



Agenda

MEETING OF THE MINTURN TOWN COUNCIL

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

Wednesday August 18, 2010

**Work Session – 5:00pm
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

- USFS Property Discussion – White (60min)
- Joint Work Session – Town Council & Planning Commission – Cerimele/White (60min)

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

- Aug 4, 2010
- Action Item Report

4. Liquor Authority

- Shop N Hop #12 Annual Renewal of a 3.2% Beer License; 401 Main St.; Terry Marcum and James Marcum, Owners – Brunvand (10min)

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

6. Special Presentations/Citizen Recognition

- Swearing in of appointed Planning Commissioners
- Swearing in of new Police Officer Edward Moran

7. Town Manager's Report

8. Town Council Comments

PUBLIC HEARINGS AND ACTION ITEMS

9. Discussion/Action – Resolution 14 – Series 2010 a Resolution setting ballot language for a Medical Marijuana question on the November 2, 2010 Eagle County coordinated election and providing other details relating thereto – White/Brunvand (10min)

10. Discussion/Action – Resolution 15 – Series 2010 a Resolution supporting the formation of a Citizens Trails Committee – Cerimele (30min)

EXECUTIVE SESSION

11. Executive Session – Pursuant to CRS 24-6-402(4)(b) to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain

Resort property annexation and water right issues and pursuant to CRS 24-6-402(4)(f) to discuss personnel matters concerning the Town Attorney – White/Christensen

FUTURE AGENDA ITEMS

12. Next Meeting

- Minturn Water Plant Tour – White (90min) Worksession (August 28, 2010 9am – 12pm)

13. Future Meeting

- Budget Review and formal acceptance – October 6 Worksession (45min) Council Action Item (10min) Brunvand/White
- Budget Review – October 6 Worksession (45min)
- Discussion/Action – 1st Public Hearing on proposed fiscal year 2011 Budget – review public funding requests – Brunvand/White (45min)
- Discussion/Action – 2nd Public Hearing on proposed fiscal year 2011 Budget and First Reading of Budget Ordinances – Brunvand/White (45min)
- Discussion/Action – 2nd and Final Reading of proposed 2011 Budget Ordinances – Brunvand/White (15min)

14. Set Future Meeting Dates

a) Council Meetings

- September 1, 2010
- September 15, 2010
- October 6, 2010

b) Planning & Zoning Commission Meetings

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

c) Other

- Minturn Market: June 26 – September 4 – 9am-2pm
- Town Hall closed for Labor Day – September 6

15. Adjournment