



MEETING OF THE • MINTURN TOWN COUNCIL
Catholic Church 461 Main Street • Minturn, CO 81645 • (970) 827-5645

Wednesday January 6, 2010

Work Session – 6:30 PM
Regular Session – 7:00 PM

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Town Administrator – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Lorraine Haslee
Jerry Bumgarner
Aggie Martinez
Matt Scherr

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 6:30 PM

- Use tax discussion – Brunvand/White (15min)

Regular Session – 7:00 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

STANDING ITEMS

- 2. Approval of Agenda (5 min)**
 - a. Items to be Pulled or Added
- 3. Approval of Minutes and Action Report (5min)**
 - December 16, 2009 Regular Council Meeting
 - Action Item Report
- 4. Liquor License**
 - F.M. Saloon LTD. dba The Saloon Restaurant Liquor License Annual Renewal; 146 N. Main St., Andy Kaufman Owner/Manager
- 5. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 6. Special Presentations/Citizen Recognition**
- 7. Town Administrator's Report (10min)**
- 8. Town Council Comments (5min)**

PUBLIC HEARINGS AND ACTION ITEMS

- 9. Discussion/Action – Resolution 1 – Series 2010 A Resolution setting the Official Posting sites for the Town of Minturn – Brunvand (5min)**
- 10. Discussion/Action – Ordinance 11 – Series 2009 (Second Reading) an Ordinance approving an Intergovernmental Agreement with Eagle County for animal control services in 2010 – Martinez (5min)**
- 11. Discussion/Action – Resolution 2 – Series 2010 a Resolution approving the purchase of an identified Caterpillar Tool Carrier – White/Brunvand**

FUTURE AGENDA ITEMS

Next Meeting

- Sidewalk discussion – Brunvand/White – January 20, 2010
- Ordinance ____ - Series 2010 an Ordinance prohibiting concealed weapons on Town of Minturn owned properties and facilities – Christensen/Martinez
- Greenbelt initiative – White – Action Item
- Battle Mountain Annexation petition – Christensen – Action Item – January 20, 2010
- Annexation impact report – Cerimele – Action Item – January 20, 2010

Future meetings

- GID Audit Exemption Review – White – February 3, 2010
- Discussion regarding the transportation meeting issues – White/Scherr (Worksession February 3, 2010)

12. Set Future Meeting Dates

Until notified all future meetings will be held at the Catholic Church 461 Main Street.

a) Council Meetings

- January 20, 2010
- February 3, 2010
- February 17, 2010

b) Planning & Zoning Commission Meetings

- January 13, 2010
- January 27, 2010
- February 10, 2010

c) Other

- Minturn Transportation Committee Meeting – 5pm Wednesday January 27, 2010

13. Adjournment