



Agenda

MEETING OF THE MINTURN TOWN COUNCIL

**Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645**

Wednesday July 21, 2010

**Work Session – 5:00 pm
Regular Session – 7:00 pm**

**MAYOR – Gordon “Hawkeye” Flaherty Town Administrator – Jim White
MAYOR PRO TEM – George Brodin 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 – 5:00 pm

- November Ballot Language – Brunvand/Christensen Worksession and Action Item
 - Use Tax – Brunvand/Christensen (30min)
 - Medicinal Marijuana – White/Christensen (30min)
- Capital Improvement Plan – Brunvand/White (45min)

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**
 - July 7, 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**
6. **Town Manager's Report**
7. **Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

- **Procedure for a Public Hearing**
8. **Discussion/Action – Ordinance 8 – 2010 (Second Reading) an Ordinance approving a land lease contract with Lafarge West Inc. – Brunvand (10min)**
 9. **Discussion/Action – Resolution 10 – Series 2010 a Resolution stating opposition to Amendment 60 – White (10min)**
 10. **Discussion/Action – Resolution 11 – Series 2010 a Resolution stating opposition to Amendment 61 – White (10min)**
 11. **Discussion/Action – Resolution 12 – Series 2010 a Resolution stating opposition to Proposition 101 – White (10min)**

- 12. Discussion/Action – Ordinance 9 – 2010 (Second 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 Recorders Office for a November 2, 2010 coordinated election – Brunvand (10min) .**
- 13. Discussion/Action – Resolution 8 – Series 2010 a Resolution adopting the 2010 Minturn 3-Mile Plan for annexation – Cerimele (15 min)**
- 14. Discussion/Action – Resolution 9 – Series 2010 a Resolution setting ballot language for a Use Tax on the November 2, 2010 Eagle County coordinated election and providing other details relating thereto – Brunvand (10min)**
- 15. 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 (10 min)**

FUTURE AGENDA ITEMS

16. Next Meeting

- Cemetery Board Waterline Easement August 4, 2010 – Christensen (30min) Worksession

17. Future Meeting

- Discussion/Action – Ordinance ____ – 2010 (First Reading) an Ordinance approving the 2009 Fire Code – Cerimele (15min) August 18, 2010 Worksession, September 1, 2010 Council Meeting
- Joint Work Session – Town Council & Planning Commission – Cerimele (75min)
 - 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

18. Set Future Meeting Dates

- a) Council Meetings

- August 4, 2010
- August 18, 2010 – Joint Worksession with Planning Commission
- September 1, 2010

b) Planning & Zoning Commission Meetings

- July 28, 2010
- August 11, 2010 Canceled
- August 25, 2010
- September 8, 2010

c) Other

- Minturn Market: June 26 – September 4 – 9am-2pm
- Colorado Municipal League Retreat July 23-24
 - CML/Council social dinner July 23 at Gourmet Cowboy
- Minturn Water Plant tour for Council – Worksession August 28 (Saturday) 9-12am

19. Adjournment