



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

Wednesday May 7, 2008
Work Session 5:30PM
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
Matt Scherr
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 – 5:30pm

- **Town Engineering Standards**
- **Resolution 41 – Series 2008: A Resolution Amending Town Council Procedures**

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 16, 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 – Resolution 42 – Series 2008 A Resolution Supporting Referendum Ballot Questions 1 -11 and Urging Electors to Vote Yes – Suiter (5 Min).**
- 11. Discussion/Action Item – A Public Hearing will be held for file # CU 08-02; A Conditional Use Permit Application for a duplex at 532 Taylor Street and to consider Resolution 37 – Series 2008; A Resolution Approving CU 08-03 – Cerimele (20 Min).**
- 12. 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 to consider Resolution 38 – Series 2008; A Resolution Approving MS 08-02 – Cerimele (10 Min).**

FUTURE AGENDA ITEMS

- 13. Items to be added to future agendas / work session**
 - Re-Codification Work Session – May 21, 2008
 - Reconsider Funding Request for Non-Profit Organization in 2008 – May 21, 2008
 - Resolution 41 – Series 2008 A Resolution Amending Town Council Procedures – May 21, 2008
 - Meeting with Bill Weber to Discuss Water and Wastewater
- 14. Set Future Meeting Dates**

a) Council Meetings

- May 21
- June 4
- June 18

b) Planning & Zoning Commission Meetings

- May 14
- May 28
- June 11

c) Other

- Special Election – May 20, 2008
- Town Council Retreat – May 29, 2008; 4-9pm (Tentative).

15. Adjournment