



Agenda

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

Wednesday, June 17, 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

- Discussion–Informational Update: Status of Pooh Corner – Cass Galloway/ Pooh Corner Board – no packet information (30min)
- Discuss proposed Ordinance requiring sidewalks – Flaherty – (10min)
- Discussion of Construction Materials Use tax – Flaherty- (20min)
- Survey of Town Staff regarding housing – Suiter-(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).**
 - June 3, 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 (10min)**
7. **Town Council Comments (10min)**

PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action** – Consideration of Resolution 13 - Series 2009: A Resolution Approving an Employment Agreement for the Town Administrator – Suiter- (5min)
9. **Discussion/Action** – Consideration of Second Amendment to Professional Services Agreement, Extending the Interim Town Administrator's Contract – Suiter- (5min)
10. **Discussion**- USFS Forest Health and Fuels Treatment Update – Carey Green/Brian Lloyd- (10min)
11. **Discussion/Action**-Consideration of Resolution 14- Series 2009: A Resolution Appointing a new Planning Commissioner-Villarreal-(10min)

EXECUTIVE SESSION

12. 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 meeting with Anne Castle to receive updates on the status of water cases

FUTURE AGENDA ITEMS

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

- Information on International Maintenance Code –July 1, 2009-Lanci, Mulson, Martinez
- Ordinance regarding private use of the public right of way-Christensen- (15min)-July 1, 2009
- Minturn GID Board Meeting – July 1, 2009
- Sandra Smyser-Eagle County School District-(30min)- July 1 or 17th

14. Set Future Meeting Dates

- a) Council Meetings
 - July 1, 2009
 - July 15, 2009
 - August 5, 2009
- b) Planning & Zoning Commission Meetings
 - June 24, 2009
 - July 8, 2009
 - August 12, 2009
- c) Other
 - First Market of the summer – June 27

15. Adjournment