



## **Agenda**

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

**Wednesday August 4, 2010**

**Work Session – 5:15pm**  
**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 – 5:15 pm**

- Cemetery Board Waterline Easement – Christensen (30min) Worksession
- International Building Code review – Cerimele/Lanci (30min)
- November Ballot Language – Worksession and Action Item
  - Medicinal Marijuana – White/Christensen (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**

- July 21, 2010
- Action Item Report

**4. Liquor License**

- Vail Valley Charitable Fund, Inc. Special Events Permit; 801 Cemetery Rd (Event), Penny Bumgarner, event manager; Karen Simon, Fund Director – Brunvand (10min)

**5. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**

**6. Special Presentations/Citizen Recognition**

**7. Town Manager's Report**

**8. Town Council Comments**

**PUBLIC HEARINGS AND ACTION ITEMS**

**9. Discussion/Action – Resolution 8 – Series 2010 a Resolution adopting the 2010 Minturn 3-Mile Plan for annexation – Cerimele (15 min)**

**10. Discussion/Action – Resolution 13 – Series 2010 a Resolution appointing Town Planning Commissioners – Cerimele (30min)**

**EXECUTIVE SESSION**

**11. Executive Session – Pursuant to CRS 24-6-402(4)(f) to discuss personnel matters concerning the Town Attorney – White/Christensen (30min)**

## FUTURE AGENDA ITEMS

### 12. Next Meeting

- Discussion/Action – Resolution \_\_\_\_ – Series 2010 a Resolution setting ballot language for a Medicinal Marijuana question on the November 2, 2010 Eagle County coordinated election and providing other details relating thereto – White (10min)
- 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.)

### 13. Future Meeting

- Minturn Water Plant Tour – White (90min)Worksession (September 1, 2010)
- EPA Update – Mitchell

### 14. Set Future Meeting Dates

#### a) Council Meetings

- August 18, 2010 – Joint Worksession with Planning Commission
- September 1, 2010
- September 15, 2010

#### b) Planning & Zoning Commission Meetings

- August 11, 2010 Canceled
- August 25, 2010
- September 8, 2010
- September 22, 2010

#### c) Other

- Minturn Market: June 26 – September 4 – 9am-2pm
- Minturn Water Plant tour for Council – Worksession August 28 (Saturday) 9-12am

### 15. Adjournment