



To: Mayor and Council  
From: Madison Harris, Planner I  
Date: April 25, 2024  
Agenda Item: Resolution 20 - Series 2024

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**REQUEST:**

Council is asked to approve Resolution 20 - Series 2024 appointing one Planning Commission Member to the Minturn Planning Commission for the remainder of the seats term.

**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 opening with a deadline of application submission on April 25, 2024 at 5:00 p.m. and received two applications, both of whom are qualified to serve. Council is asked to appoint one of the applicants to fill the remainder of a regular member term through March 31st, 2025. 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):

- Eric Rippeth (1951 Hwy 24 #23) - Application received April 25, 2024 at 12:30 p.m.
- Tracy Andersen (1016 Mountain Drive) - Application received April 25, 2024 at 5:02 p.m.

Members not up for appointment:

- Ms. Lynn Teach - 253 Pine Street (appointment runs through 3/31/25)
- Ms. Amanda Mire - 414 Eagle River Street - (appointment runs through 3/31/25)
- Mr. Michael Boyd - 504 Eagle River Street - (appointment runs through 3/31/26)
- Mr. Jeff Armistead - 1632 Main Street - (appointment runs through 3/31/26)
- Mr. Darell Wegert - Alternate - 1718 S. Main Street - (appointment runs through 3/31/26)

Applicants will have time to discuss their positions on Minturn matters and to answer questions from Council. Ballots will be provided to the Council with the applicants names. The applicant that receives the highest votes will be placed on the Resolution for approval to fulfill the remainder of the term through March 31, 2025.

**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. 20 - Series 2024 appointing \_\_\_\_\_ to serve on the Minturn Planning Commission in a regular member seat through March 31, 2025.”

**ATTACHMENTS:**

- Resolution 20 - Series 2024
- Applications Submitted