

Minturn Town Council  
April 7, 2010  
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### Agenda

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

**Wednesday April 7, 2010**

**Work Session – 6:00 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 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 – 6:00 pm**

- Town Council Photo – White (10min)
- Open House and reception for incoming and outgoing Council Members – (45min)

**Regular Session – 7:00 pm**

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

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2. **Outgoing Council comments (10min)**
3. **Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn (30min)**  
*(Note: New Council Members are seated at Council Table)*
4. **Selection of Mayor Pro-Tem – Mayor (5min)**

#### STANDING ITEMS

5. **Approval of Agenda (5 min)**
  - Items to be Pulled or Added
6. **Approval of Minutes and Action Report (5min)**
  - March 17, 2010
  - Action Item Report
7. **Liquor License**
  - Gourmet Cowboy Inc Hotel/Restaurant Liquor License annual review; 455 Main St. Thomas McNeill, Owner/Manager – Brunvand (5min)
8. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
9. **Special Presentations/Citizen Recognition**
10. **Town Administrator's report (10 min)**
11. **Town Council Comments (5 min)**

#### PUBLIC HEARINGS AND ACTION ITEMS

12. **Discussion/Action – Ordinance 2 – 2010 (Second 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)**
13. **Discussion/Action – Ordinance 3 – 2010 (Second 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)**

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**FOR AGENDA ITEMS****14. Next Meeting**

- Bond Refinancing Update – April 21, 2010

**15. Future Meeting**

- Use tax discussion – Brunvand/White (30min) May 5, 2010
- CML Overview – White/Mamet (Work session, 30 min) May 5, 2010
- CIRSA training – White/Tanoue (Work session, 1 hr 30 min) May 5, 2010
- Sidewalk discussion – Brunvand/White

**16. Set Future Meeting Dates****a) Council Meetings**

- April 21, 2010 (*Jim W. will be absent*)
- May 5, 2010
- May 19, 2010

**b) Planning & Zoning Commission Meetings**

- April 14, 2010
- April 28, 2010
- May 12, 2010

**c) Other****17. Adjournment**