



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

**Wednesday, May 6, 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 –5:30PM**

- USFS Property/Special Use Permit expiration for the Television Translator Station - (30min)—Suiter
- Discussion regarding possible Right of Way Encroachment Ordinance-(15min)—Martinez/ Christensen
- Discussion regarding Employee Health Insurance annual renewal-(30min)—Suiter/Brunvand

**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 15, 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. **Town Administrator's Report (15 Min)**
7. **Town Council Comments (10 Min)**

### PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion**—Presentation by Minturn resident Frank Lorenti regarding the Waste Water Treatment Plant (15min)
9. **Discussion/Action**—Consideration of land use application DRB 09-03; A request for Design Review Board approval to construct a single-family home at 344 Eagle Street-Woodruff Residence. (30min)-Cerimele

### MINTURN GENERAL IMPROVEMENT DISTRICT

10. **Minturn Town Council will convene as the Minturn General Improvement District**
  - Approval of Minutes from 04/01/2009 Meeting
  - Operational Funding Agreement
  - Developers Agreement

### EXECUTIVE SESSION

**11. 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 update regarding the Ginn development.

**FUTURE AGENDA ITEMS**

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

- Survey with Staff regarding housing projects-May 20, 2009
- Information on International Property Maintenance Code-May 20, 2009
- Consideration of Planning Commissioner Appointment –May 20, 2009
- Discussion of Construction Materials Use tax-Flaherty
- Discussion of a proposed Ordinance establishing a policy that if you develop a vacant lot or improve an existing structure, you must install a sidewalk-Flaherty
- 2008 Annual Audit presentation and acceptance-June 3, 2009 Work session (45min) and Regular meeting (10min)

**13. Set Future Meeting Dates**

a) Council Meetings

- May 20, 2009
- June 3, 2009
- June 17, 2009

b) Planning & Zoning Commission Meetings

- May 13, 2009
- May 27, 2009
- June 10, 2009

c) Other

- Town Clean Up Day- May 16, 2009
- Town Manager Interviews-May 26 & 27, 2009

**14. Adjournment**