



Agenda

MEETING OF THE • MINTURN TOWN COUNCIL
Minturn Town Hall, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645

Wednesday February 3, 2010

Work Session – 5:00 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 Haslce
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 – 5:00 PM

- Discussion regarding the transportation meeting issues – White/Scherr (15min)
- Minturn Building Official contract review and direction – White (15min)

Regular Session – 5:30 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

EXECUTIVE SESSION

2. **Executive Session – An Executive Session to be convened pursuant to CRS Section 24-6-402(f)(b) to consult with Town Attorneys for the purpose of receiving legal advice and to provide instructions to negotiators concerning pending water court litigation, pursuant to CRS Section 24-6-402(4)(f) to discuss personnel matters and pending legal proceedings for a former employee and pursuant to 24-6-402(4)(b) to discuss specific legal questions relating to recent court decisions as to how they apply to Minturn Municipal Code concerning Business Licenses**
3. **Update and Direction from Council as a result of the Executive Session – Mayor**

STANDING ITEMS

4. **Approval of Agenda (5 min)**
 - a. Items to be Pulled or Added
5. **Approval of Minutes and Action Report (5min)**
 - January 20, 2010 Regular Council Meeting
 - Action Item Report
 - Planning Commission Action Report
6. **Liquor License**
 - Chili Willy's Restaurant Liquor License Annual Renewal; 101 N. Main St., Al Brown Owner/Manager
7. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
 - Channel 5 update
8. **Special Presentations/Citizen Recognition**
9. **Town Administrator's Report (10min)**
10. **Town Council Comments (5min)**

PUBLIC HEARINGS AND ACTION ITEMS

11. **Discussion/Action** – Resolution 3 - 2010 a Resolution designating or appointing the Minturn Town Clerk as the Designated Election Official of the Town of Minturn – Brunvand (10min)
12. **Discussion/Action** – Resolution 4 - 2010 a Resolution of support for the Greenport Sustainability Project – White (10min)

EXECUTIVE SESSION

13. Executive Session

- The Executive Session held from 5:30pm to 7:00pm will reconvene if necessary.

14. Update and Direction from Council as a result of the Executive Session – Mayor

FUTURE AGENDA ITEMS

Next Meeting

- GID Audit Exemption Review – White – February 17, 2010

Future meetings

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

13. Set Future Meeting Dates

a) Council Meetings

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

b) Planning & Zoning Commission Meetings

- February 10, 2010
- February 24, 2010
- March 10, 2010

c) Other

14. Adjournment