



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

Wednesday October 15, 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

- Update and direction from Council regarding Recreation Center architect selection – Suiter
 - Greenplay Consulting (30min)
- 2009 Budget Review/questions – Brunvand (90min)
 - *PLEASE BRING YOUR BUDGET BOOKS.*

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).**
 - October 1, 2008 – Regular Council Meeting
 - Action Item Memo
- 4. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
- 5. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 6. Emergency Items, if necessary**
- 7. Town Administrator’s Report (10 Min)**
- 8. Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

- 9. Discussion/Action: 2009 Budget: First Public Hearing and Council comments – Brunvand – 10/15/08 – Brunvand (30min)**
- 10. Discussion/Action: Update and Direction from Council regarding Recreation Center Architect selection – Suiter (30min)**
- 11. Discussion/Action: – Regarding direction on clarifying and making more complete the character area use tables of Title 16, MMC – Villarreal (20 minutes)**

EXECUTIVE SESSION

- 12. Executive Session – pursuant to Section 24-6-402(4)(b) and (e) concerning Battle Mountain Final Development Plan application 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 – Mitchell/Christensen (15min)

FUTURE AGENDA ITEMS

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

- 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)
- Ordinance 17 - Series 2008 (First Reading) an Ordinance establishing limits for construction – Christensen/Cerimele - 11/5/08 Work Session and Council Meeting – (30min)
- Presentation from Eagle River Fire Protection District regarding Impact Fees – Suiter – 11/19 Worksession (45min)
- Presentation from Eagle River Water and Sanitation District and Eagle County Economic Council (Don Cohen) regarding Housing – Suiter – 11/19 Worksession (45min)
- 2009 Budget: consideration of Budget Ordinances on Second Reading – Brunvand – 12/3/08 Council Meeting – (30min)

14. Set Future Meeting Dates

a) Council Meetings

- November 5
- November 19
- December 3

b) Planning & Zoning Commission Meetings

- October 22
- November 12
- November 26

c) Other

- October 16 Joint Minturn/Redcliff meeting – Jerry B. and Shelley B. only
- Minturn/Redcliff/Eagle County meeting on Monday, Oct 20, 2008 at 6 p.m. at Red Cliff presentation on Sustainable Initiative for 2010 – Posted Meeting

15. Adjournment