



Agenda

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

Wednesday June 2, 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

- Battle Mountain Update – (30 min)
- Ordinance 6 – 2010 (First Reading) – Cerimele (30min)
- Ordinance 7 – 2010 (First Reading) – Cerimele (30min)

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 19, 2010
 - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
5. **Special Presentations/Citizen Recognition**
 - Open Space Advisory Committee presentation by Ron Wolfe – White (30min)
 - Eagle County School District Certificate of Appreciation to:
 - Minturn Police Dept
 - Minturn Public Works Dept
6. **Town Manager’s Report**
7. **Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action – Rajkumar Manickam, Steam Master, “Install, Inspect, Protect” Campaign – White (15min)**
9. **Discussion/Action – Martinez Trucking Public Hearing – White/Cerimele/L. Martinez (30 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)**

EXECUTIVE SESSION

12. **Executive Session – Pursuant to CRS 24-6-402(4)(b) to receive legal advice on Battle Mountain Land Use/Annexation matters, water rights issues, and to a discuss water line design contract**

FUTURE AGENDA ITEMS

13. Next Meeting

- Water Line Easement meeting with Cemetery Board – Christensen – 06/16/10
- ERFPD 2009 Fire Code review in Worksession; Ordinance in Action Items – Cerimele – 6/16/10

14. Future Meeting

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

15. Set Future Meeting Dates

a) Council Meetings

- June 16, 2010
- July 7, 2010
- July 21, 2010

b) Planning & Zoning Commission Meetings

- June 9, 2010
- June 23, 2010
- July 14, 2010

c) Other

- CML Annual Conference – June 22-25
- Minturn Market: June 26 – September 4

16. Adjournment