



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

Wednesday, January 7, 2009

Executive Session- 5:00 PM
Regular Session – 7:00 PM

MAYOR - Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Interim Town Administrator – Gary Suiter
TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Lorraine Haslee
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.

Regular Session – 5:00 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

EXECUTIVE SESSION

2. Minturn Town Council will convene into executive session:

- Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys for the purpose of receiving legal advice and provide instructions to attorneys for negotiations – Castle/ Ferguson (90min)

Note: Council will recess Regular Meeting for the Work Session and then Reconvene after the Work Session at 7:00pm for the continuation of the Regular Meeting.

Regular Session – 7:00 PM

- 3. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session.**

STANDING ITEMS

- 4. Approval of Agenda (5 min).**
 - a. Items to be Pulled or Added
 - b. Order of the Agenda Items
- 5. Approval of Minutes and Action Report (5 Min).**
 - December 17, 2008 – Regular Council Meeting
 - Action Item Memo
- 6. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
- 7. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 8. Emergency Items, if necessary**
- 9. Town Administrator’s Report (10 Min)**
- 10. Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

- 11. Discussion/Action Item – Resolution 1 – Series 2009 A Resolution setting the Official Posting sites for the Town of Minturn – Brunvand (5min)**
- 12. Discussion– Community Plan Executive Summary – Villarreal (20min)**
- 13. Discussion/Action Item – Discussion and possible direction to amend Title 16 (Zoning) of the Minturn Municipal Code – Villarreal (5min)**

14. Discussion/Action Item – Discussion and possible direction to amend Title 17 (Subdivisions) of the Town of Minturn – Villarreal (5min)

15. Discussion/Action Item – Discussion and possible direction to make a number of text changes (corrections) throughout the Minturn Municipal Code – Villarreal (5min)

FUTURE AGENDA ITEMS

16. Items to be added to future agendas / work session

- Discussion of Eagle River Fire Protection District proposed Impact Fees (01/21/09)– Suiter
- Consideration of a “Dark Sky” lighting ordinance- January-Work session
- Council retreat – suggested date 01/22/08 (Thursday), 5-9 p.m. and possible joint meeting with the Planning and Zoning board thereafter – Suiter
- Discussion of Employee Insurance Benefits – 1/21/09 Brunvand/Suiter (30min)

17. Set Future Meeting Dates

a) Council Meetings

- January 21, 2009
- February 4, 2009
- February 18, 2009

b) Planning & Zoning Commission Meetings

- January 14, 2009
- January 28, 2009
- February 11, 2009

c) Other

- Council retreat-suggested date 01/22/08 (Thursday), 5-9 p.m. and possible joint meeting with the Planning and Zoning board thereafter – Suiter

18. Adjournment