



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

**Wednesday, March 4, 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 – Building Permit Fees – Villarreal (30min)**
- **Discussion – Revision of Draft Ordinance MMC Chapter 6 - Business Licenses - Suiter (30min)**

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

## Regular Session – 7:00 PM

### STANDING ITEMS

2. **Approval of Agenda**
  - a. Items to be Pulled or Added
3. **Approval of Minutes and Action Report**
  - February 18, 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. **Special Presentations/Citizen Recognition**
6. **Emergency Items, if necessary**
7. **Town Administrator’s Report**
8. **Town Council Comments**

### PUBLIC HEARINGS AND ACTION ITEMS

9. **Discussion/Action – Consideration of Ordinance 2-Series 2009, An Ordinance in the Town of Minturn Amending Title 18 of the Minturn Code by Adopting Fire Protection and Emergency Medical Services Impact Fees for Land Development Activities Generating the Need For Additional Fire Protection or Emergency Medical Services-(Second Reading and Public Hearing) – Christensen/Suiter (10min)**
10. **Discussion/Action– Consideration of Resolution 5 –Series 2009, A Resolution of the Town of Minturn, Colorado, Approving and Intergovernmental Agreement Between the Town of Minturn, Colorado and the Eagle River Fire Protection District, Concerning the Collection, Payment and Use of Emergency Service Impact Fees-Suiter (10min)**
11. **Discussion/Action- Consideration of Resolution 6- Series 2009, A Resolution Approving a Transportation Enhancement Contract between the Colorado**

**Department of Transportation and the Town of Minturn for Trail Construction-Suiter (10min)**

**12. Discussion/Action-Consideration of A-Peak Asphalt Land Lease Extension Request-Suiter (10min)**

**FUTURE AGENDA ITEMS**

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

- Work session- Discussion with Anne Castle (03/18/09)
- Request to meet with new Board of County Commissioners-Work session

**14. Set Future Meeting Dates**

a) Council Meetings

- March 18, 2009
- April 1, 2009
- April 15, 2009

b) Planning & Zoning Commission Meetings

- March 11, 2009
- March 25, 2009
- April 8, 2009

c) Other

- Community Open House – Town Center 6-8pm 03/26/09

**15. Adjournment**