of these meters have obviously been tampered with!

Stealing water is a crime. There is a fine for tampering with meters. It has been stated in public comment by more than one citizen, “YOU CAN’T BLAME A GUY FOR TRYING.” **Stealing water and tampering with water meters is a crime.** The leak detection equipment is installed and building data. This will help to locate system leaks as well as when water is running to a residence, but not showing on the meter. Anyone who thinks their meter is not working properly is encouraged to contact Jay at the Town and get on the meter replacement list. We expect to start locating and identifying system leaks by mid-August. The raw water line to the bike park is complete, the pump is working, trees have been planted there and are being watered. Take a walk out Cemetery Road and check out the progress on the bike park.

Special Praise

The Public Works guys are always working hard, but deserve special recognition and praise for a couple of items; 1) Installation of the raw water line to the bike park and 2) the weed control on the road to the Water Plant. Tremendous job!!! There is not a Canadian Thistle insight. That is a prolific invasive species of weed and no easy thing to control. WELL DONE!!!

Major Infrastructure Update: Monitoring Well 3; GOOD NEWS! Preliminary result from water testing has not shown any red flags on water quality from this source. We will have a more detailed report and interpretation at a future Council Meeting. Well 4 pipeline to clear well: The cultural survey has been conducted. No arrowheads or dinosaur bones were discovered in the preliminary findings. We expect a go ahead on this soon. Ryan Gordon from SGM is putting together the scope of work so we can look for a contractor to do this soon.

Water Tank Construction: Special Thanks to local equipment operator Kenny Chadwick

A road has been cut and small test area cleared out for soil testing to construct new water tanks adjacent to and just uphill from the existing water treatment plant. We are scheduling a drill rig to get soil samples to determine if this site is suitable. Soil analysis takes about two weeks after the samples are taken. Results by the end of August perhaps. If the soil test OK, some survey, engineering, and a larger tank farm area will need to be excavated. This work could be done in September and October in preparation for tank construction next summer. EVERYTHING hinges on the soil test coming back good.

Terry A. asked about the gate and fence at the water plant. Michelle M. noted this would be going up in the next week. Terry A. updated on the Railroad Committee. They are talking county wide to determine if a larger committee is needed. The bike park looks amazing and she has had feedback outside of the Town of how nice this asset will be.

Michelle M. noted that the Bike Park Grand Opening will be a smaller event due to COVID concerns. The park will be opened on August 22. As things progress, we will set a more public opening celebration. Terry A. updated that there is a drip system for the landscaping in the area.

Eric G. updated on the Eagle County housing authority meeting held July 28. The 210 Castle Peak project is opened. They discussed the work Minturn has done on modifying our affordable housing regulations recently passed.

Brian E. updated on Econ Dev Advisory Committee. They are looking at implementing a plan for the I-70 signage to assist the town restaurants. Discussion has also been had regarding funding needs for those costs. A letter will be going out to the restaurants on how this program will work. Brian E. wants to ensure we are moving forward with the Climate Action Committee presentation from the last meeting by adding discussions to upcoming Council Agendas. Brian E. updated on the Radio Free Minturn station.

John W. stated the next Minturn Matters will be August 18, details will be forthcoming. He and Earle B. met with representatives from the Town of Vail regarding Dowd Jct. This is very preliminary but optimistic. John W. updated on the vehicle charging station. Minturn was awarded a grant and will be moving forward with the installation of a double station (2 spaces) at the Town Hall. John W. reminded the community of the composting program at the town hall. It runs about \$12/mo and is really a nice asset. He also reminded all to be bear-aware.

Michelle M. updated on the Fishing is Fun grant for work to allow building access to the river in various places. The funding has been awarded and development will begin soon with a completion date later this fall.

Terry A. noted the shooting range. She asked for a discussion to be added to a near future meeting regarding the range. She also noted an article in Business Briefs regarding the HighFive Access Media and that those discussions are continuing.

COUNCIL DISCUSSION/DIRECTION

7. Discussion/Direction: Presentation from the Snow Removal Ad Hoc Committee – Metteer/Kanakis/Eggleton (15min)

Michelle M. noted this is a living document that was created last fall. She is looking for community and Council comment. The 2019/2020 Town of Minturn Snow Removal Plan was the first of its kind for this small community. This Plan was created to be a communication tool to residents and business owners on the details of snow removal operations within the Town of Minturn.

The Snow Removal Plan Ad Hoc Committee has gone a step farther and begun discussions relating to snow removal operations and where efficiencies can be found. The slide deck included with this memo is an outline of the discussions currently taking place on a weekly basis with the Ad Hoc Committee and the Minturn Public Works staff.

Over 115 of the Town’s history, many aspects of “a funky mountain town” have combined to complicate snow removal operations. Some of the following specifically contribute, such as:

- On street parking
- Residents and businesses pushing snow into public right-of-way and street areas
- Inadequate budget for equipment and operations
- CDOT plowing Hwy 24 (and the tsunami wave of snow and ice every several hours onto Main Street properties)
- Combination of business and residential (especially on the 100-block)

- Minimal town-owned property for snow storage areas
- Proximity to the Eagle River

Brian E. stated they have had three meetings that included the entire Public Works team. The discussion has included plowing vs storage vs removal from the streets. The code contemplates snow storage on all properties, sometimes due to preexisting conditions, this is not always possible. He noted the need for efficiencies with moving the snow once, having private vehicles properly parked, and citizens clearing their sidewalks. The plan will continue to be modified and will be posted to the website for citizen reference during the season.

Terry A. asked if we keep track of those that stack snow where it should not be and how that can be addressed. She also asked if there is a way to express the regulations to new homeowners.

