



## AGENDA

### Executive Session 4:30 PM | Work Session 5:00 PM | Town Council Regular Meeting 5:30 PM

Wednesday, June 19, 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](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/81428964731>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 814 2896 4731

**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. Town Legal opposition to Ford v. Baldauf, Case No. 24CV30046, Quiet Title to bed of Eagle River

#### 4. WORK SESSION (5:00 PM)

- A. Council Ethics Training

#### 5. 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. 06/05/2024 Minutes
- B. 1014 Two Elk Lane - Exterior Modifications
- C. 0036 Silver Star Trail - New Single Family Residence
- D. 0095 Miles End Lane - New Single Family Residence
- E. 0196 Miles End Lane - New Single Family Residence
- F. Eagle River Coalition Letter of Support
- G. Resolution 30 - Series 2024 Authorizing the Mayor to Sign a Second Amendment to a Settlement Agreement Between Battle Mountain and the Town

## **6. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

## **7. DECLARATION OF CONFLICTS OF INTEREST**

## **8. 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.

## **9. COUNCIL COMMENTS & COMMITTEE REPORTS**

## **10. STAFF REPORTS**

## **11. SPECIAL PRESENTATIONS**

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.

## **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 - Sawyer
- B. Acceptance of the 2023 Fiscal Year Audit - Brunvand
- C. Ordinance 13 - Series 2024 (Second Reading) Amending Chapter 19 of the Historic Preservation Code to allow for More Posting Places and to Extend the Limitations on Proposed Designations - Harris
- D. Ordinance 14 - Series 2024 (Second Reading) An Ordinance Amending the Belden Place PUD Final Plan - Sawyer

- E. Ordinance 15 - Series 2024 (Second Reading) An Ordinance Amending the Belden Place PUD Final Plat - Sawyer
- F. Resolution 26 - Series 2024 A Resolution Approving Belden Place SIA - Sawyer
- G. Resolution 29 - Series 2024 A Resolution Rescinding a Cost Share Agreement for the Construction of a Stormwater Sewer Improvement between Miner's Basecamp and the Town of Minturn - Sawyer
- H. Resolution 28 - Series 2024 A Resolution Approving a Temporary Use Permit for the Town of Minturn at 171 Main Street and 191 Main Street - Krieg
- I. Ordinance 16 - Series 2024 (First Reading) An Ordinance Amending the Town's Historic Register to Add 478 Eagle River Street - Harris

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

- A. Resolution by the Stakeholders for a Downtown Development Authority (DDA) Ballot Question - Krieg/Shrum
- B. Short Term Rental Policy Review - Krieg
- C. Short Term Rental Tax Ballot Measure - Brunvand
- D. Geronimo Parking Variance - Krieg
- E. High Five Media Board Representation

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

- A. Cancellation of July 3rd Council Meeting - Council to provide direction
- B. Future Agenda Items

### **15. ADJOURN**

#### **INFORMATIONAL ONLY ITEMS**

Upcoming Council Meetings:

- July 2, 2024 Minturn Independence Day Celebration
- July 3, 2024 - Cancelled
- July 4, 2024 - Independence Day; Town Hall Closed
- July 17, 2024
- August 7, 2024