

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

Wednesday June 18, 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
Matt Scherr
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

- Audit Presentation – Brunvand/Wendy Swanhorst (45 Min)
- Discussion of Resolution 41, Series 2008 – Flaherty (15 min)

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).

- June 4, 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 - 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 - Ordinance 14 – Series 2008 (Second Reading) An Ordinance Approving a Franchise Agreement With Comcast – Brunvand/Christensen (30 Min)**
10. **Discussion/Action Item - Resolution 41 – Series 2008 A Resolution Amending Town Council Procedures – Christensen (15 Min)**
11. **Discussion/Action Item – Motion to Accept Fiscal Year 2007 Audit – Brunvand (5 Min)**
12. **Discussion/Action Item – Motion to Extend Interim Town Manager Gary Suiter's Contract – Suiter (5 Min)**

FUTURE AGENDA ITEMS

13. **Items to be added to future agendas / work session**

- Appointment of two Council Members – 7/2/08
- First Reading of Re-Codification of MMC – 7/2/08
- Tax Abatement Report – Work Session – 7/2/08
- Budget Report and Reconsideration of Grant Requests for Non-Profit Organization in 2008 – 7/16/08
- Discuss Committees for Ginn Project – 7/16/08
- Ordinance Creating General Improvement District
- Housing Guidelines – 7/16/08

- Snow Removal and Snow Dump Policy - Work Session – 8/6/08

14. Set Future Meeting Dates

a) Council Meetings

- July 2
- July 16
- August 6

b) Planning & Zoning Commission Meetings

- June 25
- July 9
- July 23

c) Other

- Eagle County School District Board of Education – 7/9/08
- Town of Minturn 4th of July Celebration – 7/4/08

15. Adjournment