



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

**Wednesday, March 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**

- **Discussion – Revised 2009 Budget – Brunvand(90min)**
- **Discussion – Building Permit Fees – Villarreal (20min)**

**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).**
  - March 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. **Special Presentations/Citizen Recognition**
  - Special Recognition/Farewell to Officer Geoff Heil
6. **Town Administrator's Report (10 Min)**
7. **Town Council Comments (10 Min)**

### PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action- Consideration of Resolution 3 - 2009, The 2009 Minturn Three Mile Plan for Annexation – A plan required by the Colorado Municipal Annexation Act outlining lands within 3 miles of the current town boundary which may be considered for annexation within the next year. Villarreal- (15 minutes)**
9. **Discussion/Action- Consideration of Ordinance 3 - 2009, An Ordinance Repealing and Re-enacting Chapter 6 of the Minturn Municipal Code Establishing Definitions and Procedures for Business License within the Town of Minturn- Suiter (20min)**

## EXECUTIVE SESSION

### **10. Minturn Town Council will convene into executive session:**

Council will go into executive session Pursuant to Colorado Revised Statutes (CRS) §24-6-402 (4)(b) to consult with Town Attorneys for the purpose of receiving legal advice and provide instructions to attorneys for negotiations concerning pending litigation and Battle Mountain development; and Pursuant to CRS 24-6-402 (4) (a) and 24-6-4-2 (4) (e) 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 instruction for negotiators for possible annexation of property into the town of Minturn.

## FUTURE AGENDA ITEMS

### **11. Items to be added to future agendas / work session**

- Request to meet with new Board of County Commissioners-04/01/09-Work session
- USFS Property/Special Use Permit expiration for the Television Relay Station above Town-04/01/09 -Work session
- Cemetery Mausoleum discussion with Floyd Duran-04/01/09-Work session

### **12. Set Future Meeting Dates**

#### a) Council Meetings

- April 1, 2009
- April 15, 2009
- May 6, 2009

#### b) Planning & Zoning Commission Meetings

- March 25, 2009
- April 8, 2009
- April 22, 2009

#### c) Other

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

### **13. Adjournment**