



Agenda

Town Council Work Session I 4:00 p.m. I Regular Meeting | 5:30 PM

Wednesday, August 6, 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/82905474288>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 829 0547 4288

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 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. Joint Work Session (Town Council and Planning Commission) - 4:00 P.M.

A. Minturn Forward: Land Use Code Update Housing Discussion

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. 07-16-2025 Minutes

B. 0018 Silver Star Trail - New Single Family Residence

C. 0226 Miles End Lane - Change to Approved Plans

D. Liquor License Renewal - Meatuna, DBA The Crazy Chicken - Hotel / Restaurant
Renewal Application, 455 Main St. (Kyle Fowler, 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 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 and Committee Reports

9. Staff Reports

A. Manager's Report

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. Ordinance 06 - Series 2025 (Second Reading), An Ordinance Authorizing the Renewal of an Updated Xcel Energy Franchise Agreement (Sawyer)
- B. Ordinance 07 - Series 2025 (First Reading), An Ordinance Authorizing an Encroachment Agreement for 501 Pine St. (Gutierrez)
- C. Resolution 32 - Series 2025, A Resolution Approving a Variance Request for Relief from Minimum Lot Width for 886 Main Street and 892 Main Street (Harris)
- D. Resolution 33 - Series 2025, A Resolution Appointing HPC Members (Harris)
- E. Resolution 34 - Series 2025, a Resolution to Approve a Formal Comment Letter Regarding the Environmental Assessment for the Avon-to-Gilman 115-kv Transmission Line Project

12. Discussion / Direction Items

A. Minturn Forward: Land Use Code Update - Housing Discussion

13. Future Agenda Items

A. Future Meeting Topics

14. Adjourn

Information Only Items

Upcoming Council Meetings: August 20, September 3, September 17, October 1. Upcoming Special Events: September First Friday at Minturn Saloon (9/5), New Event: Fall Festival in Downtown Minturn 9/27 (in conjunction with the VRD Cougar Ridge Classic Ultra Race)