George B. noted the narrow area by Cemetery Bridge and the CDOT windrows that are created. He felt that should be mitigated somehow. He also noted some houses do not have snow storage. How could/should that be addressed? It was noted those without snow storage would need to arrange snow removal through a private company. Michelle M. confirmed that if a private company is used there is a town fee, if the citizen does it themselves it is free.

Earle B. felt a communication campaign was a valid proposal and the importance of everyone keeping their area clear including driveways and sidewalks. Discussion ensued as to where the Town snow storage is and how it is managed. The snow storage for Public Works should hold a priority. The town uses the upper and lower Little Beach Park lots and the areas in the Lease Lot that have been lost are areas leased for a fee to private hauling companies.

Michelle M. noted the conversations she is looking for feedback on involve how long snow should be piled and stacked before it is removed to the final snow storage area and how effective we are at plowing.

It was noted the parked cars are a big problem when they do not adhere to the alternating side rules. The primary route is Hwy 24 which takes an inordinate amount of time in comparison to the rest of the town.

Citizen comment is requested as this committee and policy develops.

8. Discussion/Direction: Chapter 16 update – Hunn (60min)

Scot H. stated they are very close to wrapping up the Chapter 16 rewrite and a lot of work has been produced by the Planning Commission and a lot of Staff work. Staff requests feedback and policy direction regarding potential amendments to the Code aimed at loosening, slightly, certain development standards in certain residential zone districts, as well as amendments that could provide the Town more flexibility in granting variances for certain projects that meet other Town policy goals in residential zone districts while demonstrating that adjacent properties are not adversely impacted by a variation to standards..

An issue that has presented a challenge during recent Design Review Board hearings concerns proposals involving additions to existing homes or the development of new structures (Accessory Dwelling Units) when the existing lot coverage by buildings (the footprint of a building or structure on a lot) exceeds the maximum allowed in residential zone districts. Of particular concern to staff is maximum lot coverage within the Old Town Mixed-Use and Residential Zone Districts.

During the review and updating of Chapter 16, staff has presented calculations for each zone district showing average lot sizes, average lot coverage by buildings, and average setbacks – essentially an existing conditions analysis for the Planning Commission to consider when making recommendations on any proposed changes to standards or restrictions. As mentioned previously, staff does not anticipate that the updated Chapter 16 will include substantive revisions to most standards such as minimum setbacks, building height or impervious coverage limits in each of the zone districts.

Should the code allow a slight increase of 1-5% lot coverage in order to allow an expansion that would benefit the home and town in that area? Also, should we change the requirements for a variance to reasonably allow an owner positive leeway?

Earle B. felt this is a very strong direction for the town and will be beneficial to the homeowners and neighborhoods. Earle B. noted the Variance process is very long, arduous, and, difficult.

Gusty K. confirmed this request for lot design changes would mostly affect Old Town Residential and Old Town Mixed Use. Gusty K. felt it important to remain standardized town wide but modify the Variance process and requirements.

Terry A. felt a review of lot coverage should be weighed with our goals of snow storage, fire safety, and setbacks. She would like to ensure the process is public and that the requests be considered with the impacts on the adjacent neighbors specifically and the neighborhood in general.

Public Comments:

Ms. Jenna Skinner, 922 Main St., resident/Planning Commission member/Land Planning professional, stated they are getting 1-2 variances a month at the Planning Commission. She expressed that codes should be set to assist the homeowners by restricting such small lots and the difference between lot coverage and setbacks. She felt improvements to a property that enhance the positives and that create an increase in value should be allowed without a variance but would still require a public process.

Mr. Nathan Parish and Ms. Christy Bloodworth, 262 Main St. They have a small home that is older than the town itself and have not been able to add to their home due to a very confusing process and very unclear direction in the code. They have tried multiple avenues over several years, spending lots of money, and have had conflicting direction from the town. Because of the issues and confusion, they have faced they have purchased a home out of town and are moving out of town.

Council Comments:

Brian E. agreed with the comments and felt there does need to be allowances. Scot H. noted the town is very old and there are some quirky lots that our code does not allow adaptation without becoming further nonconforming. He felt the bigger picture would be a more formal process for variance and development was needed.

Discussion ensued regarding increasing the lot coverage percentage from 40% to between 40% and 45%, lightening the definition of how a hardship is defined, and consideration of how the proposal would help the appearance of the Town on the whole.

Eric G. felt a slight increase in the lot coverage was appropriate.

Gusty K. felt that increasing the lot coverage by 5% would lead to variances coming in at 45%-50% thereby simply moving the requirements and encouraging higher density. He felt a clause that strengthened the hardship requirement if over 45% would be acceptable.

George B. was comfortable with the changes but did have concerns with the 45-50% variances, and he had concerns with the snow storage. He did not want to loosen the public comment weight on how the additions to the property would affect the neighbors.

Earle B. expressed concern with the volume of variances. He felt that was a very large concern and that the code should be modified to better accommodate flexibility when applicable. He commented build to design not to maximum.

Terry A. was willing to look at changes to the code that would best allow ease for staff and residents to utilize. She stressed the importance of giving the tools to staff and Planning Commission to make their job productive.

Scot H. Thanked the Council for the direction and has what is needed to move forward.

PUBLIC HEARINGS AND/OR ACTION ITEMS

9. **Public Hearing/Action Item:** Ordinance 09 – Series 2020 (Second Reading) An Ordinance approving policy for the operation of Food Trucks in Minturn – Petersen-Cremer (20min)

Richard P-C. updated the Ordinance and changes made at First Reading and between First and Second Readings. During first reading Council had several questions needing review prior to second reading. Please see questions and corresponding answers below:

Question: Can food truck vendors be required to compost?

Answer: The current composting program in town is through Vail Honeywagon. Any food vendor wanting to utilize the community compost site would need to register as a member of the composting program through Vail Honeywagon.

Question: Can the town require notification to neighbors?

