



Agenda

Town Council Regular Meeting | 5:30 PM

Wednesday, September 17, 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/87814220402>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 878 1422 0402

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. 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. 09-03-2025 Minutes

B. Liquor License: Deutschman Family LLC, DBA Kirby Cosmo's BBQ Bar annual renewal of a Hotel and Restaurant Liquor License, Mark Tamberino Owner/Manager, 474 Main St

C. Liquor License: El Fraile LLC, DBA The Mexican Bar & Grill annual renewal of a Hotel and Restaurant Liquor License, Juan Flores Owner/Manager, 160 Rail Road Ave

D. Festival Permit - Minturn Fall Festival

4. Approval of Regular Agenda

Opportunity for amendment or deletions to the agenda.

5. Liquor Authority

- A. Liquor License: Marcum Terry, DBA Shop N Hop #12 annual renewal of a Retail Liquor License, Terry Marcum Owner/Manager, 401 Main St

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
- B. Budget Schedule

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 09 - Series 2025 (Second Reading), An Ordinance amending Chapter 7, Article 8 regarding air quality (Section 7-8-30 Solid Fuel Burning Devices) to allow for EPA rated wood burning devices in new construction
- B. Ordinance 10 - Series 2025 (Second Reading) An Ordinance Amending Chapter 19, Article 5 to Add the Secretary of Interior's Design Guidelines as a Review Standard
- C. Resolution 38 - Series 2025, A Resolution Supporting Eagle River Water & Sanitation District Ballot Measure on General Obligation Bond for Regional Wastewater Facility Upgrades
- D. Resolution 39 - Series 2025, A Resolution Approving an IGA with the Town of Red Cliff for a Temporary Employee Share
- E. Resolution 37 - Series 2025, A Resolution Authorizing an Agreement with a Municipal Advisor
- F. Resolution 41 - Series 2025, A Resolution Approving a Contract for Little Beach Park Improvements
- G. Resolution 40-Series 2025, A Resolution for Little Beach Park CPW Trail Grant

12. Discussion / Direction Items

- A. CORE IMPACT Accelerator Grant

13. Future Agenda Items

A. Future Meeting Topics

14. Adjourn

Information Only Items

Upcoming Council Meetings: 10/1, 10/15, 11/5. DDA Plan of Development Workshop: 10/20 - 10/22. Upcoming Special Events: Hometown Throwdown 2.0 (Minturn SeptemberFest) Saturday 9/27, October First Friday at Kirby Cosmo's (10/3).