



## **Agenda**

### **MEETING OF THE MINTURN TOWN COUNCIL**

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

**Wednesday December 15, 2010**

**Work Session – 5:45pm  
Regular Session – 6:30pm**

**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  
John Rosenfeld

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 – 5:45pm**

- **Discussion of fire pits - Cerimele**

#### **Regular Session – 6:30pm**

##### **1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

## EXECUTIVE SESSION

- 2. 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**
- 3. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)**
- 4. Approval of Agenda**
  - Items to be Pulled or Added
- 5. Minturn Liquor Authority**
  - Kirby Cosmo’s BBQ, Hotel/Restaurant Liquor License annual renewal; 474 Main Street; Michael Deutschman, Owner, Mark Tamberino, Manager
- 6. Approval of Minutes and Action Report**
  - December 1, 2010
  - Action Item Report
- 7. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 8. Special Presentations/Citizen Recognition**
- 9. Town Manager’s Report**
- 10. Town Council Comments**

## PUBLIC HEARINGS AND ACTION ITEMS

- 11. Discussion/Action – Town Council direction regarding the appointment of a Municipal Court Prosecutor and ratification of contract – White (10 min)**

## FUTURE AGENDA ITEMS

## **12. Next Meeting**

- Discussion/Action – Resolution \_\_\_\_ – 2011 – A Resolution setting the official posting sites for the Town of – Brunvand (15 min)
- Maloit Park Annexation Update – Executive Session – Boots Ferguson

## **13. Future Meeting**

- Discussion/Action – Ordinance \_\_\_\_ – 2010 (First Reading) – An Ordinance to adopt Building Codes – 1/19/11 work session and council meeting – Cerimele (15min)
- Discussion/Action – Resolution establishing annexation eligibility of the Eagle County School District Maloit Park Parcels No. 1 & 2 – Cerimele (15min each) 1/1/19
- Discussion/Action – General Improvement District Audit Exemption – 2/2/11 – Brunvand
- Review Downtown Colorado Inc Plan & Community Revitalization Plan. – 1/19/11 Work Session – Cerimele (30 min)

## **14. Set Future Meeting Dates**

### a) Council Meetings:

- January 5, 2011
- January 19, 2011
- February 2, 2011

### b) Planning & Zoning Commission Meetings:

- December 22, 2010 – Cancelled
- January 12, 2011
- January 26, 2011

### c) Other Dates:

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

## **15. Adjournment**