



SPECIAL MEETING OF THE • MINTURN TOWN COUNCIL
Wednesday, June 28th, 2006

SPECIAL JOINT SESSION 5:00 PM

Minturn Town Center
302 Pine Street • Minturn, CO 81645 • (970) 827-5645

MAYOR - Gordon “Hawkeye” Flaherty **TOWN MANAGER** - Ann K. Capela
MAYOR PRO TEM – George Brodin **TOWN CLERK/TREAS** - Jay Brunvand

COUNCIL MEMBERS:

Jerry Bumgarner
Bill Burnett
Tom Sullivan
Kelly Brinkerhoff
Shelley Bellm

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 4:30pm, Monday through Friday, by contacting the Town Staff at 970/824-5645 302 Pine St. Minturn, CO 81645

SPECIAL SESSION – 5:00 P.M.

1. Call To Order

Hawkeye F. called the meeting to order at 5:05pm.

Those present included Bill Burnett, Tom Sullivan, Jerry Bumgarner, Shelley Bellm, Kelly Brinkerhoff. (*Note: George Brodin was not present.*)

Planning and Zoning Commissioner Kristi Boule was present along with newly elected Planning and Zoning members Lynn Teach, James Brinkerhoff, John “Woody” Woodruff, and Ernie Glesner.

Staff present were Ann Capela, Town Manager; Wiley Smith, Town Planner; Derrick Slocum, Town Planner 1; Karen Earley, Economic Development Director; Lorenzo Martinez, Chief of Police; Rod Cordova, Public Works Director; Allen Christensen, Town Attorney; Boots Ferguson, Town Land Attorney; and Torrey Maxwell, Court Clerk/Admin Tech.

Hawkeye F. introduced the meeting as a joint meeting between the Council and the Planning and Zoning Commission. Additionally, Hawkeye F. stated this was a Special Meeting for the Town Council in order to meet with the P&Z for tonight's training. Hawkeye F. noted that the Council did have a couple short issues to cover and then he would turn the meeting over to the P&Z Commission for the training.

Hawkeye F. led in the Pledge of Allegiance.

2. Discussion of the Agenda

- a. Items to be pulled from Action Calendar
- b. Items to be pulled from the Discussion Calendar.
- c. Items to be pulled from the Consent Calendar.
- d. Emergency Items to be added.
- e. Order of the Agenda Items.
- f. Approval of the agenda.

Hawkeye F. requested that recognition of the outgoing Planning & Zoning commissioners, Bill Sisk and Rob Davis be added to the agenda.

Motion by Bill B., second by Shelley B., to approve the agenda as amended; all voted in favor.

DISCUSSION, HEARINGS AND ACTION ITEMS

At this point the Mayor turned the meeting over to Wiley S. in order that the P&Z Commission could elect Commission Officers. Wiley S. outlined the procedure for electing officers as a drawing from a hat. The Chairman and Vice Chairman would be elected at the same time on separate ballots so they needed to designate each seat for the names the put down and only P&Z members would vote (no Council votes).

3. Recognition of out going Planning and Zoning member Bill Sisk – by Hawkeye F.

Hawkeye F. recognized Bill Sisk for his service on the P&Z Commission with a plaque.

4. Discussion/Action Items – Ordinance No. 9 – Series 2006 (Second Reading) an Ordinance authorizing the Mayor of the Town of Minturn to sign a limited non-exclusive license and indemnity agreement between Minturn Realty and the Town of Minturn contracting for Minturn Market and 4th of July celebration use of parking lot in the Town of Minturn, Colorado – by Christensen

Motion by Kelly B., second by Jerry B., to table Ordinance No. 9 – Series 2006 (Second Reading) an Ordinance authorizing the Mayor of the Town of Minturn to sign a limited non-exclusive license and indemnity agreement between Minturn Realty and the Town of Minturn contracting for Minturn Market and 4th of July celebration use of parking lot in the Town of Minturn, Colorado until the July 19, 2006 Council Meeting; all voted in favor. (*Note: George Brodin was absent.*)

Hawkeye F. opened discussion on ways that the P&Z Commission and the Council could work together and improve communications between the two Boards.

Wiley S. noted that they had a tie vote and would need to recast the votes. This time the seats would be voted on in separate elections.

After a second round of voting they still did not have a majority vote. Ann C. stated perhaps they should consider nominations. The P&Z continued with simple votes.

After a third round of voting Wiley S. announced they had results. Woody Woodruff was the new Planning Chairman and Kristi Boule Vice Chairman.

At this time the officers took their seats and called the Planning & Zoning Commission to order. Motion by Jim B. second by Ernie G., to approve Woody Woodruff as the Planning Commission Chairman and Kristi Boule as the Vice Chairman; all voted in favor.

The Town Council deferred the meeting to the Planning Commission to continue their meeting and proceed with the scheduled Planning Commission training.

5. Adjournment

As there was no further discussion the meeting was adjourned at 7:00p.m.

Mayor, Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand