



Agenda

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

Wednesday May 19, 2010

Work Session – 5:30 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
Earle Bidez
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 – 5:30 pm

- Review Ordinance 5 – 2010 (10min)
- Board of County Commissioners – Joint Meeting (70min)
 - Anticipated Discussion Items
 - ECO Transit Board and impact of limited bus service in Minturn
 - Greenport Initiative
 - Hidden Gems
 - Minturn future annexations
 - Other topics TBD

Regular Session – 7:00 pm

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance

2. **Approval of Agenda**
 - Items to be Pulled or Added

3. **Approval of Minutes and Action Report**
 - May 5, 2010
 - Action Item Report

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
 - Dave Neely, USFS Ranger introduction

5. **Special Presentations/Citizen Recognition**
 - Town Clean up recognition of kids – Lorenzo (5min)

6. **Town Manager’s Report**

7. **Town Council Comments**
 - Memo – George Brodin

PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action – Martinez Trucking zoning – White/Cerimele/Martinez (15 min)**

9. **Discussion/Action – Ordinance 5 – Series 2010 (Second Reading) an Ordinance consenting to the improvement for renewable energy and energy efficiency purposes to any residential or commercial property within the Town by the County of Eagle (White/Palmer-10 min)**

10. **Discussion/Action - Ordinance 6 – 2010 (First Reading) an Ordinance amending Chapter 16 of the Minturn Municipal Code by repealing and reenacting section 16-16-130 as it pertains to Snow Storage Requirements in the Town of Minturn – Cerimele (15min)**

11. **Discussion/Action – Ordinance 7 – 2010 (First Reading) an Ordinance amending Chapter 16 of the Minturn Municipal Code by repealing and reenacting section 16-17-70 as it pertains to Slope Limitations and Hillside Building Regulations in the Town of Minturn – Cerimele (15min)**

12. Discussion/Action – Use Tax – Brunvand/White (15 min)

EXECUTIVE SESSION

14. Executive Session – Pursuant to CRS 24-6-402(4)(b) to receive legal advice on Battle Mountain Land Use/Annexation matters and Water Court litigation

FUTURE AGENDA ITEMS

15. Next Meeting

- Rajkumar Manickam, Steam Master, “Install, Inspect, Protect” Campaign

16. Future Meeting

- Capital Improvement and Sidewalk discussion – Brunvand/White
- EPA Update – Mitchell
- 3-Mile Plan text Amendments - Cerimele

17. Set Future Meeting Dates

a) Council Meetings

- June 2, 2010
- June 16, 2010
- July 7, 2010

b) Planning & Zoning Commission Meetings

- May 26, 2010
- June 9, 2010
- June 23, 2010

c) Other

18. Adjournment