



Agenda

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

Wednesday June 16, 2010

Regular Session: Executive Session – 5:00 pm
Work Session – 6:15 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.

Regular Session – 5:00 pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

EXECUTIVE SESSION

3. **Executive Session** – Pursuant to CRS 24-6-402(4)(b) to receive legal advice on water rights issues (75min)

Work Session – 6:15 pm

- 2009 Minturn Financial Audit Discussion – Brunvand (30 min)
 - Please bring your Audit with you to the meeting
- Medical Marijuana Update – Brunvand (15 min)

Regular Session – 7:00 pm

4. **Executive Session** – Direction to Staff as a result of the Executive Session (5min)
5. **Approval of Minutes and Action Report**
 - June 2, 2010
 - Action Item Report
6. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
7. **Special Presentations/Citizen Recognition**
8. **Town Manager’s Report**
9. **Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

10. **Discussion/Action** – Motion to accept the 2009 Minturn Financial Audit – Brunvand (10 min)
11. **Discussion/Action** – Resolution No 7 – Series 2010 A Resolution Approving Conditional Use Permit Application CUP 2010-01 – A Request for A Conditional Use Permit for a Light Industrial Use in the Union Pacific Rail Yard. Cerimele – (15 min)
12. **Discussion/Action** – Water Line Easement discussion with the River View Cemetery Board – Christensen (30min)
13. **Discussion/Action** – Ordinance 7 – 2010 (Second 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)

FUTURE AGENDA ITEMS

14. Next Meeting

- Battle Mountain Update – Work Session – White/Kleinkopf (90 min)
- Discussion/Action – Ordinance ____ – 2010 (First Reading) an Ordinance approving a land lease contract with Lafarge Corp. – Brunvand Worksession (30min) and Discussion/Action (10min)

15. 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)
- 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)
- Discussion/Action – Ordinance ____ – 2010 (First Reading) an Ordinance approving the 2009 Fire Code – Cerimele (15min)
- Minturn Water Plant Tour – Rod Cordova
- Joint Work Session – Town Council & Planning Commission

16. Set Future Meeting Dates

a) Council Meetings

- July 7, 2010
- July 21, 2010
- August 4, 2010

b) Planning & Zoning Commission Meetings

- June 23, 2010
- July 14, 2010
- July 28, 2010

c) Other

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

17. Adjournment