



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

Wednesday April 16, 2008
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.

Reception for Outgoing and New Council Members – 6:00pm
(Refreshments will be served)

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).

- April 7, 2008
- Action Item Memo

4. Liquor License

- Minturn Country Club Restaurant Liquor License Annual Review; 131 Main St, Joseph Honnessy/Thomas Ricci – Owner’s – Brunvand (5 Min).

5. Special Presentation/Individual Introductions/Citizen Recognition/Project Update

6. Public comments on items, which are NOT on the agenda (3 minute time limit per person).

7. Discussion/action of Emergency Items, if necessary

8. Discussion Item - Town Administrator’s Report (10 Min)

9. Discussion Item - Town Council Comments (10 Min)

DISCUSSION, HEARINGS AND ACTION ITEMS

10. Discussion Item – Swearing in of the Newly Elected Town Council Members – Quinn (30 Min).

11. Discussion/Action Item – Resolution 26 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 1 – Series 2008 –Christensen (5 Min).

12. Discussion/Action Item – Resolution 27 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 2 – Series 2008 –Christensen (5 Min).

13. Discussion/Action Item – Resolution 28 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 3 – Series 2008 –Christensen (5 Min).

14. Discussion/Action Item – Resolution 29 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 4 – Series 2008 –Christensen (5 Min).

15. Discussion/Action Item – Resolution 30 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 5 – Series 2008 –Christensen (5 Min).

16. Discussion/Action Item – Resolution 31 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 6 – Series 2008 –Christensen (5 Min).

17. Discussion/Action Item – Resolution 32 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 7 – Series 2008 –Christensen (5 Min).

18. **Discussion/Action Item** – Resolution 33 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 8 – Series 2008 –Christensen (5 Min).
19. **Discussion/Action Item** – Resolution 34 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 9 – Series 2008 –Christensen (5 Min).
20. **Discussion/Action Item** – Resolution 35 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 10 – Series 2008 –Christensen (5 Min).
21. **Discussion/Action Item** – Resolution 36 – Series 2008 A Resolution to Fix Ballot Title for Referendum Petition Concerning Ordinance 11 – Series 2008 –Christensen (5 Min).
22. **Discussion/Action Item** – A Public Hearing will be held for file # CU 08-03; A Conditional Use Permit Application for a Duplex at 532 Taylor Street and to consider Resolution 37 – Series 2008 – Cerimele (10 Min).
23. **Discussion/Action Item** – A Public Hearing will be held for file # MS 08-02; A Minor Subdivision Application for Lot 8, Block D of Taylor Addition to the Town of Minturn and consider Resolution 38 – Series 2008 – Cerimele (10 Min).
24. **Discussion/Action Item** – Resolution 39 – Series 2008 A Resolution Appointing Election Judges for the May 20, 2008 Special Election – Brunvand (5 Min).

FUTURE AGENDA ITEMS

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

- Re-Codification Work Session – May 7, 2008
- Town Engineering Standards Work Session – May 7, 2008
- Reconsider Funding Request for Non-Profit Organization in 2008 – May 21, 2008
- Meeting with Bill Weber to Discuss Water and Wastewater

26. Set Future Meeting Dates

- a) Council Meetings
 - May 7
 - May 21
 - June 4
- b) Planning & Zoning Commission Meetings
 - April 23
 - May 14
 - May 28
- c) Other

- Joint Meeting with ERWSD April 23, 2008 @ the Water District Office
- Special Election – May 20, 2008

27. Adjournment