



## AGENDA

### Executive Session (4:30PM) / Town Council Meeting (5:30PM)

Wednesday, November 01, 2023

Town Hall / Council Chambers - 302 Pine St Minturn, CO

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The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate.

This agenda and meetings can be viewed at [www.minturn.org](http://www.minturn.org).

#### MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: <https://us02web.zoom.us/j/83380066688>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 833 8006 6688

**Please note:** All virtual participants are muted. To be called upon and unmuted, you will need to use the “raise hand” feature in the Zoom platform. When it’s your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

**Public Comments:** If you are unable to attend, public comments regarding any items on the agenda can be submitted to Jay Brunvand, Town Clerk, prior to the meeting and will be included as part of the record.

#### 1. CALL TO ORDER

#### 2. ROLL CALL AND PLEDGE OF ALLEGIANCE

#### 3. EXECUTIVE SESSION (4:30PM)

- A. An Executive Session for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 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 pursuant to C.R.S. 24-6-402(4)(e) Belden Place - Sawyer/Poppe

#### 4. APPROVAL OF CONSENT AGENDA

Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.

- A. 10/18/2023 Town Council Minutes

- B. Liquor License - Hotel and Restaurant License annual renewal application: Pizza Pub LLC, dba Magustos Pizza & Burger Pub, Eric Cregon, Owner/Manager 101 Main Street

**5. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

**6. DECLARATION OF CONFLICTS OF INTEREST**

**7. PUBLIC COMMENT**

Citizens are invited to comment on any item on the Consent Agenda, or not on the regular Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.

**8. COUNCIL COMMENTS & COMMITTEE REPORTS**

**9. STAFF REPORTS**

- A. Manager's Report

**10. SPECIAL PRESENTATIONS**

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.

**11. BUSINESS ITEMS**

Items and/or Public Hearings listed under Business Items may be old or new and may require review or action by the Council.

- A. Ordinance 14 - Series 2023 (Second Reading) An Ordinance amending the Minturn Municipal Code to exempt Fire Sprinkler Systems for Single Family structures under 6000sf from the Residential Building Code
- B. Ordinance 15 - Series 2023 (First Reading) An Ordinance Approving the Minturn North Final Plan for PUD
- C. Ordinance 16 - Series 2023 (First Reading) An Ordinance Approving the Final Plat for UPRR Subdivision (see Ord 15 - 2023 agenda item for supporting documents)
- D. Ordinance 17 - Series 2023 (First Reading) An Ordinance Approving the Final Plat for the Minturn North PUD (see Ord 15 - 2023 agenda item for supporting documents)
- E. Ordinance 18 - Series 2023 (First Reading) An Ordinance Approving the Dissolution of the Town of Minturn General Improvement District
- F. Ordinance 19 - Series 2023 (First Reading) An Ordinance Amending the Minturn Municipal Code to allow for Hand Shoveling of Snow from the sidewalk to a Town-Owned Street between the Hours of 4:00AM and 7:00AM.
- G. FY 2024 Budget – Public Hearing

**12. DISCUSSION / DIRECTION ITEMS**

### **13. FUTURE AGENDA ITEMS**

A. Future Agenda Items

### **14. ADJOURN**

### **INFORMATIONAL ONLY ITEMS**

Upcoming Council Meetings:

--November 15, 2023

--December 6, 2023

--December 20, 2023