



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

**Wednesday, April 15, 2009**

**Work Session – 6:30 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 – 6:30 PM**

- Proposed Housing at Old Town Hall Site (Not-a-Park) – Flaherty

**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).**
  - April 1, 2009 Regular Council Meeting
  - Action Item Report
4. **Liquor License Review**
  - Minturn Country Club, Annual Renewal of Hotel and Restaurant Liquor License, 131 Main St, Joe Honnessey/ TJ Ricci-Managers/ Owners -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**
  - **Citizen recognition to express appreciation to Johnie Rosenfeld, Robert Martinez and Public Works staff for their efforts in making the parking and snow removal plan a success**
7. **Town Administrator's Report (10 Min)**
8. **Town Council Comments (10 Min)**

## PUBLIC HEARINGS AND ACTION ITEMS

9. **Discussion/Action- Consideration of Contract for Event Production Services for the Summer Market- Suiter (5min)**
10. **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)**
11. **Discussion/Action-Consideration and Endorsement of the Executive Summary of the 2009 Minturn Community Plan-Villarreal (10min)**

**12. Discussion/Action - Proposed Housing at Old Town Hall Site (Not-a-Park) – Flaherty  
(10 min)**

**FUTURE AGENDA ITEMS**

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

- Minturn General Improvement District- Operational Funding Agreement and Developers Agreement- May 6, 2009
- Presentation by Frank Lorenti- May 6, 2009

**14. Set Future Meeting Dates**

a) Council Meetings

- May 6, 2009
- May 20, 2009
- June 3, 2009

b) Planning & Zoning Commission Meetings

- April 22, 2009
- May 13, 2009
- May 27, 2009

c) Other

- Town Clean Up Day- May 16, 2009
- Town Manager Interviews-May 30, 2009 (re-schedule)

**15. Adjournment**