



## **Agenda**

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

**Wednesday July 7, 2010**

**Regular Session: Executive Session – 5:00 pm**  
**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.

### **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)(a) for the purpose of discussing the acquisition of the USFS land commonly known as the bone yard and pursuant to CRS 24-6-402(4)(a) to receive update and to discuss pending water court cases and court schedule for 2010 – White/Christensen (30min)**

### Work Session – 5:30 pm

- Battle Mountain Resorts Dave Kleinkopf – White (60min)
- Review of Town sign submittals – White (15min)
- Discussion/Action – Ordinance 8 – 2010 (First Reading) an Ordinance approving a land lease contract with Lafarge West Inc. – Brunvand (15min)

### 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 16, 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 – Ordinance 8 – 2010 (First Reading) an Ordinance approving a land lease contract with Lafarge West Inc. – Brunvand (10min)**
- 11. Discussion/Action – Ordinance 9 – 2010 (First Reading) an Ordinance formally notifying the Eagle County Clerk and Recorder of our intention to pose ballot questions and authorizing the Mayor to sign an Intergovernmental Agreement with the Eagle County Clerk and Records Office for a November 2, 2010 coordinated election – Brunvand (10min)**

## FUTURE AGENDA ITEMS

## 12. Next Meeting

- November Ballot Language – Brunvand/Christensen Worksession and Action Item
  - a. Use Tax
  - b. Medicinal Marijuana – concerns to include zoning, enforcement, community and neighborhood impact
- Capital Improvement Plan – Brunvand/White (45min) Worksession and Action Item
- 3-Mile Plan Text Amendments Resolution for July 21, 2010 Town Council – Cerimele (15 min) Action Item
- Discussion/Action – Review of medicinal marijuana issues and concerns to include zoning, enforcement, community and neighborhood impact – White (30min)

## 13. Future Meeting

- Cemetery Board Waterline Easement August 4, 2010 – Christensen (30min) Worksession
- Discussion/Action – Ordinance \_\_\_\_\_ – 2010 (First Reading) an Ordinance approving the 2009 Fire Code – Cerimele (15min). (August 18, 2010)
- Joint Work Session – Town Council & Planning Commission – Cerimele (60 min)
  - Council Discussion of working with UPRR to clean up the rail yard to include all rules that apply and tax questions.
  - 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) – (Joint Worksession with the Planning Commission August 18, 2010.)
- Minturn Water Plant Tour – White (90min)Worksession (September 1, 2010)
  
- EPA Update – Mitchell
- 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) (Waiting on ECO to coordinate there plan)

## 14. Set Future Meeting Dates

### a) Council Meetings

- July 21, 2010
- August 4, 2010
- August 18, 2010

### b) Planning & Zoning Commission Meetings

- July 14, 2010

- July 28, 2010
- August 11, 2010

c) Other

- Minturn Market: June 26 – September 4 – 9am-2pm
- Colorado Municipal League Retreat July 23-24
  - CML/Council social dinner July 23

**15. Adjournment**