



AGENDA

Work Session 4:30 | Town Council 5:30

Wednesday, January 15, 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/84490291080>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 844 9029 1080

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. WORK SESSION (4:30 PM)
 - A. Town Manager Executive Recruitment
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. December 18, 2024 Minutes
- B. Liquor License Renewal - 542 Main St LLC, DBA Sunrise 132 Main Street, Doug McAvity 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. Alex Markels

8. COUNCIL COMMENTS & COMMITTEE REPORTS

9. STAFF REPORTS

A. Manager's Report

B. Planning Report - Highlands Parcels Public Process

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. 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 01 - Series 2025 A Resolution Approving the Official Town Posting Locations

B. Resolution 02 - Series 2025 A Resolution Approving a Business Partnership with Eagle Valley Child Care Association

C. Resolution 03 - Series 2025 A Resolution Approving the Proposal for Services with Sustainable Strategies

D. Professional Services Agreement for an Interim Town Manager

E. Special Event Liquor Permit - Bindu Memorial Fund / Town of Minturn

F. Resolution 04 - Series 2025 A Resolution Approving Preliminary Plan and Preliminary Plat for Midtown Village PUD

G. Ordinance 01 - Series 2025 (First Reading) An Ordinance Amending Chapters 16 and 19 of the Minturn Municipal Code Adding Flexibility Options for Historic Preservation of Structures

H. Ordinance 02 - Series 2025 (First Reading) An Ordinance Amending Chapter 16, Article 17 of the MMC in Regards to Cut-Off Times for Holiday Lighting

12. DISCUSSION / DIRECTION ITEMS

- A. Consideration to amend the Short-Term Rental regulations to require 2-year residency instead of ownership

13. FUTURE AGENDA ITEMS

14. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

-- February 5, 2025

-- February 7, 2025 - February First Friday at The Crazy Chicken (Event to include a SS4A Pop-Up to gather community feedback)

-- February 19, 2025

-- March 5, 2025

-- March 7, 2025 - March First Friday at Vail Mountain Coffee & Tea