



## **Agenda**

**MEETING OF THE • MINTURN TOWN COUNCIL**  
**Catholic Church 476 Pine Street • Minturn, CO 81645 • (970) 827-5645**

**Wednesday January 20, 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**

- Discussion and direction regarding an Ordinance prohibiting weapons on Town of Minturn owned properties and facilities – Christensen/Martinez

**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)**
  - January 6, 2010 Regular Council Meeting
  - Action Item Report
- 4. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
  - Wolfpack Wrestling presentation
- 5. Special Presentations/Citizen Recognition**
  - Employee Recognition
    - Chief of Police update
    - Ryan Ware
- 6. Town Administrator's Report (10min)**
- 7. Town Council Comments (5min)**

## PUBLIC HEARINGS AND ACTION ITEMS

- 8. Discussion/Action – Greenbelt initiative – White (10min)**
- 9. Discussion – Regarding unauthorized use of accessory dwelling units - White/Lanci (15 min)**

## FUTURE AGENDA ITEMS

### Next Meeting

- GID Audit Exemption Review – White – February 3, 2010
- Discussion regarding the transportation meeting issues – White/Scherr (Worksession February 3, 2010)
- Discussion/Action – Annexation impact report – Cerimele – Action Item – February 3, 2010
- Channel 5 update – Public Comment – February 3, 2010

### **Future meetings**

- Use tax discussion – Brunvand/White (15 min) May 5, 2010
- Sidewalk discussion – Brunvand/White

### **10. Set Future Meeting Dates**

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

#### a) Council Meetings

- February 3, 2010
- February 17, 2010
- March 3, 2010

#### b) Planning & Zoning Commission Meetings

- January 27, 2010
- February 10, 2010
- February 24, 2010

#### c) Other

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

### **11. Adjournment**