



AGENDA

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

Wednesday, July 17, 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/82313295933>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 823 1329 5933

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 (4:00 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:

Update on Case No. 21CW3030 and Strategy.

4. WORK SESSION (4:30 PM)

A work session for the Council and Historic Preservation Commission to review and discuss Chapter 19 of the Minturn Municipal Code (Historic Preservation). Work sessions are limited to discussion between the participating boards. The public is welcome to attend for viewing purposes.

A. Historic Preservation Policy Review

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. 06-19-2024 Minutes

B. 0030 Silver Star Trail - New Single Family Residence

C. 0003 Miles End Lane - New Single Family Residence

D. 0043 Miles End Lane - New Single Family Residence

E. 0186 Miles End Lane - New Single Family Residence

F. Resolution 31 - Series 2024 A Resolution Opting into the National Opioid Settlement: Kroger Co.

G. Resolution 32 - Series 2024 A Resolution Supporting a Department of Local Affairs Grant Application for the Repair of the Retaining Wall at Little Beach Park

H. Resolution 33 - Series 2024 A Resolution Approving a Contract with Stolfus Engineering for the Facilitation of the Safe Streets for All (SS4A) Grant Award

I. Amended Resolution 28 - Series 2024 A Resolution Approving a Temporary Use Permit for the Town of Minturn at 171 Main Street and 191 Main Street

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

A. Introduction - Kevin Rindy, Minturn Building Permit Specialist & Code Compliance

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 34 - Series 2024 A Resolution Adopting the Eagle County Hazard Mitigation Plan
- B. Resolution 35 - Series 2024 A Resolution Adopting the Eagle River Community Water Plan
- C. Resolution 36 - Series 2024 A Resolution to Approve the PRV Meter House Improvements
- D. Resolution 37 - Series 2024 A Resolution Appointing Historic Preservation Commission Members
- E. Resolution 38 - Series 2024 A Resolution Approving a Contract with Ewing Construction for the Extension of the ECO Trail into Minturn
- F. Ordinance 17 - Series 2024 (First Reading) An Ordinance Approving a Short-Term Rental Tax Ballot Question for the November 5, 2024, General Election
- G. Ordinance 18 - Series 2024 An Ordinance Approving a Downtown Development Authority Ballot Question for the November 5, 2024, General Election
- H. Resolution 39 - Series 2024 A Resolution for Minturn North PUD to Request Exemption from Sec. 16-17-110. - Underground utilities
- I. Resolution 40 - Series 2024 A Resolution Approving the Extension of the Battle Mountain Settlement Approvals Period

13. DISCUSSION / DIRECTION ITEMS

- A. MMC Chapter 19 Historic Preservation

14. FUTURE AGENDA ITEMS

- A. Future Meeting Agenda Items

15. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings & Events:

- August 6, 2024 National Night Out
- August 7, 2024
- August 21, 2024
- September 2, 2024 Labor Day - Town Hall Closed
- September 4, 2024