



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

Wednesday June 4, 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

- **Gerry Flynn – Red Peak Properties/Workforce Housing Opportunities (30 Min)**
- **Planning – Use Tables – Cerimele (30 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).**
 - May 21, 2008
 - Action Item Memo
 - 4. Special Presentation/Individual Introductions/Citizen Recognition/Project Update**
 - Mayor Proclamation: Citizen Appreciation for Volunteering During Minturn Clean Up Day.
 - 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 – Public Hearing For File # MS 08-03; A Minor Subdivision of Parcel B-2 (791 Main St.) and Consideration of Resolution 43 – Series 2008; A Resolution to Approve MS 08-03 – Cerimele (10 Min)**
- 10. Discussion/Action Item - Ordinance 14 – Series 2008; An Ordinance Approving a Franchise Agreement With Comcast – Brunvand/Christensen (30 Min)**

EXECUTIVE SESSION

- 11. Minturn Town Council will convene into executive session: (30 Min.)**

Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys Allen Christensen and Anne Castle for the purpose of receiving legal advice on matters of litigation

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

FUTURE AGENDA ITEMS

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

- Resolution 41 – Series 2008; A Resolution Amending Town Council Procedures – May 29, 2008 (Council Retreat)
- Audit Presentation and Acceptation – 6/16/08
- Town Administrator Contract Extension – 6/16/18
- First Reading of Re-Codification of MMC
- Ordinance 15 – Series 2008; Approving the Re-Codification of the MMC
- Reconsideration of Grant Requests for Non-Profit Organization in 2008 – Brunvand
- Discuss Committees for Ginn Project
- Ordinance Creating General Improvement District

14. Set Future Meeting Dates

- a) Council Meetings
 - June 18
 - July 2 (4th of July Celebration)
 - August 6

- b) Planning & Zoning Commission Meetings
 - June 11
 - June 18
 - July 9

- c) Other

15. Adjournment