Answer: Food truck vendors would apply through a licensing mechanism, not a land use application. There is (currently) no mechanism for neighbors to object to a license – similar to a business license. Food truck operations will not be permitted in residential areas which was specifically added in the redline Ordinance for second reading.

Question: Can food trucks be stored in residential zones?

Answer: Storage of personal items such as trailers, is not prohibited in residential zones. A food truck owner would be allowed to store the truck/trailer/cart on their personal property.

Terry A. asked for clarification on public seating. Richard P-C stated the intent was not to interfere with existing parking and add undue hardship to brick and mortar restaurants. The intent is not to limit the use at special events and the like, but to not interfere with traffic/pedestrian flow along the streets.

Public Hearing opened.
No public commented.
Public Hearing closed.

Motion by Terry A., second by Eric G., to approve Ordinance 09 – Series 2020 (Second Reading) An Ordinance approving policy for the operation of Food Trucks in Minturn as amended. Motion passed 7-0.

Amendments:

- Modify the seating concerns as discussed related to Section 6-8-40(I)
- Modify the Single Event Permit from one day to three days as discussed related to Section 6-8-50

COUNCIL INFORMATION / UPDATES

10. Staff Updates (5Min)

- Manager's Report

Electric Vehicle Charging Grant

After much work by Cindy Krieg, Minturn has been awarded a grant for a two-sided electric vehicle charging station at the town hall. Construction is expected to take place in the 2020 fiscal year and with the elimination of many Minturn events due to COVID, matching dollars will come out of the Economic Development budget.

Trash Cans

The number of garbage can violations has come down significantly in the last several weeks. Thanks to everyone for stepping up the bear safety and keeping those lids locked or enclosed.

Certificate of Financial Need

Staff is working to complete the paperwork required through the Colorado Department of Public Health and Environment for the application to receive a Certificate of Financial need. Once Minturn obtains this certificate, the grant process for design and construction of water infrastructure can begin.

Archaeological Survey

The USFS requested an archaeological survey for the updating/renewal of the Town's 299 permit of the Well 4 pipeline. This survey was submitted on July 31, 2020 and the town is awaiting approval to move forward with design and construction of the Well 4 pipeline to the clear well.

Water Conservation

The Town of Minturn is taking steps to better manage its outdoor water use. Town parks and facilities will be adopting (at minimum) an every-other day watering plan to reduce outdoor water consumption.

Alcohol Sales

As a reminder, by executive order of the governor of Colorado, no alcohol sales are permitted after 10:00 pm. This includes restaurants/bars, liquor stores, grocery, gas station and any other business which includes alcohol sales.

- Future Agenda Items

Shooting Range Discussion

Sustainable Building Codes: Installation of electric capacity to accommodate electric heating and vehicle charging; Update the code to reflect storage of trash AND recycling receptacles; encouraging use of the HERS Energy offset to encourage efficient use of appliances (#13 on list) and to accommodate renewable energy vs carbon sources.

MISCELLANEOUS ITEMS

11. Future Meeting Dates

- a) Council Meetings:
- August 19, 2020
 - September 2, 2020
 - September 16, 2020

12. Other Dates:

13. Adjournment

Motion by Earle B., second by Terry A., to adjourn the meeting at 8:32pm. Motion passed 7-0.

John Widerman, Mayor

ATTEST:

Jay Brunvand, Town Clerk

For the May 4th, 2020 Town Council meeting, the Emergency Funding ad-hoc committee presented potential COVID-19 coronavirus impact scenarios to the Minturn 2020 Budget revenue and proposed 2020 budget expenditure reductions. The ad-hoc committee continues to keep an eye on monthly sales revenue reports to determine how the COVID-19 reductions in business activity will impact the Town’s 2020 budget and how the data to date can inform the ongoing staff-level meetings about the 2021 budget.

Please note for months beyond June 2020, sales tax revenue data is not known at this time. Additional updates should be available for the 2nd meeting of each month for the remainder of 2020.

Sales Tax Revenue Numbers Update

With June 2020 sales tax revenue numbers now available, Minturn retains a 16% sales tax revenue surplus for the 2020 budget year (January through May). The sales tax revenue surplus is due to greater than budgeted sales tax revenues in January and February, 2020.

Month	“Traditional” sales tax revenue	Online sales tax revenue (a)	Total sales tax for the month	2020 Budget monthly expected sales tax revenue	% change from the budget
January	\$61,953	\$30,362	\$92,315	\$71,528	129%
February	\$54,977	\$9,731	\$64,708	\$31,263	207%
March	\$36,601 (b)	\$8,619	\$45,220	\$53,561	-16%
April	\$25,360 (b)	\$12,977	\$38,337	\$42,743	-11%
May	\$34,875	\$202	\$35,077	\$38,977	-10%
June	\$41,795	\$16,301	\$58,906	\$57,776	+1%
Totals YTD	\$255,561	\$78,192	\$333,753	\$295,848	112.8%

(a) In 2019, online sales tax revenue was not *required* until April 30, 2019, and there is no online sales tax revenue data for January and February 2019.

The June 2020 sales tax total revenue amount, \$58,906, is 1% more than the 2020 budget anticipated. Year to date Minturn sales tax revenue remains up 12.8% compared to the 2020 Budget for the period January through June.

Online Sales Tax Revenue Breakout

Below is the updated monthly online sales tax table , year to date, and collected in 2019 for comparison. Note that 5 months into 2020, Minturn has already collected 50% of the online sales tax revenue the 2020 Budget anticipates.

