



Agenda

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

Wednesday September 15, 2010

Work Session – 6:00pm
Regular Session – 7:00pm

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 – 6:00pm

- **Oath of Office Discussion – White/Bumgarner (30 min)**
- **Council Appointment Discussion – White/Brunvand (15 min)**
 - Support for this will be distributed at the meeting

Regular Session – 7:00pm

- 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 25, 2010 (Executive Session)
- September 1, 2010
- September 2, 2010 (Executive Session w/Red Cliff)
- Action Item Report

4. Liquor Authority

- Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – 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 16 – Series 2010 – A Resolution of the Town Council of the Town of Minturn, CO concerning the petition for Annexation of the Quintana Country Club Parcel – Cerimele (10min)

10. Discussion/Action – Eagle River Water Shed

11. Discussion/Action – Approval of contract for Western Pipeway

EXECUTIVE SESSION

12. 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 Manager's annual review – White/Christensen

13. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

FUTURE AGENDA ITEMS

14. Next Meeting

- Discussion/Action – adoption of 2009 Building Codes – October 6, 2010 - Cerimele
- Budget Review and formal acceptance – October 6 Worksession (45min) Council Action Item (10min) Brunvand/White
- Budget Review – October 6 Worksession (45min)

15. Future Meeting

- 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)

16. Set Future Meeting Dates

a) Council Meetings

- October 6, 2010
- October 20, 2010
- November 3, 2010

b) Planning & Zoning Commission Meetings

- September 22, 2010
- October 13, 2010
- November 10, 2010

c) Other

17. Adjournment