



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

Wednesday November 5, 2008

Work Session – 5:30PM

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 – 5:30pm

- Policy discussion of Ordinance 17 - Series 2008 (First Reading) an Ordinance establishing limits for construction – Christensen/Cerimele (30min)
- Water Fee discussion – Brunvand/Cordova/Suiter (30min)
- Planning Update – Policy Process for Permitting and Nuisance Letters – Villarreal (15min)

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 15, 2008 – Regular Council Meeting
 - Action Item Memo
4. **Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
 - Introduction and Swearing In of Officer Ryan Ware
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: Second Public Hearing and Council comments including review of outside funding requests – Brunvand – (30min)**
10. **Discussion/Action: Ordinance 19 – Series 2008 (First Reading) – An Ordinance Creating a Supplemental Appropriation to the 2008 Town of Minturn Budget – Brunvand (10 Min)**
11. **Discussion/Action Item – Ordinance 20 – Series 2008 (First Reading) – An Ordinance Setting the General Property Tax Mill Levy for the Town of Minturn 2009 – Brunvand (10 Min)**
12. **Discussion/Action Item – Ordinance 21 – Series 2008 (First Reading) – An Ordinance Adopting and Recognizing the Town of Minturn's 2009 Revenues and Expenses by Fund – Brunvand (10 Min)**

13. Discussion/Action Item – Ordinance 18 – Series 2008 (First Reading) an Ordinance repealing the character area use tables in Title 16 of the Minturn Municipal Code (Tables 16-1 through 16-9) and replacing them with more complete tables containing residential uses – Villarreal (10 minutes)

14. Discussion/Action Item – Campbell Issues Sub-Committee – Flaherty (15min)

EXECUTIVE SESSION

15. 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 – Flaherty/Christensen (15min)

FUTURE AGENDA ITEMS

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

- Presentation from Eagle River Fire Protection District regarding Impact Fees – Suiter – 11/19/08 Worksession (45min)
- Presentation from Eagle River Water and Sanitation District, Eagle County Economic Council (Don Cohen), and Town of Vail (Nina Timm) regarding Housing – Suiter – 11/19/08 Worksession (45min)
- Presentation, meet and discussion with Dr. Smyser, Eagle County School District Superintendent – Suiter – 11/19/08 Regular Meeting (30min)
- Ordinance ___ Series 2008 (First Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2009 for the Town of Minturn – Brunvand – 11/19/08 Regular Meeting (10 Min)
- Ordinance 17 - Series 2008 (First Reading) an Ordinance establishing limits for construction – Christensen/Cerimele – 11/19/08 Regular Meeting (30min)
- Minturn Recreation Center Council Action – Suiter – 11/19/08 Regular Meeting (10min)
- 2009 Budget: consideration of Budget Ordinances on Second Reading – Brunvand – 12/3/08 Council Meeting – (30min)

17. Set Future Meeting Dates

- a) Council Meetings
- November 19
 - December 3
 - December 17

b) Planning & Zoning Commission Meetings

- November 12
- November 26 (Canceled)
- December 10

c) Other

18. Adjournment