



AGENDA

Town Council Regular Meeting

Wednesday, December 20, 2023

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/84968214440>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 849 6821 4440

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. 12-06-2023 Minutes

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.

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. Ordinance 24 - Series 2023 (Second Reading) An Ordinance Increasing Council Pay
- B. Ordinance 25 - Series 2023 (Second Reading) An Ordinance Amending Short Term Rental Fees
- C. Ordinance 26 - Series 2023 (Second Reading) An Ordinance Amending the Fees for Minturn Municipal Court
- D. Ordinance 27 - Series 2023 (Second Reading) An Ordinance Amending the Approval Process for Special Event Fees
- E. Ordinance 28 - Series 2023 (Second Reading) An Ordinance Amending the Approval Process for Contractor Licensing Fee and Period
- F. Resolution 34 - Series 2023 A Resolution Adopting the Eagle County Emergency Operations Plan
- G. Resolution 35 - Series 2023 A Resolution Approving an Update to the Jester Gibson Moore Retention Agreement for Legal Counsel

11. DISCUSSION / DIRECTION ITEMS

- A. Metro District Code Provisions Review - Sawyer
- B. Council Seat Vacancy

12. FUTURE AGENDA ITEMS

- A. Future Agenda Items

13. EXECUTIVE SESSION

- A. Environmental Matters Related to the Diligence of the Battle Settlement Agreement - Polly Jessen

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

- December 25, 2023 - Town Hall Closed (Christmas Day)
- January 1, 2023 - Town Hall Closed (New Year's Day)
- January 3, 2023
- January 15, 2023 - Town Hall Closed (Martin Luther King Jr. Day)
- January 17, 2023