



AGENDA

Executive Session 5:00 | Town Council Regular Meeting 5:30

Wednesday, October 16, 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/83000445993>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 830 0044 5993

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 5:00 PM

- A. For discussion of a personnel matter under CRS Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. – Town Administrator review.

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. 10-02-2024 Minutes

- B. 996 Main Street - Changes to Approved Plans
- C. 0013 Belden Way - New Single Family Residence
- D. 0015 Belden Way - New Single Family Residence
- E. Liquor License: El Fraile, DBA The Mexican Bar & Grill. Annual Renewal of a Hotel & Restaurant Liquor License, Juan Estrada, Owner / Manager, 160 Railroad Ave.

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. Town Manager's Report
- B. Planning Dept. 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 11 - Series 2024 (Second Reading) An Ordinance Amending the Town's Historic Register to Add 151 Main Street
- B. Ordinance 12 - Series 2024 (Second Reading) An Ordinance Amending the Town's Historic Register to Add 155 Main Street
- C. Proclamation for High Five Access Media Day
- D. Resolution 53 - Series 2024 A Resolution Supporting a Grant Application for Planning Funds to Design and Engineer the Repair/Replacement of Bellm Bridge
- E. Resolution 54 - Series 2024 A Resolution Approving the Renewal of CU 02-2018 for Cozzens Construction
- F. Resolution 55 - Series 2024 A Resolution Approving the Renewal of CU 01-2018 for Minturn Builders Alliance Cooperative

- G. Resolution 56 - Series 2024 A Resolution Approving the Renewal of CU 03-2018 for Burke Harrington Construction
- H. Resolution 57 - Series 2024 A Resolution Approving the Renewal of CU 01-2020 for Burke Harrington Construction and Darin Tucholke
- I. Resolution 58 - Series 2024 A Resolution Approving the Renewal of CU 04-2018 for Minturn Mountain Motel

12. DISCUSSION / DIRECTION ITEMS

- A. Western Rail Coalition/Greater Denver Transit Support Letter

13. FUTURE AGENDA ITEMS

- A. Future Meeting Topics

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings and Events:

- October 30, 2024 - Minturn Halloween
- November 1, 2024 - First Friday at Mexican Bar & Grill
- November 6, 2024 - Town Council Meeting
- November 11, 2024 - Town Hall Closed - Veterans Day
- November 20, 2024 - Town Council Meeting
- November 28 & 29, 2024, Town Hall Closed - Thanksgiving
- December 4, 2024 - Town Council Meeting