



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

Wednesday December 3, 2008

Executive Session – 5:00 PM

Work Session – 5:45 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.

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:

- Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorney Anne Castle for the purpose of receiving legal advice on status of Water Court and environmental proceedings and provide instructions to attorneys for negotiations

Note: Council will recess Regular Meeting for the Work Session and then Reconvene after the Work Session at 7:00pm for the continuation of the Regular Meeting.

Work Session – 5:45pm

- Discussion of Water Rates, Employee Bonuses, and Employee Insurance Benefits – Suiter (45min)
- Planning Department Update: – Villarreal (15min)
 - Community Plan
 - Future MMC amendments
 - Building Permit Fees
- Discussion of Eagle River Fire Protection District proposed Impact Fees – Suiter (15min)

Regular Session – 7:00 PM

- 3. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session.**

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).**
 - November 19, 2008 – Regular Council Meeting
 - Action Item Memo
- 6. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
- 7. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 8. Emergency Items, if necessary**
- 9. Town Administrator’s Report (10 Min)**
- 10. Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

- 11. Discussion/Action Item – Ordinance 19 – Series 2008 (Second Reading and Public Hearing) – An Ordinance Creating a Supplemental Appropriation to the 2008 Town of Minturn Budget – Brunvand – (10 min)**
- 12. Discussion/Action Item – 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 – (10 Min)**
- 13. Discussion/Action Item – 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 – (10 Min)**
- 14. Discussion/Action Item – Ordinance 23 – Series 2008 (Second Reading and Public Hearing) – 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)**
- 15. Discussion/Action Item – Ordinance 24 – Series 2008 (Second Reading and Public Hearing) – 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)**
- 16. Discussion/Action Item – Ordinance 25 – Series 2008 (Second Reading and Public Hearing) Amend Chapter 10 of the Minturn Municipal Code as it pertains to Open Containers – Christensen (5 min)**
- 17. Discussion/Action Item – Resolution 56 – Series 2008 A Resolution setting and approving fees for the Town of Minturn, Colorado effective January 1, 2009 – Brunvand (10min)**

FUTURE AGENDA ITEMS

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

- Consideration of a “Dark Sky” lighting ordinance-December or January-Work session
- Executive Session (Boots Ferguson) – 12/17/08
- Extension of Interim Town Administrator’s contract – 12/17/08

19. 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)
- January 14, 2009

c) Other

20. Adjournment