Minturn Online Sales Tax Revenue

	2019 Online Sales Tax Revenue (all #s are actual)	2020 Online Sales Tax Revenue Forecast (85% of 2019 #s)	Actual 2020 Online Sales Tax Revenue
January	0	\$30,362 (actual)	\$30,362
February	0	\$9,731 (actual)	\$9,731
March	\$3,220	\$2,737	\$8,619
April	\$3,683	\$3,131	\$12,977
May	\$4,917	\$4,179	\$202
June	\$10,151	\$8,628	\$16,301
July	\$8,324	\$7,075	
August	\$9,799	\$8,329	
September	\$12,818	\$10,895	
October	\$8,612	\$7,320	
November	\$19,535	\$16,605	
December	\$14,586	\$12,398	
Totals	\$95,645	\$121,391	\$78,192

Other Notable Town Revenue Sources: Update

For the period January through June 2020, Minturn has exceeded the 2020 budgeted revenue for Real Estate Transfer Tax.

Budget Revenue Line	2020 Budget as approved	2020 actual revenue	Time Period
Real Estate Transfer Tax	\$100,000	\$111,330	January - June, 2020

Need for future actions to the 2020 Town Budget

At this time, no additional fiscal measures beyond those already enacted by Council need to be contemplated in terms of changes to the 2020 Town budget for revenues or expenses.

Minturn 2020 budget expenditures were reduced by \$96,500 in May 2020 by Council, reflecting the expectation that total sales tax revenues could decline for the entire 2020 year by 15%. At the moment Minturn is tracking well ahead of that 15% reduction in revenues for 2020 *with a 12.8% sales tax revenue surplus* compared to the budget for the period January through June.

Online sales tax revenues continue to have the potential to make up for lost “traditional brick & mortar” sales tax revenue throughout the year, however at this time the total annual real effect of the anticipated online sales tax “bump” is not known.

A new note on Minturn revenues for 2020 - Real Estate Transfer Tax collected is higher than budgeted for the period January - June, 2020. This also contributes to Minturn’s solid financial position for the 2020 Budget Year with half the year completed.

The Emergency Funding Ad-hoc Committee intends to provide a similar update every month to inform Minturn on continued impacts to the Town’s budget throughout the 2020 fiscal year.



To: Mayor and Council
From: Michelle Metteer
Date: August 19, 2020
Agenda Item: Shooting Range Discussion

REQUEST: Discussion only.

INTRODUCTION:

The Two Elk Shooting Area (Minturn Shooting Range) is located in Eagle County just northeast of where the Two Elk Drainage merges into the Eagle River. It is estimated that the range area was first used over 100 years ago as an area for local hunters to site-in or zero their rifles.

More recently, the range has seen an increase in activity from a larger shooting-enthusiast community and combined with the growth of Minturn and residential areas just to the west of the range, safety concerns have arisen which necessitate a community discussion.

An all-volunteer group was created after the fires that took place at the range in 2018. This group, comprised of folks who were both for and against the range, met diligently through the fall, winter and spring of 2018/19 and held monthly range clean-up days during the summer of 2019 in an effort to improve range health and responsibility. Unfortunately, with the presence of COVID-19, the group has been unable to meet for additional clean-up days this summer.

ANALYSIS:

Discussions similar to this are happening in many of the forest-municipal interfacing areas. The Two Elk Shooting Range is not within the jurisdiction or management of the Town of Minturn and long-term decisions regarding the range are not determined by our local Forest Service representatives. The Minturn Town Council can work as a conduit between the local public they represent and Forest Service Authorities.

COMMUNITY INPUT: Significant – This is a televised, public discussion and participants of all backgrounds and interests are expected to participate.

BUDGET / STAFF IMPACT: Minimal

STRATEGIC PLAN ALIGNMENT:

Practice fair, transparent and communicative local government

Long-term stewardship of the natural beauty and health of Minturn’s environment

Sustain and invest in the things that define Minturn as a proud, sturdy mountain town to “keep Minturn Minturn”

Advance decisions/projects/initiatives that expand future opportunity and viability for Minturn

RECOMMENDED ACTION OR PROPOSED MOTION: Discussion only.

ATTACHMENTS: [Two Elk Shooting Area website](#)

To: Mayor and Council
From: Michelle Metteer
Date: August 19, 2020
Agenda Item: Sustainable Building Code

REQUEST:

Council to review and discuss the following for (potential) future amendments to the Building Code:

1. Install electric capacity to accommodate future electric heating and EV charging needs
2. Area for storage and collection of recyclables and discarded goods
3. Encourage HERS Performance Path

INTRODUCTION:

Through Minturn’s 2018-20 Strategic Plan, the Council identified *Long-Term Stewardship of the natural beauty and health of Minturn’s Environment* as one of the four key initiatives. Two strategies specifically supporting this initiative and related to building codes are:

- Execute the Minturn Energy Action Plan
- Adopt the 2015 International Building Code with amendments and consistently update on a three-year cycle

ANALYSIS:

Minturn has executed both of the above bullet-pointed goals and is now working into the next phase of this initiative – new goals. Sustainable building code amendments are a natural next step in the progression of working toward long-term environmental health. That being said, although there are an endless number of sustainable building codes, Minturn representatives of the Climate Action Collaborative have identified three for initial consideration:

1. Install electric capacity to accommodate future electric heating and EV charging needs
2. Area for storage and collection of recyclables and discarded goods
3. Encourage HERS Performance Path

Adam Palmer, Sustainable Communities Director, Eagle County, will join the Minturn public and Town Council for education and discussion of the above three code recommendations.

COMMUNITY INPUT:

Significant – This topic is starting off with an open, televised, public discussion to vet the merits of sustainable building codes as well as the benefits and drawbacks of such initiatives.

BUDGET / STAFF IMPACT: Minimal

STRATEGIC PLAN ALIGNMENT:

LONG-TERM STEWARDSHIP OF THE NATURAL BEAUTY AND HEALTH OF MINTURN’S ENVIRONMENT

RECOMMENDED ACTION OR PROPOSED MOTION: Discussion only. This may necessitate additional discussions or Council may recommend staff bring forward an Ordinance for future code amendments.

