



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

Wednesday September 17, 2008

Work Session – 5:00PM

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.

Work Session – 5:00pm

- Cross Creek Residences Proposed Concept Plan (Alpine Glass property) – Marcie Jaeger (30min)
- Preliminary Budget to Council – Brunvand (10min)
- Chapter 16 Work Session – Cerimele (45 min)

Regular Session – 6:30 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

EXECUTIVE SESSION

2. **Executive Session** – pursuant to Section 24-6-402(4)(b) and (e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Regular Meeting Resumes at Approx. 7:30 p.m.

STANDING ITEMS

3. **Approval of Agenda (5 min).**
 - a. Items to be Pulled or Added
 - b. Order of the Agenda Items
4. **Approval of Minutes and Action Report (5 Min).**
 - August 19, 2008 – Special Council Meeting
 - August 20, 2008 – Regular Council Meeting
 - Action Item Memo
5. **Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
 - Introduction of Carrie Kendall
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:** Consideration and direction on the purchase of LaserFiche Records Management Software – Brunvand (15min)

- 11. Discussion/Action:** Resolution 55 – Series 2008 a Resolution designating certain areas within the Town of Minturn where firearms may be discharged for hunting – Christensen (15min)

FUTURE AGENDA ITEMS

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

- Housing Guidelines – Suiter – 10/1/08 Work Session (30min)
- 2009 Budget Review/questions – Brunvand – 10/1/08 Worksession – (30min)
- Accept 2009 Budget and set Public Hearing dates – Brunvand – 10/1/08 Council Meeting – (30min)
- 2009 Budget: First Public Hearing and Council comments – Brunvand – 10/15/08 Council Meeting – (30min)
- 2009 Budget: Second Public Hearing and Council comments including review of outside funding requests and consideration of corresponding Budget Ordinances on First Reading – Brunvand – 11/5/08 Council Meeting – (30min)
- 2009 Budget: consideration of Budget Ordinances on Second Reading – Brunvand – 12/3/08 Council Meeting – (30min)

13. Set Future Meeting Dates

- a) Council Meetings
 - October 1
 - October 15
 - November 5

- b) Planning & Zoning Commission Meetings
 - September 24
 - October 8
 - October 22

- c) Other

14. Adjournment