



To: Mayor and Council
From: Madison Harris, Planner I
Date: March 13, 2024
Agenda Item: Resolution 13 - Series 2024

REQUEST:

Council is asked to approve Resolution 13 - Series 2024 appointing three Planning Commission Members to the Minturn Planning Commission, two regular members and one in the position of an alternate.

INTRODUCTION:

The Minturn Planning Commission is a five member/plus one alternate commission appointed for two year overlapping terms. Members are appointed by the Town Council for two-year terms that run April 1st through March 31st. Similar to Council there are no term limits, only that public review and appointment take place.

Staff has advertised the commission member openings and received four applications, all of whom are qualified to serve. Council is asked to appoint TWO of the four applicants to regular member seats, and ONE of the four applicants to the alternate member seat. In order to be qualified, an applicant must be a resident of Minturn for more than 12 months, and eligible to register to vote.

Applicants (in order of Receipt):

- Michael Boyd - 504 Eagle Street
- Darell Wegert - 1718 S. Main Street
- Jeff Armistead - 1632 Main Street
- Tracy Andersen - 1016 Mountain Drive

Members not up for appointment:

- Ms. Lynn Teach - 253 Pine Street (appointment runs through 3/31/25)
- Mr. Tom Priest - 120 Lions Lane (appointment runs through 3/31/25)
- Ms. Amanda Mire - 414 Eagle River Street - (appointment runs through 3/31/25)

Applicants will have time to discuss their positions on Minturn matters and to answer questions from Council. Ballots will be provided to Council with the four applicant names. The three applicants that receive the highest votes will be placed on the Resolution for approval, with the two highest being made regular members and the third highest made the alternate member.

ANALYSIS:

N/A

COMMUNITY INPUT:

Candidates were solicited through public notice and advertisements in the Vail Daily.

BUDGET / STAFF IMPACT:

Each member is paid \$75 per Planning Commission meeting attended. This participation is an annually budgeted expense.

STRATEGIC PLAN ALIGNMENT:

The Town Council’s review and approval of the resolution aligns with the following key strategies:

PRACTICE FAIR, TRANSPARENT AND COMMUNICATIVE LOCAL GOVERNMENT

THE TOWN WILL SEEK TO MAKE INFORMED, DATA-BASED DECISIONS WITH A STANDARD OF “DOING IT RIGHT.” WITH AN HONEST APPROACH TO ALL ASPECTS OF LOCAL GOVERNMENT AND A FOCUS ON THE PUBLIC PROCESS, THE TOWN COUNCIL AND STAFF ARE COMMITTED TO SERVING MINTURN WITH THE HONESTY AND INTEGRITY EXPECTED OF A SMALL-TOWN GOVERNMENT.

ADVANCE DECISIONS/PROJECTS/INITIATIVES THAT EXPAND FUTURE OPPORTUNITY AND VIABILITY FOR MINTURN

The ability for Minturn to approach development as resilient, sustainable, creative and diverse will allow the town to continue embracing what has “made Minturn, Minturn.” The town can further leverage its crossroads location as a valley-wide benefit and competitive advantage.

RECOMMENDED ACTION OR PROPOSED MOTION:

“Motion to approve Resolution No. 13 - Series 2024 appointing _____ and _____, to serve on the Minturn Planning Commission in regular member seats and appointing _____ to serve on the Minturn Planning Commission in the alternate seat through March 31, 2026.”

ATTACHMENTS:

- Resolution 13 - Series 2024
- Applications Submitted