



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

Wednesday August 6, 2008
Work Session – 5:30PM
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:

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.

Work Session – 5:30pm

- Housing Guidelines – Suiter
- Affordable Housing at 243 Boulder (Not-a-Park) – Flaherty
- Resolution 41 – Series 2008 a Resolution regarding Council Procedures – Christensen

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).

- July 15, 2008 – Special Council Meeting
- July 16, 2008 – Regular Council Meeting
- Action Item Memo

4. Liquor License Authority (5min)

- The Shop N Hop #12 annual renewal of a 3.2 Beer License located at 401 Main St, Minturn CO; Terry Marcum Partner/Owner

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 – Resolution 41 – Series 2008 a Resolution regarding Council Procedures – Christensen (30min)

11. Discussion/Action Item – Ordinance 15 – Series 2008 (Second Reading) a Public Hearing and Ordinance Re-Codifying the Minturn Municipal Code – Suiter/Christensen (30min)

12. Discussion/Action Item – Resolution 51 – Series 2008 a Resolution calling a Mail Ballot Special Election set for November 4, 2008 and setting ballot questions as relates to the Minturn General Improvement District – Suiter/Dougherty

13. Discussion/Action Item – Resolution 52 – Series 2008 a Resolution to approve Jacobs Carter Burgess future Work Orders – Suiter/Singer

FUTURE AGENDA ITEMS

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

- Records Management discussion – Work Session – 8/20/08
- Snow Removal and Snow Dump Policy – Work Session – 8/20/08
- NWCOG and QQ annual update – Work Session – Suiter/Severson – 8/20/08
- Police Dept Presentation – Martinez – 8/20/08 (15min Worksession).

15. Set Future Meeting Dates

a) Council Meetings

- August 19 – Ginn Worksession
- August 20
- September 3
- September 17

b) Planning & Zoning Commission Meetings

- August 13
- August 27
- September 10

c) Other

- Eagle County School District Board of Education – 8/13/08
- Town Clean-Up Day – 9/13/08
- Red Cliff/Minturn Joint Board meeting – Date TBD

16. Adjournment