



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

**Wednesday July 2, 2008**  
**Work Session 6:00PM**  
**Regular Session – 7:00PM**

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

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

**COUNCIL MEMBERS:**

Jerry Bumgarner  
Matt Scherr  
Shelley Bellm

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**

- Recreation Center discussion – Suiter/Patterson (30 Min)
- Tax Abatement consideration/Discussion – Suiter/Brunvand (30 min)

**Regular Session – 7:00 PM**

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

**STANDING ITEMS**

**2. Approval of Agenda (5 min).**

- a. Items to be Pulled or Added
- b. Order of the Agenda Items

**3. Approval of Minutes and Action Report (5 Min).**

- June 18, 2008
- Action Item Memo

**4. Liquor Licenses for Authority Approval – Brunvand (5 Min)**

- The Gourmet Cowboy Inc Hotel and Restaurant Liquor License Annual Review; 455 Main St., Tom McNeill Owner/Manager – Brunvand

**5. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**

**6. Public comments on items, which are NOT on the agenda (3 minute time limit per person).**

**7. Discussion/Action – Emergency Items, if necessary**

**8. Discussion Item – Town Administrator’s Report (10 Min)**

**9. Discussion Item – Town Council Comments (10 Min)**

**DISCUSSION, HEARINGS AND ACTION ITEMS**

**10. Discussion/Action Item – Councilmember interviews – Suiter (45 Min)**

- Jon Rosenfeld
- Aggie Martinez

**11. Discussion/Action Item – Resolution 44 - Series 2008 a resolution to appoint individuals to the Minturn Town Council – Suiter (5 Min)**

**12. Discussion/Action Item – Planning Commissioner interviews – Cerimele (45 Min)**

- Tim Osborne
- Michael Gallagher
- Lynn Teach
- Stuart Brummet
- Lael Engstrom

**13. Discussion/Action Item – Resolution 45 - Series 2008 a resolution to appoint individuals to the Minturn Planning Commission – Cerimele (5 Min)**

**14. Discussion/Action Item – Ordinance 15 – Series 2008 (First Reading) an Ordinance Re-Codifying the Minturn Municipal Code – Christensen (30 Min)**

- 15. Discussion/Action Item – Ordinance 16 - Series 2008 (First Reading) an Ordinance to create a General Improvement District within the Town of Minturn – Christensen (30 Min)**
- 16. Discussion/Action Item – Resolution 46 – Series 2008 a Resolution appointing Matt Scherr representative to the Eagle County Transit Board and to appoint George Brodin as alternate – Suiter (5 Min)**
- 17. Discussion/Action Item – A Public Hearing will be held for file # MS 08-04; A minor subdivision application for Parcel B (1012 Main St) of the Manzanares Lot Line Adjustment and to consider Resolution 47 – Series 2008 a Resolution denying MS 08-04 – Cerimele (15 Min)**

### FUTURE AGENDA ITEMS

#### **18. Items to be added to future agendas / work session**

- Budget update Report and Reconsideration of Grant Requests for Non-Profit Organization in 2008 – Work Session – 7/16/08
- Committee Discussions for Scholarship and Recreation Center – 7/16/08
- Resolutions of Appreciation for Burnett, Brinkerhoff and Sullivan – 7/16/08
- Resolution 41-2008 Council Procedures – 7/16/08
- Financial Software discussion – Work Session – 7/16/08
- Snow Removal and Snow Dump Policy – Work Session – 8/6/08
- Housing Guidelines – 8/06/08
- Records Management discussion – Work Session – 8/20/08
- Scholarship Committee appointments, planning and policy.

#### **19. Set Future Meeting Dates**

- a) Council Meetings
  - July 15 Special Meeting of Minturn Town Council 4-7pm Tuesday
  - July 16
  - August 6
  - August 20
- b) Planning & Zoning Commission Meetings
  - July 9
  - July 23
  - August 13
- c) Other

- Eagle County School District Board of Education – 8/13/08
- Town of Minturn 4<sup>th</sup> of July Celebration – 7/4/08

## **20. Adjournment**