ATTACHMENTS:

- Slides from the Climate Action Collaborative presented to Minturn during the July 15, 2020 Council meeting.
- Sample Avon Ordinance – this Ordinance is provided as a sample template only and not all items in this Ordinance pertain to this specific discussion.

3. Install electric capacity to accommodate future electric heating and EV charging needs

Building Code Resolution

Provide a 200 amp All-in-one solar ready electric service panel for all new residential properties to ensure future electrification of heating systems and vehicles can be supported.

Provide a minimum number of EV Capable, EV Ready, and EVSE equipped parking spaces in all new construction for commercial, residential, and multi-family developments.

Why?

- Renewable energy
- Beneficial electrification
- Electrification of Transportation

7. Area for Storage & Collection of Recyclables and Discarded Goods

Building Code Resolution / Land Use Regulation

Provide space in every new residential, commercial and multi-fam building for the collection and storage of recycling, compost, and trash.

Why?

- Plan for waste diversion in new construction
- Increase waste diversion for multi-family and businesses

13. Encourage HERS Performance Path

Incentive Program

Incentivize ERI performance path
for new residential construction.

Why?

- Energy Efficiency
- Air tightness
- Ease of building inspection



**ORDINANCE NO. 20-05
SERIES OF 2020**

APPROVING AMENDMENTS TO AVON MUNICIPAL CODE CHAPTER 7.28.020(g) AND 15.28 FOR ELECTRIC VEHICLE CHARGING, AND CHAPTER 15.10.020 AND 15.26.020 FOR SOLAR-READY ROOFS AND INCREASED BOILER EFFICIENCY

WHEREAS, pursuant to C.R.S. §31-15-103 and §31-15-104, and pursuant to the home rule powers of the Town of Avon (“Town”), the Town Council has the power to make and publish ordinances necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order, comfort, and convenience of its inhabitants; and

WHEREAS, Town Council initiated a code text amendment application to promote building energy efficiency and require building improvements that facilitate solar readiness and electric vehicle charging infrastructure; and

WHEREAS, the code amendments are in conformance with Avon Comprehensive Plan Policies G.4.1 and G.4.3 referencing improved building efficiency; and

WHEREAS, the code amendments will help to reduce the carbon produced in Town thereby meeting Town’s adopted Climate Action Plan greenhouse gas reduction target of 25% by 2025, and minimum of 80% by 2050; and

WHEREAS, the Town Council finds that requiring electric vehicle charging, solar-ready roofs, and increased boiler efficiency will promote the health, safety and general welfare of the Avon community; and

WHEREAS, approval of this Ordinance on first reading is intended only to confirm that the Town Council desires to comply with the requirement of Section 6.5(d) of the Avon Home Rule Charter by setting a public hearing in order to provide the public an opportunity to present testimony and evidence and that approval of this Ordinance on first reading does not constitute a representation that the Town Council, or any member of the Town Council, has determined to take final action on this Ordinance prior to concluding the public hearing on second reading.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF AVON, COLORADO the following:

Section 1. Recitals Incorporated. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Town Council.

Section 2. Amendment to Chapter 7.28.020 - Computation of Parking and Loading Requirements. Chapter 7.28.020(g)(1) is hereby amended to read as follows with underline indicating language to be adopted:

7.28.020 (g) Computation of Parking and Loading Requirements

(1) Computation:

(i) Different Use Areas. Except as provided for in this Section, parking shall be calculated separately for each different use area in a building or on a site, including all accessory uses. Parking spaces for accessory uses not specifically identified in Table 7.28-2, Off-Street Parking, shall be assumed to be included in the principal use requirement.

(ii) Mixed Use Reduction. If the Director determines that a proposed use represents a combination of uses listed in Table 7.28-2, Off-Street Parking, a fifteen-percent reduction shall apply to the total parking calculation.

(iii) On-Street Parking. Where there is on-street parking abutting the front property line of any lot or parcel, the minimum off-street parking requirement may be reduced by the Director by one (1) space for each on street space located entirely or partially between two (2) lines formed by the extension (without turning) of the side lot lines of the lot or parcel into the street right-of-way. space for each on street space located entirely or partially between two (2) lines formed by the extension (without turning) of the side lot lines of the lot or parcel into the street right-of-way.

(iv) Electric Vehicle Parking. As required by Section 15.28, Electrical Vehicle Charging Standards, Avon Buildings and Construction, the quantity and location of EV parking spaces must be demonstrated at design review.

Section 3. Amendment to Chapter 15.10.010- International Residential Code. – Additions or modifications. Chapter 15.10.10 is hereby amended to read as follows underline indicating language to be adopted:

- a) Section 6.9 of the Town Charter provides that standards codes may be adopted by reference with amendments. The Town adopts the 2015 International Residential Code for One- and Two-Family Dwellings, excluding Chapters 36, 37, 38, 39 and 40 and including Appendix G and U.

Section 4. Amendment to Chapter 15.10.020 - International Residential Code. – Additions or modifications. Chapter 15.10.20 is hereby amended to read as follows with ~~strike-out~~ indicating language to be deleted and underline indicating language to be adopted:

The 2015 International Residential Code for One- and Two-Family Dwellings is amended and changed as described in Sections 15.10.030 through 15.10.1460 of this Chapter.

Section 5. Amendment to Chapter 15.26.020 - International Energy Efficiency Code. – Additions or modifications. Chapter 15.10.20 is hereby amended to read as follows with ~~strike-out~~ indicating language to be deleted and underline indicating language to be adopted:

The 2015 International Energy Conservation Code is amended and changed as described in Sections 15.26.030 through 15.26.046 of this Chapter.

