



AGENDA

4:30 Executive Session | 5:30 Regular Session | Town Council Meeting Rescheduled from 9/4

Tuesday, September 03, 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/89129851168>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 891 2985 1168

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:

Battle Mountain Settlement

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. 08-21-2024 Minutes
- B. 0017 Miles End Lane - New Single Family Residence
- C. 0031 Miles End Lane - New Single Family Residence
- D. 0171 Miles End Lane - New Single Family Residence
- E. 0176 Miles End Lane - New Single Family Residence
- F. 0201 Miles End Lane - New Single Family Residence
- G. Resolution 50 - Series 2-24 A Resolution Supporting a Great Outdoors Colorado Grant Application for Little Beach Park Improvements
- H. Ordinance 11 - Series 2024 (First Reading) Continuance of an Ordinance Amending the Town's Historic Register to Add 151 Main Street to October 2, 2024
- I. Ordinance 12 - Series 2024 (First Reading) Continuance of an Ordinance Amending the Town's Historic Register to Add 155 Main Street to October 2, 2024
- J. Liquor License - MT Imports dba MT Vino, 23698 Hwy 24 Suite C1-4B - Annual renewal of a retail sales liquor license, Marco Tonazzi (Owner / Manager)
- K. Liquor License - Shop N Hop - 401 Main St - Annual renewal of a retail sales liquor license, Terry Marcum (Owner / Manager)

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.

- A. Public Comment Submittals

8. COUNCIL COMMENTS & COMMITTEE REPORTS

9. STAFF REPORTS

- A. Manager's Report
- B. Town Attorney Report
- C. Town Treasurer - 2025 Budget Schedule

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. DISCUSSION / DIRECTION ITEMS

- A.** Bulb Out Review
- B.** Water Treatment Plant 30% Design Review & Cost Discussion

12. 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 48 - Series 2024 A Resolution Approving the Battle North Restrictive Covenant and other Documents
- B.** Resolution 51 - Series 2024 A Resolution Approving a Variance Request for Relief from the Rear Setback at 161 Main Street and 161 Nelson Avenue
- C.** Ordinance 20 - Series 2024 (First Reading) An Ordinance Amending Chapter 16 - Zoning and Chapter 19 - Historic Preservation of the MMC
- D.** Ordinance 19 - Series 2024 (Second Reading) An Ordinance Amending the Lighting Code

13. FUTURE AGENDA ITEMS

- A.** Future Meeting Topics

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings & Events:

- September 6, 2024 - First Friday @ Eagle River Inn
- September 7 , 2024 - Final Minturn Market
- September 18, 2024
- October 2, 2024
- October 16, 2024