



Agenda

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

Wednesday, July 15, 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

- Discussion regarding GID Developer Agreement- Suiter/Christensen/ Dougherty- (30min)
- Discussion regarding Ordinance 4-Enroachments and Obstructions in ROW-Christensen- (10min)
- Discussion regarding Nuisance and Zoning Code Enforcement-(20min)-Suiter
- Information on International Property Maintenance Code –(20min)-Lanci, Mulson, Martinez

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).**
 - July 1, 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 Ordinance 4-Series 2009 An Ordinance Amending Chapter 11 of the Minturn Municipal Code by the Creation of a New Section as it pertains to Encroachments and Obstructions -Christensen-(10min)
9. **Discussion/Action**- Consideration of Resolution 16- Series 2009, A Resolution Approving Conditional Use Permit Application CU 09-04—A request to construct a mixed-use building in the commercial zone of the Old Town Character Area. The property address is 115 Nelson Ave.-(30min)

GENERAL IMPROVEMENT DISTRICT

10. Minturn Town Council will convene as the Minturn General Improvement District:

FUTURE AGENDA ITEMS

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

- Use tax discussion-work session- August 19, 2009
- Sidewalk discussion-work session-August 19, 2009
- Sandra Smyser-Eagle County School District-(30min)-Date tentative
- Site visit to the "RBLA" Subdivision-August 19, 2009
- Extinguishment hearing on 2001 Subdivision approval of the "RBLA" subdivision at 721 Main St- Villarreal-August 19, 2009
- GID Budget hearing-November 4, 2009

12. Set Future Meeting Dates

a) Council Meetings

- August 5, 2009
- August 19, 2009
- September 2, 2009

b) Planning & Zoning Commission Meetings

- August 12, 2009
- August 26, 2009
- September 9, 2009

c) Other-July 23, 2009 Summer Work Session- Community Plan

13. Adjournment