



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

Thursday January 3, 2008
Regular Session – 5:00PM

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

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

COUNCIL MEMBERS:

Jerry Bumgarner
Bill Burnett
Tom Sullivan
Kelly Brinkerhoff
Shelley Bellm

Ginn Annexation Public Hearing Topics: Applicant Response

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: (60 Min)

- Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(a) to consult and receive legal advice from the Town Attorneys Allen Christensen and Arthur “Boots” Ferguson concerning purchase, acquisition, lease transfer or sale of real property
- Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys Allen Christensen, Arthur “Boots” Ferguson and Anne Castle for the purpose of receiving legal advice on the Ginn PUD/Annexation

3. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session (5 Min.).

6:00 PM

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 19, 2007
- Review/Comment – Council Action Report

6. Special Presentation/Individual Introductions/Citizen Recognition/Project Update -

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

- Certificate of Appreciation – Town Staff

8. Discussion/action of Emergency Items, if necessary

9. Discussion Item - Town Administrator’s Report (10 Min)

10. Discussion Item - Town Council Comments (10 Min)

DISCUSSION, HEARINGS AND ACTION ITEMS

11. Discussion/Action Item – Annual Update on the 3 Mile Plan Annexation as Required by (CRS) § 31-12-105(1)(e)(I) – Cerimele (10 Min)

12. **Discussion/Action Item** – Resolution 1 – Series 2008: A Resolution designating four public places within the Town of Minturn for the posting of Public Notices and Notice for Public Meetings of the Minturn Town Council, Planning and Zoning Commission, and other boards, commissions, and authorities of the Town of Minturn – Brunvand
13. **Discussion/Action Item** – Resolution 2 – Series 2008: A Resolution designating or appointing the Minturn Town Clerk as the Designated Election Official of the Town of Minturn – Brunvand
14. **Discussion/Action Item** – Resolution 3 – Series 2008: A Resolution designating or appointing the Minturn Treasurer as the Budget Official of the Town of Minturn – Brunvand

7:00 PM

15. **Discussion/Action Item** – **A Public Hearing** on Petitions for Annexation for Battle Mountain Annexation Parcels No. 1-9 for the annexation of territory to the Town of Minturn, Colorado for the purposes of determining and finding whether the areas proposed to be annexed as the Battle Mountain Annexation Parcels No. 1-9 comply with the applicable requirements of the Municipal Annexation Act of 1965, as amended, and is considered eligible for annexation – Discussion Topics: Applicant Response
16. **Discussion/Action Item** – **A Public Hearing** will be held for file PUD PDP 06-01 (File #1) Battle Mountain Planned Unit Development Preliminary Plan and Environmental Impact Report-PUD Preliminary Development Plan-Battle Mountain
17. **Discussion/Action Item** - **A Public Hearing** will be held for file PUD AZDM 06-01 (File #2) Amendment to Zone District Map – PUD Preliminary Development plan-Battle Mountain.
18. **Discussion/Action Item** - **A Public Hearing** will be held for file PUD PP 06-01 (File #3) Preliminary Subdivision Plat-Battle Mountain Planned Unit Development Preliminary Plan
19. **Discussion Item** – Town of Minturn Citizen Frank Lorenti (15 Min)

FUTURE AGENDA ITEMS

20. **Items to be added to future agendas / work session**
 - Ginn Petitions for Annexation – Continued from: 01/03/07 – 1/16/08
 - Public Hearing will be held for the following file PUD PDP 06-01 (File #1) Battle Mountain Planned Unit Development Preliminary Plan and Environmental Impact Report-PUD Preliminary Development Plan-Battle Mountain – Continue from: 12/19/07 – 1/03/08
 - Public Hearing will be held for the following file PUD AZDM 06-01 (File #2) Amendment to Zone District Map – PUD Preliminary Development plan-Battle Mountain. – Continue from: 1/03/07 – 1/16/08

- Public Hearing will be held for the following file PUD PP 06-01 (File #3) Preliminary Subdivision Plat-Battle Mountain Planned Unit Development Preliminary Plan – Continue from: 1/03/07 – 1/16/08

21. Set Future Meeting Dates

a) Council Meetings

- January 16
- February 6
- February 20

b) Planning & Zoning Commission Meetings

- January 9
- January 23
- February 13

c) Other

22. Adjournment