



AGENDA

Town Council Regular Meeting | 5:30 PM

Wednesday, November 06, 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/81111580512>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 811 1158 0512

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. 10/16/2024 Meeting Minutes

B. 0023-0025 Belden Way - New Duplex Residence

C. 0027-0029 Belden Way - New Duplex Residence

D. Certificate of Appropriateness - Relocation of Meyer's Barn from 25 Harrison Avenue to Little Beach Park

- E. Liquor License: Deutschman Family LLC, DBA Kirby Cosmos BBQ Bar annual renewal of a Hotel and Restaurant Liquor License, Mark Tamberino Owner/Manager, 474 Main St
- F. Liquor License: The Bunkhouse annual renewal of a Lodging and Entertainment (City) Liquor License, Nancy Richards Owner/Manager, 175 Williams St.
- G. Liquor License: Pizza Pub, DBA Magustos annual renewal of a Hotel and Restaurant (City) Liquor License, Eric Cregon Owner/Manager, 101 Main St.
- H. Liquor License: MEATUNA, DBA The Crazy Chicken annual renewal of a Hotel and Restaurant (City) Liquor License, Kyle Fowler Owner/Manager, 455 Main St.

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. Phase II Main Street Sidewalks Update - Celeste Shinn
- B. Regional Housing Needs Assessment - Patti Lierman
- C. EVLT Presentation

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 59 - Series 2024 A Resolution approving a Managed Services Agreement with MuniBilling
- B. Resolution 60 - Series 2024 A Resolution approving a Lease Agreement with Spectrum Lease (Sensus USA)
- C. Fiscal Year 2025 Budget - Public Hearing

11. DISCUSSION / DIRECTION ITEMS

12. FUTURE AGENDA ITEMS

A. Future Meeting Topics

13. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

- November 11, 2024 - Town Hall Closed (Veterans Day)
- November 20, 2024
- November 28 & 29, 2024 - Town Hall Closed (Thanksgiving)
- December 4, 2024
- December 18, 2024
- December 25, 2024 - Town Hall Closed (Christmas Day)
- January 1, 2025 - Town Hall Closed (New Year's Day)
- January 1, 2025 – Council meeting Canceled