Section 6. Amendment to Chapter 15.10.150 - Solar-Ready; and Chapter 15.26.050-Solar-Ready. Chapter 15.10.150 and 15.26.050 are hereby amended to read as follows with ~~strike-out~~ indicating language to be deleted and underline indicating language to be adopted:

Code Language: 2015 IECC Appendix RB & IRC Appendix U

RB103.1/U103.1 General

New detached one- and two-family dwellings and multiple single-family dwellings (townhouses) with not less than 600 square feet of roof area oriented between 110 degrees and 270 degrees of true north shall comply with Sections RB103.2 through RB103.8.

Exceptions:

1. New residential buildings with a permanently installed on-site renewable energy system.
2. A building with a solar-ready zone that is shaded for more than 70 percent of daylight hours.

RB103.2 / U103.2 Construction document requirements for solar-ready zone.

Construction documents shall indicate the solar-ready zone.

RB103.3 / U103.3 Solar-ready zone area.

The total solar-ready zone area shall not be less than 300 square feet exclusive of mandatory access or set back areas as required by the International Fire code. New multiple single-family dwellings (townhouses) three stories or less in height above grade plane with a total floor area less than or equal to 2,000 square feet per dwelling shall have a solar-ready zone area of not less than 150 square feet. The solar-ready zone shall be composed of areas not less than 5 feet in width and not less than 80 square feet exclusive of access or set back areas as required by the International Fire code.

RB103.4 / U103.4 Obstructions.

Solar-ready zones shall be free from obstructions, including but not limited to vents, chimneys, and roof-mounted equipment.

RB103.5 / U103.5 Roof Load Documentation.

The structural design loads for roof dead load and roof live load shall be clearly indicated on the construction documents.

RB103.6 / U103.6 Interconnection pathway.

Construction documents shall indicate pathways for routing of conduit or plumbing from the solar-ready zone to the electrical service panel or service hot water system.

RB103.7 / U103.7 Electrical service reserved space. ~~The main electrical service panel shall have a reserved space to allow installation of a dual circuit breaker for future solar electric installation and shall be labeled “For Future Solar Electric “. The reserved space shall be poisoned at the opposite (load) end from the input feeder location or main circuit location.~~

The primary Electrical service installed must be a minimum of a 200-amp all-in-one solar ready load center for one and two family dwellings or townhouses. The supply conduit must be a minimum of 2 inches.

RB103.8 / U103.8 Construction documentation certificate.

A permanent certificate, indicating the solar-ready zone and other requirements of this section, shall be posted near the electrical distribution panel, water heater or other conspicuous location by the builder or registered design professional.

Section 7. Amendment to Chapter 15.10.160 - More Efficient Furnace and Boiler Equipment for Residential and Commercial . Additions or modifications; Chapter 15.10.160 is hereby amended to read as follows with underline indicating language to be adopted:

Code Language: 2015 IRC

N1103.7 (R403.7) Equipment sizing and efficiency rating (Mandatory). Heating and cooling equipment shall be sized in accordance with ACCA Manual S based on building loads calculated in accordance with ACCA Manual J or other approved heating and cooling calculation methodologies. New or replacement heating and cooling equipment shall have an efficiency rating equal to or greater than the minimum required by federal law for the geographic location where the equipment is installed. All Gas fired boilers and furnaces shall have a minimum efficiency of 92% AFUE. A condensate riser with a trap attached to the drain system must have neutralizer draining into the sanitary sewer system.

Section 8. Amendment to Chapter 15.26.060 - International Energy Conservation Code. – Additions or modifications. Chapter 15.26.060 is hereby amended to read as follows with ~~strike-out~~ indicating language to be deleted and underline indicating language to be adopted:

Code Language: 2015 IECC

TABLE 403.2.3(4)

WARM-AIR FURNACES AND COMBINATION WARM-AIR FURNACES/AIR-CONDITIONING UNITS, WARM-AIR DUCT FURNACES AND UNIT HEATERS, MINIMUM EFFICIENCY REQUIREMENTS

EQUIPMENT TYPE	SIZE CATEGORY (INPUT)	SUBCATEGORY OR RATING CONDITION	MINIMUM EFFICIENCY	TEST PROCEDURE
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Warm-air furnaces, gas fired	<225,000 Btu/h	-	78% AFUE <u>92% AFUE</u> or 80% Et	DOE 10 CFR Part 430 or ANSI Z21.47
	≥ 225,000 Btu/h	Maximum capacity	80% Et <u>92% Et</u>	ANSI Z21.47
Warm-air furnaces oil fired	<225,000 BTU/h	-	78% AFUE <u>92% AFUE</u> or 80% Et	DOE 10 CFR Part 430 or UL 727
	≥ 225,000 Btu/h	Maximum capacity	81% Et <u>92% Et</u>	UL 727
Warm-air duct furnaces, gas fired	All capacities	Maximum capacity	80% Et <u>92% Et</u>	ANSI Z83.8
Warm-air unit heaters gas fired	All capacities	Maximum capacity	80% Et <u>92% Et</u>	ANSI Z83.8
Warm-air heaters, oil fired	All capacities	Maximum capacity	80% Et <u>92% Et</u>	UL 731

**TABLE C403.2.3(5)
MINIMUM EFFICIENCY REQUIREMENTS: GAS- AND OIL-FIRED BOILERS**

EQUIPMENT TYPE	SUBCATEGORY OR RATING CONDITION	SIZE CATEGORY (INPUT)	MINIMUM EFFICIENCY	TEST PROCEDURE
Boilers, hot water	Gas-fired	<300,000 Btu/h	80% AFUE <u>92% AFUE</u>	10 CFR Part 430
		≥ 300,000 Btu/h And ≤ 2,500,000 Btu/h	80% Et <u>92% Et</u>	10 CFR Part 431
		> 2,500,000 Btu/h	82% Et <u>92% Et</u>	
	Oil-fired	<300,000 Btu/h	90% AFUE <u>92%</u>	10 CFR Part

