



AGENDA

Town Council Meeting I Work Session 4:30PM I Regular Session 5:30PM

Wednesday, March 05, 2025

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/87219220761>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 872 1922 0761

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. **WORK SESSION:** Town Council will be conducting a work session led by Town Engineer Jeff Spanel, to discuss the Taylor St. paving project, and Railroad Ave. Safety / pedestrian improvements.
2. **CALL TO ORDER**
3. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
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. 02-19-2025 Minutes

- B. Letter of Support for Eagle County and VVMTA's Outdoor Stewardship Partnership Grant Application
- C. 532 Main Street - New Single Family Residence
- D. 0019 Belden Way - New Single Family Residence with Accessory Dwelling Unit

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 Reports

10. SPECIAL PRESENTATIONS

No Special Presentations

11. 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 08 - Series 2025 A Resolution Appointing DDA Board Members
- B. Resolution 09 - Series 2025 A Resolution Approving an Encroachment Removal Agreement
- C. Ordinance 04 - Series 2025 (First Reading) An Ordinance Amending Chapter 13, 16, and 17 of the MMC to Incorporate into the Code Existing Restrictions on Connections to the Town's Water System Based on Limitations of Available Legal and Physical Water Supply

12. DISCUSSION / DIRECTION ITEMS

- A. Discussion/Direction – Live Stream Setback Regulations and Enforcement Discussion – Hunn/Rindy
- B. Discussion / Direction – Taylor St. Paving and Railroad Ave. Safety / Pedestrian Improvements – Spanel

13. FUTURE AGENDA ITEMS

- A. Future Meeting Topics

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

-- March 19, 2025

-- April 2, 2025

-- April 16, 2025

Upcoming Special Events:

-- March 7, 2025 First Friday at Gel Z Art & Wild Mountain Cellars

-- April 4, 2025 First Friday Community Picnic at The Barn