



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

Wednesday March 19, 2008
Work Session – 6:00PM
Regular Session – 7:00PM

MAYOR - Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Interim Town Administrator – Gary Suiter
TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:

Jerry Bumgarner
Bill Burnett
Tom Sullivan
Kelly Brinkerhoff
Shelley Bellm

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 – 6:00PM

- **Town Engineering Standards – Cerimele/Rob Singer**

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).

- March 5, 2008
- Action Item Memo

4. **Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
5. **Public comments on items, which are NOT on the agenda (3 minute time limit per person).**
6. **Discussion/action of Emergency Items, if necessary**
7. **Discussion Item - Town Administrator's Report (10 Min)**
8. **Discussion Item - Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

9. **Discussion/Action Item – Reconsider Funding Request for Non-Profit Organization in 2008 – Brunvand (10 Min.)**
10. **Discussion/Action Item – Ordinance 13 – Series 2008: (Second Reading) An Ordinance Amending Chapter 2 of the Minturn Municipal Code By Repealing and Re-Enacting Section 2-52 Establishing and Providing Compensation for The Town Council and The Mayor of The Town of Minturn, Colorado – Christensen (10 Min.)**
11. **Discussion/Action Item – Resolution 22 – Series 2008: A Resolution Appointing Election Official for the April 8, 2008 Election – Brunvand (5 Min.)**
12. **Discussion/Action Item – Resolution 23 – Series 2008: A Resolution Appointing a Town Planning Commissioner – Christensen/Cerimele (5 Min.)**
13. **Discussion/Action Item – Resolution 24 – Series 2008: A Resolution Appointing a Town Planning Commissioner – Christensen/Cerimele (5 Min.)**
14. **Discussion/Action Item – Consideration of Extension of Interim Town Administrator's Contract – Suiter (10 Min.)**

FUTURE AGENDA ITEMS

15. **Items to be added to future agendas / work session**
16. **Set Future Meeting Dates**
 - a) Council Meetings
 - April 2
 - April 16
 - May 7

b) Planning & Zoning Commission Meetings

- March 26
- April 9
- April 23

c) Other

17. Adjournment