			<u>AFUE</u>	430
		≥ 300,000 Btu/h And ≤ 2,500,000 Btu/h	82% <u>Et 92% Et</u>	10 CFR Part 431
		> 2,500,000 Btu/h	84% <u>Et 92% Et</u>	
Boilers, steam	Gas-fired	<300,000 Btu/h	75% <u>Et 92% Et</u>	10 CFR Part 430
	Gas-fired -all, except natural draft	≥ 300,000 Btu/h And ≤ 2,500,000 Btu/h	79% <u>Et 92% Et</u>	10 CFR Part 431
		> 2,500,000 Btu/h	79% <u>Et 92% Et</u>	
	Oil-fired	<300,000 Btu/h	80% AFUE <u>92% AFUE</u>	10 CFR Part 430
		≥ 300,000 Btu/h And ≤ 2,500,000 Btu/h	81% <u>Et 92% Et</u>	10 CFR Part 431
		> 2,500,000 Btu/h	81% <u>Et 92% Et</u>	

Section 9. Amendment to Chapter 15 - Electric Vehicle Charging Standards. Chapter 15.28 is hereby enacted to read as follows with underline indicating language to be adopted:

15.28 – Electrical Vehicle Charging Standards

15.28.010 - Intent and Purpose.

The purpose of the Electric Vehicle (EV) Charging Standards is to accommodate the growing need for electric vehicles.

15.28.020 – Definitions

As used in this Chapter, the following terms shall have the meaning indicated:

Electric Vehicle Supply Equipment (EVSE) Installed means the installation of a Level 2 EV charging station.

EV Capable means the installation of electrical panel capacity with a dedicated branch circuit and a continuous raceway from the panel to the future EV parking spot(s).

EV Ready means the installation of electrical panel capacity and raceway with conduit to terminate in a junction box or 240-volt charging outlet.

Level 2 means an EVSE capable of charging at 30 amperes or higher at 208 or 240 VAC. An EVSE capable of simultaneously charging at 30 amperes for each of two vehicles shall be counted as two Level 2 EVSE.

Level 3 means an EVSE with technology known as DC fast charging, charging through a 480V direct current plug.

15.28.030 – Applicability

The standards in this Chapter apply to all new residential R3 (single family, duplex, townhouse) and all new non-residential, mixed use, and/or multi-family exterior energy uses.

15.28.040 Electric Vehicle Charging

The building shall be provided with electric vehicle charging in accordance with this section and the National Electrical Code. When parking spaces are added or modified without an increase in building size, only the new parking spaces are subject to this requirement

(a). R3 occupancies. Structures shall be provided with EV charging in accordance with Table 1. Calculations for the number of spaces shall be rounded up to the nearest whole number. All Electric Vehicle Supply Equipment (EVSE) Installed, EV Ready and EV Capable Spaces are to be included in the calculation for the number of minimum vehicle spaces required, as provided by the applicable article of the Avon Development Code as amended below.

Table 1. Residential EV Requirements

	<u>Number of EV Capable Spaces</u>	<u>Number of EVSE Ready Spaces</u>	<u>Number of EVSE Installed Spaces</u>
<u>1 to 6 spaces</u>	<u>None</u>	<u>1</u>	<u>None</u>
<u>7 or more spaces</u>	<u>15% of spaces</u>	<u>10% of spaces</u>	<u>5% of spaces</u>

(b) All non-residential and mixed-use occupancy groups. Structures shall be provided with EV charging in accordance with Table 2. Calculations for the number of spaces shall be rounded up to the nearest whole number. All EVSE Installed, EV Ready and EV Capable Spaces are to be included in the calculation for the number of minimum vehicle spaces required, as provided by the Avon Development Code.

Table 2. Non-residential and Mixed-Use EV Requirements

	<u>Number of EV Capable Spaces</u>	<u>Number of EV Ready Spaces</u>	<u>Number of EVSE Installed Spaces</u>
<u>1 space</u>	<u>None</u>	<u>1</u>	<u>None</u>
<u>2 to 9 spaces</u>	<u>None</u>	<u>1</u>	<u>1</u>
<u>10 or more spaces</u>	<u>15% of spaces</u>	<u>10% of spaces</u>	<u>5% of spaces</u>
<u>Note: The number of electric vehicle supply equipment installed spaces may be reduced by up to five provided that the building includes not less than one parking space equipped with an EV Level III and not less than one electric vehicle ready space</u>			

15.28.050. Submittal Requirements.

Construction documents shall designate all EV capable spaces, EV ready spaces EVSE spaces, and EV supply equipment installed spaces, and indicate the locations of conduit, sizing, and termination points. The circuit breakers or circuit breaker spaces reserved for the EV capable spaces, EV ready spaces, and EV supply equipment installed spaces shall be clearly identified in the load center. The conduit for EV capable spaces shall be clearly identified at both the load center and the termination point at the parking space.

15.28.060. Accessible parking

Where new accessible parking is provided, at least one accessible parking space shall be EV Ready.

Section 10. Severability. If any provision of this Ordinance, or the application of such provision to any person or circumstance, is for any reason held to be invalid, such invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable. The Town Council hereby declares that it would have passed this Ordinance and each provision thereof, even though any one of the provisions might be declared unconstitutional or invalid. As used in this Section, the term “provision” means and includes any part, division,

subdivision, section, subsection, sentence, clause or phrase; the term “application” means and includes an application of an ordinance or any part thereof, whether considered or construed alone or together with another ordinance or ordinances, or part thereof, of the Town.

Section 11. Effective Date. This Ordinance shall take effect thirty days after the date of final passage in accordance with Section 6.4 of the Avon Home Rule Charter.

Section 12. Safety Clause. The Town Council hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Avon, that it is promulgated for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained.

