



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

**Wednesday, April 1, 2009**

**Work Session – 5:30 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 – 5:30 PM**

- Meet with Board of County Commissioners-(30min)
- Discussion of complaints against John “Woody” Woodruff regarding digging without a permit and possible removal from Planning Commission for conduct unbecoming of an appointed public official-(30min)
- Cemetery Mausoleum discussion with Floyd Duran-(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 18, 2009 Regular Council Meeting
  - Action Item Report
4. **Liquor License Review**
  - Gourmet Cowboy Annual License Review, 455 Main St, Thomas McNeill-Manager - Brunvand (5 min)
5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
6. **Special Presentations/Citizen Recognition**
7. **Town Administrator's Report (10 Min)**
8. **Town Council Comments (10 Min)**

### PUBLIC HEARINGS AND ACTION ITEMS

9. **Discussion/Action- Consideration of Ordinance 3-2009, Second Reading and Public Hearing of 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)**
10. **Discussion/Action- Consideration of Contract for Event Production Services for the Summer Market- Suiter (5min)**
11. **Discussion/Action- Consideration of Resolution 7-2009, A Resolution Adopting Revised Building Permit Fees- Villarreal (10min)**
12. **Discussion/Action-Consideration of Resolution 8-2009, A Resolution Approving Conditional Use Permit Application CU 09-02 – Approval for a multi-family, mixed-use building in the commercial zone of the South Town Character Area- Cerimele (10min)**

- 13. Discussion/Action-Consideration of Resolution 9-2009, A Resolution Approving Variance Application VAR 09-01 – A variance application to construct a single family home on land sloping in excess of 30%- Cerimele (10min)**
- 14. Discussion/Action-Consideration of A-Peak Amendment to Ground Lease-Suiter (10min)**
- 15. Discussion/Action- Consideration and meeting with John “Woody” Woodruff regarding complaints regarding digging without a permit and possible removal from Planning Commission for conduct unbecoming of an appointed public official-Suiter/Christensen (20min)**

## MINTURN GENERAL IMPROVEMENT DISTRICT

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

- Approve Agenda
- Discuss prior appointments and re-appointment of officers.
- Appointment of Mayor, Gordon “Hawkeye” Flaherty, as President of the Board
- Appointment of Town Clerk, Jay Brunvand, as Secretary and Treasurer of the Board
- Appointment of other officers to the Board
- Review and approve minutes from the February 18, 2009 Organizational Board Meeting.
- Discuss insurance requirements (public officials’ liability, general liability, workers’ compensation, automobile, comprehensive crime).

#### FINANCIAL MATTERS

- Discuss and consider ratifying appointment of District Accountant to prepare 2008 Application for Audit Exemption
- Review and approve 2008 Application for Audit Exemption and authorize the District Accountant to file the Application with the State Auditor’s office
- Discuss and consider ratifying appointment of District Accountant to prepare 2009 Budget.
- Conduct continued public hearing on proposed 2009 budget and consider adoption of Resolutions to Adopt 2009 Budget and Appropriate Sums of Money.
- Consider authorizing the establishment of the district’s operation account at Firstbank, authorize Board members to be signers on the account and adopt policy regarding number of signatures on checks.

#### LEGAL MATTERS

- Review and consider approval of the Developer Agreement by and among the Minturn General Improvement District, Ginn Battle North, LLC, Ginn Battle South, LLC and Ginn-LA Battle One, LTD, LLP

- Review and consider approval of the proposed 2009 Operation Funding Agreement by and among the Minturn General Improvement District, Ginn Battle North, LLC, Ginn Battle South, LLC, and Ginn-LA Battle One, LTD, LLLP.

#### OTHER BUSINESS

#### ADJOURNMENT

The next regular meeting will be held on December 2, 2009 at 7:00 p.m. at Minturn Town Center, 302 Pine Street, Minturn, CO 81645

### FUTURE AGENDA ITEMS

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

- USFS Property/Special Use Permit expiration for the Television Relay Station above Town-(30min) 04/15/09

#### **18. Set Future Meeting Dates**

- a) Council Meetings
  - April 15, 2009
  - May 6, 2009
  - May 20, 2009
- b) Planning & Zoning Commission Meetings
  - April 8, 2009
  - April 22, 2009
  - May 13, 2009
- c) Other
  - Town Clean Up Day- May 16, 2009

#### **19. Adjournment**