



## AGENDA

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

Wednesday, June 05, 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/83221386924>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 832 2138 6924

**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 (4:30 PM)

- 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:

1. Update on the Status of the Agreement with the CWCB and Next Steps.
2. Update on Case No. 21CW3030 and Strategy.

#### 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.** 05-15-2024 Minutes

- B. 1010 Two Elk Lane - New Single Family Home
- C. Liquor License - Liquor License: 23698 US Hwy 24 – The Daily Grind Coffee Co. Inc., DBA Vail Coffee & Tea CO annual renewal of a Hotel and Restaurant Liquor License, Craig Arsueau, owner/manager
- D. Liquor License - Liquor License: 141 Main St – The Thai Kitchen annual renewal of a Hotel and Restaurant Liquor License, Wipanun Somdee, owner/manager
- E. Liquor License: 107 Williams St – Wild Mountain Cellars Application for a Colorado Liquor Sales Room (Winery Tasting Room), Matt Deem, owner/manager
- F. Resolution 24 - Series 2024 A Resolution Approving a Contract for the Installation of a Security Fence at the Town Water Tank and Treatment Facility

## **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
- B. Finance 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. LIQUOR LICENSE AUTHORITY**

- A. Liquor License – New Lodging and Entertainment License application: 145 North Main LLC, DBA Eagle River Inn, Tierney DeLude, Owner/Manager, 145 North Main St – Brunvand

## **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 16 - Series 2024 A Resolution approving the Battle North Service Plan - Request for Continuance
- B. Ordinance 10 - Series 2024 (Second Reading) An Ordinance Amending Chapter 16, Article 26 Community Housing Standards and Guidelines

- C. Resolution 27 - Series 2024 A Resolution Approving a Conditional Use Permit for Minturn North – Temporary Construction Management Office and Storage Uses
- D. Ordinance 11 - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 151 Main Street
- E. Ordinance 12 - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 155 Main Street
- F. Ordinance 13 - Series 2024 Amending Chapter 19 of the Historic Preservation Code to allow for More Posting Places and to Extend the Limitations on Proposed Designations
- G. Resolution 25 - Series 2024 A Resolution Setting the Water Rates for Residential Units on Individual Meters, Multiple Units on a Single Meter and Irrigation Accounts
- H. Ordinance 14 - Series 2024 (First Reading) An Ordinance Amending the Belden Place PUD Final Plan
- I. Ordinance 15 - Series 2024 (First Reading) An Ordinance Amending the Belden Place PUD Final Plat
- J. Resolution 26 - Series 2024 A Resolution Approving Belden Place SIA - Request for Continuance
- K. Ordinance 16 - Series 2024 (First Reading) 478 Eagle River Street - Nomination Application - Request for Continuance

### **13. DISCUSSION / DIRECTION ITEMS**

### **14. FUTURE AGENDA ITEMS**

- A. Future Meeting Topics

### **15. ADJOURN**

### **INFORMATIONAL ONLY ITEMS**

Upcoming Council Meetings & Special Events:

- June 19, 2024
- July 2, 2024 Minturn Independence Day Celebration
- July 3, 2024? - Council to Discuss
- July 4, 2024 - Independence Day; Town Hall Closed
- July 17, 2024