



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

**Wednesday, February 18, 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**

- Water system Status Report – Cordova (30min)
- Discussion of 2008 Preliminary Financial Reports – Brunvand (30min)
- Discussion regarding amendment of Chapter 6 MMC-Business Licenses – Suiter (15min)
- Affordable Housing Discussion – Suiter (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).**
  - February 4, 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)**

### PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action – Consideration of Resolution 4 – Series 2009 a Resolution to change the vesting period for Employees retirement contribution-Brunvand (5min)**
9. **Discussion/Action – Consideration of Ordinance 2-2008, an Ordinance to approve the Impact Fees for the Eagle River Fire Protection District (First Reading) – Christensen/Suiter (10min)**
10. **Discussion/Action Item – Funding of Cross Creek Gauging Station-Suiter (10min)**
11. **Discussion/Action Item – Consideration of Resolution 02 – Series 2009; A Resolution approving conditional use application CU 09-01-Approval for rental truck storage lot and office trailer on Union Pacific Property.-Cerimele (15min)**

### FUTURE AGENDA ITEMS

13. **Items to be added to future agendas / work session**
  - Discussion – Building Permit Fees – Villarreal (15min) 3/4/09 Work session

- Request to meet with new Board of County Commissioners-need dates

#### **14. Set Future Meeting Dates**

a) Council Meetings

- March 4, 2009
- March 18, 2009
- April 1, 2009

b) Planning & Zoning Commission Meetings

- February 25, 2009
- March 11, 2009
- March 25, 2009

c) Other

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

### **GENERAL IMPROVEMENT DISTRICT**

#### **15. Minturn Town Council will convene as the General Improvement District Board**

### **EXECUTIVE SESSION**

#### **16. Minturn Town Council will convene into executive session: (90 Min)**

- Pursuant to CRS 24-6-402 (4) (a) and 24-6-4-2 (4) (e) to go into executive session to discuss possible purchase, acquisition, lease, transfer or sale of real property from USFS and to determine positions relative to negotiations, development of strategy for negotiations and instructions for negotiators for possible annexation of property into the town of Minturn

#### **17. Adjournment**