



REVISED AGENDA

Executive Session 4:30 | Town Council Meeting 5:30

Wednesday, August 07, 2024

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

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.

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/84560394178>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 845 6039 4178

Please note: All virtual participants are muted. In order to be called upon an 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

- A.** An Executive Session pursuant to CRS Section 24-6-402(4)(b) for the purposes of consulting with the attorney to receive legal advice on legal questions related to the following matters:

Ford Quiet Title
Battle North Diligence

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. 07-17-2024 Minutes
- B. 0008 Silver Star Trail - New Single Family Residence
- C. 0141 Miles End Lane - New Single Family Residence
- D. 0185 Miles End Lane - New Single Family Residence
- E. 0096 Miles End Lane - New Single Family Residence
- F. 0206 Miles End Lane - New Single Family Residence
- G. 0226 Miles End Lane - New Single Family Residence
- H. 0024 Silver Star Trail - New Single Family Residence
- I. Resolution 43 - Series 2024 A Resolution Approving a Contract with Tatanka Historical Associates, Inc.to Execute the Historic Resource Survey Grant
- J. Resolution 44 - Series 2024 A Resolution Supporting the Legislative Position of the Colorado Association of Ski Towns (CAST) as it Relates to Local's Housing Efforts
- K. Resolution 41 - Series 2024 A Resolution Reappointing Judge Erik Johnson

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.

- A. Minturn Scholarship Fund - Shelley Bellm
- B. Core Transit Update - Tonya Allen

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 11 - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 151 Main Street
- B. Ordinance 12 - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 155 Main Street
- C. Ordinance 17 - Series 2024 (Second Reading) An Ordinance Approving a Short-Term Rental Tax Ballot Question for the November 5, 2024, General Election
- D. Ordinance 18 - Series 2024 (Second Reading) An Ordinance Approving a Downtown Development Authority Ballot Question for a November 5, 2024, Special Mail Ballot Election
- E. Resolution 42-Series 2024, A Resolution Approving an IGA with the Eagle County Clerk and Recorder for coordinated election services on the November 5, 2024 General Election
- F. **Revision Added** - Resolution 45 - Series 2024 A Resolution Approving the Extension of the Battle Mountain Settlement Approvals Period

12. DISCUSSION / DIRECTION ITEMS

- A. Battle North Diligence Review

13. FUTURE AGENDA ITEMS

- A. Future Agenda Items

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings & Events:

- August 21, 2024
- September 2, 2024 Labor Day - Town Hall Closed
- September 4, 2024
- September 18, 2024