



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

Wednesday August 20, 2008
Work Session – 4:30PM
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 – 4:30pm

- Joint Minturn/Red Cliff meeting – Suiter (1hr)
- Resolution 41 – Series 2008 a Resolution regarding Council Procedures – Christensen (30min)
- Police Dept Presentation – Martinez – (30min)
- Ordinance 15-2008 Minturn Municipal Code re-codification discussion – Christensen (30min)

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).**
 - August 6, 2008 – Regular Council Meeting
 - Action Item Memo
- 4. Liquor License Authority (5min)**
 - Kirby Cosmo’s BBQ Bar Modification of Premises located at 474 Main Street, Minturn CO; Mark Tamberino Manager
- 5. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
 - Qwest public announcement and update (15min)
 - NWCOG and QQ annual update – Suiter/Severson (30min)
- 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 – A Public Hearing will be held for Land Use File # VAR 08-02; A Variance Application by George Brodin to build a detached garage within the 10’**

rear setback and to consider Resolution 53 – Series 2008 a Resolution acting on VAR 08-02 – Cerimele (30min)

13. Discussion/Action Item – A Public Hearing will be held for Land Use File # VAR 08-03; A Variance Application by Simon and Julia Dixon to build a Single Family Home on land that slopes in excess of 30% and to consider Resolution 54 – Series 2008; a Resolution acting on VAR 08-03 – Cerimele (30min)

FUTURE AGENDA ITEMS

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

- Records Management discussion – Work Session – Brunvand – 9/3/08
- Snow Removal and Snow Dump Policy – Work Session – 9/3/08
- Housing guidelines – Suiter – 9/3/08
- Chapter 16 Work Session – Cerimele – 9/17/08

15. Set Future Meeting Dates

- a) Council Meetings
 - September 3
 - September 17
 - October 1

- b) Planning & Zoning Commission Meetings
 - August 27
 - September 10
 - September 24

- c) Other
 - Town Clean-Up Day – 9/13/08

16. Adjournment