



Agenda

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

Wednesday December 1, 2010

Executive Session – 5:45pm

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 – 5:45 pm

- Battle Mountain Resort Update from Mr. David Kleinkopf – 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. Minturn Liquor Authority**
 - F M Saloon, Inc Hotel/Restaurant Liquor License annual renewal; 146 Main Street; Andy Kaufman Owner/Manager
- 4. Approval of Minutes and Action Report**
 - November 17, 2010
 - Action Item Report
- 5. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 6. Special Presentations/Citizen Recognition**
 - Colorado Municipal Clerk's Association Clerk of the Year announcement
- 7. Town Manager's Report**
- 8. Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

- 9. Discussion/Action – Update and discussion of Town Signage Options – White (15min)**
- 10. Discussion/Action – Ordinance 10 – 2010 (Second Reading) – An Ordinance annexing to the Town of Minturn, County of Eagle, State of Colorado, the Quintana Country Club Tract – Cerimele (15 min)**
- 11. Discussion/Action – Ordinance 11 – 2010 (Second Reading) – An Ordinance amending the Town of Minturn Zone District Map as it pertains to the Quintana Country Club Tract – Cerimele (15 min)**
- 12. Discussion/Action – Resolution 18 – 2010 A Resolution of the Town Council of the Town of Minturn, Colorado Concerning the Petition for Annexation, Maloit Park Annexation Parcel No. 1 – Cerimele (10 min)**
- 13. Discussion/Action – Resolution 19 – 2010 A Resolution of the Town Council of the Town of Minturn, Colorado Concerning the Petition for Annexation, Maloit Park Annexation Parcel No. 2– Cerimele (10 min)**
- 14. Discussion/Action – Ordinance 12 – Series 2010 (Second Reading) – An Ordinance Creating a Supplemental Appropriation to the 2010 Town of Minturn Budget – Brunvand (10 min)**

15. **Discussion/Action** – Ordinance 13 – Series 2010 (Second Reading) – An Ordinance Setting the 2011 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10 Min)
16. **Discussion/Action** – Ordinance 14 – Series 2010 (Second Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2011 for the Town of Minturn – Brunvand (10 Min)
17. **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 (10 Min)

EXECUTIVE SESSION

18. **Executive Session** - Pursuant to CRS 24-6-402(4)(e) for purposes of discussing candidates and contracts regarding the appointment of a Municipal Prosecuting Attorney
19. **Executive Session** – Action by Council or Direction to Staff as a result of the Executive Session – White/Christensen (5 min)

FUTURE AGENDA ITEMS

20. Next Meeting

- **Discussion/Action** – Ordinance ____ – 2010 – An Ordinance to adopt Building Codes December 15 Second Reading
- **Discussion/Action** – Ordinance ____ – 2010 (First Reading) – An Ordinance annexing to the Town of Minturn, County of Eagle, State of Colorado, the Maloit Park Parcel – Cerimele (15min)
- **Discussion/Action** – Ordinance ____ – 2010 (First Reading) – An Ordinance amending the Town of Minturn Zone District Map as it pertains to the Maloit Park Parcel – Cerimele

21. 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** – Ordinance ____ – 2010 (First Reading) – An Ordinance to adopt Building Codes – 1/19/11 work session and council meeting – Cerimele (15min)

- 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

22. Set Future Meeting Dates

a) Council Meetings:

- December 15, 2010
- January 5, 2011
- January 19, 2011

b) Planning & Zoning Commission Meetings:

- December 8, 2010
- December 22, 2010 – Cancelled
- January 12, 2011

c) Other Dates:

- December 24, 2010 – Town Hall Closed (Christmas)
- January 3, 2011 – Town Hall Closed (New Years)

23. Adjournment