



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

Wednesday, February 4, 2009

Work Session – 5:00 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 – 5:00 PM

- Discussion of Employee Benefits- Suiter/ Brunvand (90 min)
- Discussion/ Direction of a “Dark Sky” lighting initiative – Villarreal/ Cerimele (30min)

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 21, 2009 Regular Council Meeting
 - Action Item Report
- 4. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 5. Emergency Items, if necessary**
- 6. Town Administrator's Report (10 Min)**
- 7. Town Council Comments (10 Min)**

DISCUSSION, HEARINGS AND ACTION ITEMS

- 8. Discussion/ Public Hearing – Ordinance 1 – Series 2009 (Second Reading and Public Hearing) an Ordinance approving a land lease between the Town of Minturn and StressCon Contractor-Suiter/Christensen**

FUTURE AGENDA ITEMS

- 9. Items to be added to future agendas / work session**
 - Affordable Housing Discussion – Suiter (30min) 2/18/09 Work session
 - Discussion – Building Permit Fees – Villarreal (15min) 3/4/09 Work session
- 10. Set Future Meeting Dates**
 - a) Council Meetings
 - February 18, 2009
 - March 4, 2009
 - March 18, 2009

b) Planning & Zoning Commission Meetings

- February 11, 2009-Joint Council Meeting
- February 25, 2009
- March 11, 2009

c) Other

- Community Open House – Town Center 6-8pm 02/05/09
- Community Open House – Town Center 6-8pm 02/19/09
- Scholarship Committee Meeting – 02/23/09

18. Adjournment