



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

Wednesday November 19, 2008

Work Session – 5:00 PM

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

- Presentation by Eagle River Fire Protection District regarding Impact Fees – Charlie Moore – (45min)
- Housing Presentations and Council Discussion – Town of Vail (Nina Timm); Eagle River Water and Sanitation District (Angelo Fernandez); Eagle County Economic Council (Don Cohen) – (60 min)

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).**
 - November 5, 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 Item – Introduction and discussion with Dr. Smyser, Eagle County School District Superintendent – Suiter – (30min)**
10. **Discussion/Action Item – Ordinance 22 – Series 2008 (First Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2009 for the Town of Minturn – Suiter (10min)**
11. **Discussion/Action Item – Ordinance 18 – Series 2008 (Second Reading and Public Hearing) 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)**
12. **Discussion/Action Item – Authorization of participation with Northwest Colorado Council of Governments, Quality and Quantity Committee, to provide comments on Draft Environmental Impact Statement for Windy Gap Firing Project – Christensen (15 min)**

- 13. Discussion/Action Item – Consideration of a Declaration of a Public Nuisance at 1251 Main St. – Cerimele (15 min)**
- 14. Discussion/Action Item – Consideration of a Declaration of a Public Nuisance at 1071 Main St. – Cerimele (15 min)**
- 15. Discussion/Action Item – Consideration of a Declaration of a Public Nuisance at 550/560 Taylor St. – Cerimele (15 min)**
- 16. Discussion/Action Item – Ordinance 23 – Series 2008 (First Reading) – An Ordinance amending Chapter 7 of the Town of Minturn Municipal Code by repealing and re-enacting Article 9 as it pertains to animal control within the Town of Minturn, Colorado – Christensen (15 min)**
- 17. Discussion/Action Item – Ordinance 24 – Series 2008 (First Reading) – An Ordinance creating the Town of Minturn General Improvement District, Town of Minturn, County of Eagle, Colorado; and providing other details relating thereto – Christensen (10 min)**
- 18. Discussion/Action Item – Ordinance 25 – Series 2008 (First Reading) Amend Chapter 10 of the Minturn Municipal Code as it pertains to Open Containers – Christensen (5 min)**
- 19. Discussion/Action Item – Ordinance ___ Series 2008 (First Reading) Ordinance to amend MTC 1409 (3), Mandatory Vehicle Insurance-Christensen (5 min)**

FUTURE AGENDA ITEMS

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

- Ordinance 19 – Series 2008 (Second Reading and Public Hearing) – An Ordinance Creating a Supplemental Appropriation to the 2008 Town of Minturn Budget – Brunvand – 12/3/08 Council Meeting – (10 min)
- Ordinance 20 – Series 2008 (Second Reading and Public Hearing) – An Ordinance Setting the General Property Tax Mill Levy for the Town of Minturn 2009 – Brunvand – 12/3/08 Council Meeting (10 Min)
- Ordinance 21 – Series 2008 (Second Reading and Public Hearing) – An Ordinance Adopting and Recognizing the Town of Minturn’s 2009 Revenues and Expenses by Fund – Brunvand – 12/3/08 Council Meeting (10 Min)

- Ordinance ____ Series 2008 (Second Reading and Public Hearing) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2009 for the Town of Minturn – Brunvand – 12/3/08 Council Meeting (10 Min)
- Minturn Recreation Center discussion – Suiter – 12/3/08 Council Meeting
- Consideration of a “Dark Sky” lighting ordinance-December or January-Work session

21. Set Future Meeting Dates

a) Council Meetings

- December 3
- December 17
- January 7, 2009

b) Planning & Zoning Commission Meetings

- November 26 (Canceled)
- December 10
- December 24 (Canceled)

c) Other

21. Adjournment