



MEETING OF THE • MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645
March 5, 2008
Regular Session – 5:30PM

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.

Regular Session – 5:30 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

EXECUTIVE SESSION

2. Minturn Town Council will convene into executive session: (1.5 Hours)

- Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys Allen Christensen for the purpose of receiving legal advice on CU 07-08 for applicant Minturn One, LLC and;
- Pursuant to Colorado Revised Statutes (CRS) §24-6-402(4)(f) for the purpose of discussing Town personnel matters.

3. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session (5 Min.)

7:00 PM

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).**
 - February 20, 2008
 - February 27, 2008
 - Action Item Memo
6. **Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
7. **Public comments on items, which are NOT on the agenda (3 minute time limit per person).**
8. **Discussion/action of Emergency Items, if necessary**
9. **Discussion Item - Town Administrator's Report (10 Min)**
10. **Discussion Item - Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

11. **Discussion/Action Item – A Public Hearing will be held for file CU 07-08 (Conditional Use) and to consider Resolution 6 – Series 2008. Minturn One, LLC is seeking Conditional Use approval for a 34-unit condominium building in the South Town Character Area – Cerimele (30 Min.)**
12. **Discussion/Action Item – Ordinance 13 – Series 2008: 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.)**

FUTURE AGENDA ITEMS

13. **Items to be added to future agendas / work session**
 - Reconsider Funding Request for Non-Profit Organizations in 2008 – 3/19/08

14. Set Future Meeting Dates

a) Council Meetings

- March 19
- April 2
- April 16

b) Planning & Zoning Commission Meetings

- March 12
- March 26
- April 9

c) Other

15. Adjournment