



## AGENDA

### Town Council Regular Meeting | 5:30 PM

Wednesday, May 15, 2024

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/83092324115>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 830 9232 4115

**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. 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. 05-01-2024 Minutes
- B. Resolution 21 - Series 2024 A Resolution Approving an Intergovernmental Agreement with the Intermountain Transportation Planning Region
- C. Liquor License: 161 Main St – Eagle River Whisky Application for a Colorado Liquor Sales Room (Distillery Tasting Room), Spence Neubauer, owner/manager
- D. Battle North Settlement Correction Letter (the Trestle Area)

**4. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

**5. DECLARATION OF CONFLICTS OF INTEREST**

**6. 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.

**7. COUNCIL COMMENTS & COMMITTEE REPORTS**

**8. STAFF REPORTS**

A. Manager's Report

**9. 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. Eagle County Conservation District - Laura Bohannon

B. GoPro Games - Peggy Wolfe

C. Eagle Valley Childcare - Sarah Foglesong

D. Community Survey Review - David Flaherty, Magellan Strategies

**10. 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. Resolution 16 - Series 2024 A Resolution approving the Battle North Service Plan

B. Resolution 17 - Series 2024 A Resolution Approving a New Maintenance and Storage Building with Wildlife Conditions

C. Ordinance 09 - Series 2024 (Second Reading) An Ordinance Amending Chapter 16, Article 11 Lionshead Character Area to Create the Cemetery Zone District

D. Resolution 22 - Series 2024 A Resolution Appointing a Minturn Deputy Judge

E. Resolution 23 - 2024 Joint Wildfire Preparedness Proclamation

F. Ordinance 10 - Series 2024 (First Reading) An Ordinance Amending Chapter 16, Article 26 Community Housing Standards and Guidelines

**11. DISCUSSION / DIRECTION ITEMS**

A. Taylor St Parking

## **12. FUTURE AGENDA ITEMS**

### **A. Future Meeting Topics**

## **13. ADJOURN**

### **INFORMATIONAL ONLY ITEMS**

Upcoming Council Meetings and Events:

- May 27, 2024 Memorial Day; Town Hall Closed
- June 1, 2024 - Town Cleanup Day
- June 5, 2024
- June 19, 2024
- July 2, 2024 Independence Day Celebration
- July 3, 2024? - Council to Discuss
- July 4, 2024 - Independence Day; Town Hall Closed