



Agenda

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

Wednesday November 17, 2010

Executive Session – 5:00pm
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
John Rosenfeld

Please bring your FY2011 Budget book

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

- Review four 2011 Budget ordinances – Brunvand (30min)
- Review of outstanding 2011 budget considerations – Brunvand (30min)
 - i. Non-Profit Community Funding requests
 - ii. Town of Minturn Events & Marketing funding
 - iii. Enterprise Water and trash rates
 - iv. Staff considerations
- Review proposed 2009 Building Codes – Cerimele (30min)
- Review Country Club Property Annexation Ordinances – Cerimele (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**
 - November 3, 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

- **Discussion/Action** – Update and discussion of North Main Street Water line project with Ms. Siri Roman of Peak Land Consultants Inc – White (15min)
- **Discussion/Action** – Update on the Radio Tower contract status – Brunvand (15 min)
- **Discussion/Action** – Resolution 17 – 2010 A Resolution of the Town Council of the Town of Minturn, Colorado establishing eligibility for annexation of the Quintana Country Club Parcel – Cerimele (15 min)
- **Discussion/Action** – Ordinance 10 – 2010 (First Reading) – An Ordinance annexing to the Town of Minturn, County of Eagle, State of Colorado, the Quintana Country Club Tract – Cerimele (15 min)
- **Discussion/Action** – Ordinance 11 – 2010 (First Reading) – An Ordinance amending the Town of Minturn Zone District Map as it pertains to the Quintana Country Club Parcel – Cerimele (15 min)
- **Discussion/Action** – 2nd Public Hearing on proposed fiscal year 2011 Budget – Brunvand/White (45min)

- **Discussion/Action – Ordinance 12 – Series 2010 (First Reading) – An Ordinance Creating a Supplemental Appropriation to the 2010 Town of Minturn Budget – Brunvand (10 min)**
- **Discussion/Action – Ordinance 13 – Series 2010 (First Reading) – An Ordinance Setting the 2011 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10 Min)**
- **Discussion/Action – Ordinance 14 – Series 2010 (First Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2011 for the Town of Minturn – Brunvand (10 Min)**
- **Discussion/Action – Ordinance 15 – Series 2010 (First Reading) – An Ordinance Adopting and Recognizing the Town of Minturn’s 2011 Revenues and Expenses by Fund – Brunvand (10 Min)**

EXECUTIVE SESSION

- **Executive Session - Pursuant to CRS 24-6-402(4)(b) to consult with the Town's Attorney(s), Town Water Engineer Joe Tom Wood, and Town Manager Jim White regarding the water issue updates – White/Christensen (90min)**
- **Executive Session – Action by Council or Direction to Staff as a result of the Executive Session – White/Christensen (90min)**

FUTURE AGENDA ITEMS

- **Next Meeting**
 - **Discussion/Action – Ordinance 10 – 2010 (First Reading) – An Ordinance annexing to the Town of Minturn, County of Eagle, State of Colorado, the Quintana Country Club Tract – Cerimele (15 min)**
 - **Discussion/Action – Ordinance 11 – 2010 (First Reading) – An Ordinance amending the Town of Minturn Zone District Map as it pertains to the Quintana Country Club Parcel – Cerimele (15 min)**
 - **Discussion/Action – Ordinance 12 – Series 2010 (Second Reading) – An Ordinance Creating a Supplemental Appropriation to the 2010 Town of Minturn Budget – Brunvand – 12/01/10 Council Meeting – (5 min)**

- Discussion/Action – Ordinance 13 – Series 2010 (Second Reading) – An Ordinance Setting the 2011 General Property Tax Mill Levy for the Town of Minturn – Brunvand – 12/01/10 Council Meeting (5 Min)
- Discussion/Action – Ordinance 14 – Series 2010 (Second Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2011 for the Town of Minturn – Brunvand – 12/01/10 Council Meeting (5 Min)
- Discussion/Action – Ordinance 15 – Series 2010 (Second Reading) – An Ordinance Adopting and Recognizing the Town of Minturn’s 2011 Revenues and Expenses by Fund – Brunvand – 12/01/10 Council Meeting (5 Min)
- Town Attorney to return to Council with an engagement letter (Dec 1, 2010 Council Meeting)
- Discussion/Action – Ordinance ____ – 2010 – An Ordinance to adopt Building Codes December 1 First Reading and December 15 Second Reading

- **Future Meeting**
 - Discussion/Action – Resolution ____ – 2011 – A Resolution setting the official posting sites for the Town of Minturn – 01/05/11 Council Meeting – Cerimele (15 min)
 - Discussion/Action – General Improvement District Audit Exemption – February 2, 2011 – Brunvand
 - Review Downtown Colorado Inc Plan & Community Revitalization Plan. – 1/19/11 Work Session – Cerimele (30 min)
 - Selection of Minturn Prosecuting Attorney

- **Set Future Meeting Dates**
 - a) Council Meetings:
 - December 1, 2010
 - December 15, 2010
 - January 5, 2011
 - January 19, 2011

 - b) Planning & Zoning Commission Meetings:
 - November 24, 2010 – Cancelled
 - December 8, 2010
 - December 22, 2010 – Cancelled

 - c) Other Dates:
 - November 25, 2010 - Town Hall Closed (Thanksgiving)
 - November 26, 2010 - Town Hall Closed (Thanksgiving)
 - December 25, 2010 – Town Hall Closed (Christmas)
 - January 3, 2011 – Town Hall Closed (New Years)

- **Adjournment**