



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

Wednesday, January 21, 2009

Work Session-6:00 PM
Regular Session – 7:00 PM

MAYOR - Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Interim Town Administrator – Gary Suiter
TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Lorraine Haslee
Jerry Bumgarner
Aggie Martinez
Matt Scherr

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 –6:00 PM

- Discussion of Eagle River Fire Protection District proposed Impact– Suiter (30 min)
- Discussion of Employee Benefits- Suiter/ Brunvand (10 min)

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

Regular Session – 7:00 PM

STANDING ITEMS

2. Approval of Agenda (5 min).

- a. Items to be Pulled or Added

3. Approval of Minutes and Action Report (5 Min).

- January 7, 2009 Regular Council Meeting
- Action Item Report

4. Liquor License

- Chili Willy's of Vail Hotel and Restaurant Liquor License Annual Review; 101 Main St., Al Brown Manager – Brunvand (5min)
- Deutschman Family LLC, dba Kirby Cosmo's BBQ Bar Hotel and Restaurant Liquor License Annual Renewal 474 Main St., Michael Deutschman, Owner-Brunvand (5min)

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person).

6. Emergency Items, if necessary

7. Town Administrator's Report (10 Min)

8. Town Council Comments (10 Min)

DISCUSSION, HEARINGS AND ACTION ITEMS

9. Discussion Item –Request for release of Ginn Funding –Frank Lorenti (10 min)

10. Discussion Item-Snow Plowing and Removal Update

11. Discussion/ Action Item-Ordinance 1- Series 2009 an Ordinance to approve a land lease between the Town of Minturn and StressCon Contractor-Suiter/Christensen

FUTURE AGENDA ITEMS

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

- Consideration of a “Dark Sky” lighting ordinance- February-Work session

13. Set Future Meeting Dates

a) Council Meetings

- February 4, 2009
- February 18, 2009
- March 4, 2009

b) Planning & Zoning Commission Meetings

- January 28, 2009
- February 11, 2009
- February 25, 2009

c) Other

- Council retreat- 01/22/08 (Thursday), 5-9 p.m. Gourmet Cowboy
- Community Open House -02/05/09
- Community Open House-02/19/09

18. Adjournment