



Agenda

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

Wednesday March 17, 2010

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

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 – 6:30pm

- Eagle Vail Master Plan, Scot Hunn – White (15min)
- Town Council Photo – White (10min)

Regular Session – 7:00pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

STANDING ITEMS

2. Approval of Agenda (5min)

- a. Items to be Pulled or Added

3. Approval of Minutes and Action Report (5min)

- March 3, 2010
- Action Item Report

4. Liquor License

- Minturn Country Club Inc. Hotel/Restaurant Liquor License Annual Renewal; 131 Main St., Tom Ricci/Joe Honnessy Owner/Manager – Brunvand (10min)

2. Public comments on items, which are NOT on the agenda (5 minute time limit per person).

4. Special Presentations/Citizen Recognition

5. Town Administrator's Report (10 min)

6. Town Council Comments (5 min)

PUBLIC HEARINGS AND ACTION ITEMS

7. **Discussion/Action** – Public Hearing for the appeal of the Minturn Medicinal business license denial – Christensen (45min)
8. **Discussion/Action** – Ordinance 1 – 2010 (Second Reading) an Ordinance authorizing the Mayor to sign an Inter Governmental Agreement between the Eagle County Sheriff's Office and the Town of Minturn – Martinez (5min)
9. **Discussion/Action** – Ordinance 2 – 2010 (First Reading) an Ordinance amending Chapter 16 of the Minturn Municipal Code by repealing and reenacting section 16.17.180 as it pertains to exterior illumination standards in the Town of Minturn – Cerimele (10min)
10. **Discussion/Action** – Ordinance 3 – 2010 (First Reading) An Ordinance contracting with Alpine Building Consultants, Inc for Town wide Builder Inspection Service and authorizing the Mayor to sign the contract – White (10min)

EXECUTIVE SESSION

1. Colorado Revised Statute (C.R.S.) 24-6-402(4)(f) for the purposes of discussing the Town Manager's Annual Evaluation.

FUTURE AGENDA ITEMS

11. Next Meeting

- Bond Refinance Update – White/Brunvand (30min)
- New Town Council Photo – April 7 Work Session
- Swear in new Council Members

12. Future Meeting

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

13. Set Future Meeting Dates

a) Council Meetings

- April 7, 2010
- April 21, 2010 (*Jim W. will be absent*)
- May 5, 2010

b) Planning & Zoning Commission Meetings

- March 24, 2010
- April 14, 2010
- April 28, 2010

c) Other

- **March 23, 2010 Town Council Candidate Forum – 6pm**

14. Adjournment