



Agenda

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

Wednesday, June 3, 2009

Work Session – 5:30PM
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

- Planning Commissioner candidate interviews – Villarreal – (30min)
- Discuss proposed Ordinance requiring sidewalks – Flaherty – (10min)
- 2008 Annual Audit presentation and acceptance – Brunvand – (30min)
- Request for reduction of Property Taxes – Frank Lorenti (15min)

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).**
 - May 20, 2009 Regular Council Meeting
 - May 26, 2009 Special Council Meeting
 - May 27, 2009 Special 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**
 - Clean up Day volunteer recognition – Martinez (5min)
6. **Town Administrator's Report**
7. **Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action – Consideration of Resolution 11 – Series 2009 a Resolution appointing a new Planning Commissioner – Villarreal (5min)**
9. **Discussion/Action – 2008 Annual Audit presentation and acceptance – Brunvand (5min)**
10. **Discussion/Action – Consideration of Resolution 12 – Series 2009; A resolution approving variance application VAR 09-01 – A request to construct a single-family residence on a portion of land that slopes in excess of 30%. The property is located at 564 Taylor Street – Cerimele (30min)**

FUTURE AGENDA ITEMS

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

- Discussion of Construction Materials Use tax – Flaherty work session – June 17, 2009
- Policy discussion directing that a project presented to the Planning Commission by a sitting or recently sitting Commissioner or Council member be also reviewed by the Town Council to avoid the appearance of impropriety – June 17, 2009 – Work session (30min)
- Ordinance regarding private use of the public right of way – June 17, 2009 Work session
- Survey with Staff regarding housing projects – Suiter – June 17, 2009 Work session
- Information on International Maintenance Code
- Meeting with Anne Castle – June 17, 2009 – Executive session (End of Meeting)
- Consideration of Resolution ___ - Series 2009 a Resolution to consider and approve a management contract for the Town Manager – Suiter – June 17, 2009 – Regular meeting (15min)
- Minturn GID Board Meeting – July 1, 2009

12. Set Future Meeting Dates

a) Council Meetings

- June 17, 2009
- July 1, 2009
- July 15, 2009

b) Planning & Zoning Commission Meetings

- June 10, 2009
- June 24, 2009
- July 8, 2009

c) Other

- First Market of the summer – June 27

13. Adjournment