



AGENDA

Town Council Regular Meeting (5:30PM)

Wednesday, November 15, 2023

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/87275415993>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 872 7541 5993

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. 11-01-2023 Minutes

B. Liquor License - Hotel and Restaurant License annual renewal application: Pizza Pub LLC, dba Magustos Pizza & Burger Pub, Eric Cregon, Owner/Manager 101 Main Street

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
- B. November 2023 Election Review

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. Colorado Gives Day Proclamation

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. Ordinance 15 - Series 2023 (Second Reading) An Ordinance Approving the Minturn North Final Plan for PUD
- B. Ordinance 16 - Series 2023 (Second Reading) An Ordinance Approving the Final Plat for UPRR Subdivision (see Ord 15 - 2023 agenda item for supporting documents)
- C. Ordinance 17 - Series 2023 (Second Reading) An Ordinance Approving the Final Plat for the Minturn North PUD (see Ord 15 - 2023 agenda item for supporting documents)
- D. Resolution 31 - Series 2023 A Resolution Approving the Minturn North Development Agreement
- E. Ordinance 18 - Series 2023 (Second Reading) An Ordinance Approving the Dissolution of the Town of Minturn General Improvement District
- F. Ordinance 19 - Series 2023 (Second Reading) An Ordinance Amending the Minturn Municipal Code to allow for Hand Shoveling of Snow from the sidewalk to a Town-Owned Street between the Hours of 4:00AM and 7:00AM.
- G. Resolution 32 - Series 2023 A Resolution Approving the Belden Place Settlement Agreement
- H. Ordinance 20 – Series 2023 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2023 Town of Minturn Budget – Brunvand
- I. Ordinance 21 – Series 2023 (First Reading) An Ordinance Setting the 2024 General Property Tax Mill Levy for the Town of Minturn – Brunvand

- J. Ordinance 22 – Series 2023 (First Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2024 for the Town of Minturn – Brunvand
- K. Ordinance 23 – Series 2023 (First Reading) An Ordinance Adopting the FY2024 Annual Budget and Recognizing the Town of Minturn’s 2024 Revenues and Expenses by Fund – Brunvand

11. DISCUSSION / DIRECTION ITEMS

12. FUTURE AGENDA ITEMS

- A. Future Meeting Topics

13. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

--December 6, 2023

--December 20, 2023

--January 3, 2023