Section 13. No Existing Violation Affected. Nothing in this Ordinance shall be construed to release, extinguish, alter, modify, or change in whole or in part any penalty, liability or right or affect any audit, suit, or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing which may have been incurred or obtained under any ordinance or provision hereby repealed or amended by this Ordinance. Any such ordinance or provision thereof so amended, repealed, or superseded by this Ordinance shall be treated and held as remaining in force for the purpose of sustaining any and all proper actions, suits, proceedings and prosecutions, for the enforcement of such penalty, liability, or right, and for the purpose of sustaining any judgment, decree or order which can or may be rendered, entered, or made in such actions, suits or proceedings, or prosecutions imposing, inflicting, or declaring such penalty or liability or enforcing such right, and shall be treated and held as remaining in force for the purpose of sustaining any and all proceedings, actions, hearings, and appeals pending before any court or administrative tribunal.

Section 14. Codification of Amendments. The codifier of the Town’s Municipal Code, Colorado Code Publishing, is hereby authorized to make such numerical and formatting changes as may be necessary to incorporate the provisions of this Ordinance within the Avon Municipal Code. The Town Clerk is authorized to correct, or approve the correction by the codifier, of any typographical error in the enacted regulations, provided that such correction shall not substantively change any provision of the regulations adopted in this Ordinance. Such corrections may include spelling, reference, citation, enumeration, and grammatical errors.

Section 15. Publication. The Town Clerk is ordered to publish this Ordinance in accordance with Chapter 1.16 of the Avon Municipal Code.

[SIGNATURE PAGE FOLLOWS]

INTRODUCED AND ADOPTED ON FIRST READING AND REFERRED TO PUBLIC HEARING on April 28, 2020 and setting such public hearing for May 12, 2020 at the Council Chambers of the Avon Municipal Building, located at One Hundred Mikaela Way, Avon, Colorado.

BY:

ATTEST:

Sarah Smith Hymes, Mayor

Brenda Torres, Town Clerk

ADOPTED ON SECOND AND FINAL READING on May 12, 2020.

BY:

ATTEST:

Sarah Smith Hymes, Mayor

Brenda Torres, Town Clerk

APPROVED AS TO FORM:

Paul Wisor, Town Attorney

FY 2021 BUDGET SCHEDULE

2020 DATE	DESCRIPTION	NOTES	TO DO
APRIL THROUGH AUGUST 2020	STAFF REVIEW AND PREPARATION	REVIEW BUDGET AND FIELD QUESTIONS FROM STAFF AS NECESSARY. STAFF WILL HAVE OPPORTUNITY TO SUPPLY INPUT ON BOTH THEIR BUDGET AND CIP NEEDS	
SEPTEMBER 2020	DISCUSSION ITEMS OR MANAGER'S REPORT AS NEEDED	Discuss Preliminary Budget concerns and receive direction from Council as needed.	
10/7/2020	COUNCIL MEETING	REVIEW BUDGET HIGHLIGHTS AND FIELD QUESTIONS FROM COUNCIL AS NECESSARY COUNCIL WILL FORMALLY ACCEPT THE BUDGET AS REQUIRED BY C.R.S 29-1-106(1) This will be a time for Council comments and Direction as well.	Council to receive Preliminary Budget by October 2 AFTER MEETING POST AND PUBLISH IN NEWSPAPER THE "NOTICE OF BUDGET"
10/21/2020	COUNCIL MEETING	REVIEW BUDGET AND SPECIAL PROJECTS TO GAIN BUDGET INPUT AND DIRECTION FROM COUNCIL	
11/4/2020	COUNCIL MEETING	1ST PUBLIC HEARING ON THE PROPOSED BUDGET AS ACCEPTED ON OCTOBER 3RD (ONLY ONE PUBLIC HEARING SCHEDULED)	
11/18/2020	COUNCIL MEETING	1ST READING OF BUDGET ORDINANCES: - BUDGET ADOPTION ON FIRST READING - MILL LEVY ADOPTION ON FIRST READING - FY 2020 SUPPLEMENTAL APPROPRIATION ON FIRST READING - TOWN FEE ADOPTION ON FIRST READING	PUBLISH ORDINANCES BY TITLE ONLY (FIRST READING) IN NEWSPAPER
12/2/2020	COUNCIL MEETING	2ND READING OF BUDGET ORDINANCES: - BUDGET ADOPTION ON FINAL READING - MILL LEVY ADOPTION ON FINAL READING - FY 2020 SUPPLEMENTAL APPROPRIATION ON FINAL READING - TOWN FEE ADOPTION ON FIRST READING	PUBLISH ORDINANCES BY TITLE ONLY (SECOND READING) IN NEWSPAPER

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Town Council
 Mayor – John Widerman
 Mayor Pro Tem – Earle Bidez
 Council Members:
 Terry Armistead
 George Brodin
 Brian Eggleton
 Eric Gotthelf
 Gusty Kanakis

Below reflects proposed topics to be scheduled at future Town Council meetings and is informational only. Dates and topics are subject to change.

REGULAR TOWN COUNCIL MEETINGS
August 19, 2020
Discussion/Direction: Shooting Range Discussion
Discussion/Direction: Three of the sustainable building codes: Installation of electric capacity to accommodate electric heating and vehicle charging; Update the code to reflect storage of trash AND recycling receptacles; encouraging use of the HERS Energy offset to encourage efficient use of appliances (#13 on list) and to accommodate renewable energy vs carbon sources
September 2, 2020
Liquor License – New Hotel and Restaurant License application: The Daily Grind Coffee Co, Inc, DBA Vail Mountain Coffee & Tea, Craig Arseneau, President/Manager 23698 Hwy 24 – Brunvand
Short Term Rental Program Review
Resolution __ - 2020 CUP for Burk Harrington
September 16, 2020
October 7, 2020
Action Item: Acceptance of the 2021 Fiscal Budget (Draft)
October 21, 2020