



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

Wednesday October 1, 2008
Work Session – 5:45PM
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 – 5:45pm

- Housing Guidelines – Suiter (30min)
- 2009 Budget Review/questions – Brunvand (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).

- September 17, 2008 – Regular Council Meeting
- Action Item Memo

4. Liquor Authority

- Mrs. Gail Crowder, DBA Minturn Mile Liquors, Annual Renewal Retail Liquor License; 341 Main Street; Gail Crowder, Owner/Manager – Brunvand

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

- Introduction of Victor Villarreal, Minturn Town Planner

6. Public comments on items, which are NOT on the agenda (5 minute time limit per person).

7. Emergency Items, if necessary

8. Town Administrator's Report (10 Min)

- Verbal at meeting

9. Town Council Comments (10 Min)

DISCUSSION, HEARINGS AND ACTION ITEMS

10. Discussion/Action: Accept 2009 Budget and set Public Hearing dates – Brunvand (30min)

11. Discussion/Action: Ordinance 17 - Series 2008 (First Reading) an Ordinance establishing limits for construction activity – Cerimele/Christensen (15min)

12. Discussion/Action: Update and Direction from Council regarding September 30, 2008 Worksession and future steps – Suiter (15min)

FUTURE AGENDA ITEMS

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

- 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)

14. Set Future Meeting Dates

- a) Council Meetings
 - October 15
 - November 5
 - November 19
- b) Planning & Zoning Commission Meetings
 - October 8
 - October 22
 - November 12
- c) Other

15. Adjournment