



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

**Wednesday December 17, 2008**

**Executive Session- 5:00 PM**  
**Work Session – 6:00 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.

**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 Attorneys for the purpose of receiving legal advice and provide instructions to attorneys for negotiations – Christensen/Ferguson (60min)

*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 – 6:00pm**

- Discussion of Employee Benefits – Suiter/Brunvand (30min)
- Discussion of Eagle River Fire Protection District Proposed Impact Fees – Suiter (30min)

### **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).**

- December 3, 2008 – Regular Council Meeting
- Action Item Memo

- 6. Liquor License (5 Min).**

- F.M. Saloon LTD. dba The Saloon Restaurant Liquor License Annual Renewal; 146 N. Main St., Andy Kaufman Owner/Manager

- 7. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**

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

- 9. Emergency Items, if necessary**

- 10. Town Administrator's Report (10 Min)**

- 11. Town Council Comments (10 Min)**

### **DISCUSSION, HEARINGS AND ACTION ITEMS**

**12. 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)**

**13. Discussion/Action Item – Consideration of Intergovernmental Agreement with Eagle County for Law Enforcement services – Martnez/Suiter (15min)**

**14. Discussion/Action Item – Extension of Interim Town Administrator’s contract – Suiter (15min)**

### **FUTURE AGENDA ITEMS**

#### **15. Items to be added to future agendas / work session**

- Consideration of a “Dark Sky” lighting ordinance-December or January-Work session
- Resolution Setting Official Posting sites – Brunvand – 1/7/09 Council Meeting (5min)
- Council Goal Setting – January 2009

#### **16. Set Future Meeting Dates**

- a) Council Meetings
  - January 7, 2009
  - January 21, 2009
  - February 4, 2009
- b) Planning & Zoning Commission Meetings
  - December 24 (Canceled)
  - January 14, 2009
  - January 28, 2009
- b) Other

#### **17. Adjournment**