



Agenda

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

Wednesday, August 5, 2009

Work Session – 6:00 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 – 6:00

- Discussion regarding Ordinance 5-Series 2009-An Ordinance Amending Chapter 1, Chapter 7, and Chapter 16 of the MMC by Repealing Section 1-5-20 and Repealing and Re-Enacting Sections 1-5-10, 7-2-30, 7-2-40, 16-1-20, 16-1-40, 16-1-50, and 16-1-90 to Revise the Procedures for Nuisance Enforcement within the Town of Minturn – Suiter/Villarreal – (20min)

Regular Session – 7:00 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

STANDING ITEMS

2. Approval of Agenda (5 min).

- a. Items to be Pulled or Added

3. Approval of Minutes and Action Report

- July 15, 2009 Regular Council Meeting
- Action Item Report

4. Liquor License

- Shop N Hop 3.2 Beer License Annual Review; 401 Main St., Terry Marcum and James Marcum, Owners by: Town Treasurer

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person).

6. Town Administrator's Report (15min)

7. Special Presentations/Citizen Recognition

- Swearing in of Jim White as Minturn Town Administrator

8. Town Council Comments (5min)

PUBLIC HEARINGS AND ACTION ITEMS

9. **Discussion/Action** – Consideration of Ordinance 4 – Series 2009 (Second Reading/Public Hearing) 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 – (5min)

10. **Discussion/Action** – Consideration of Resolution 17 – Series 2009 A Resolution Approving a Special Use Permit for Structures Located on United States Forest Service (USFS) Land – Suiter – (5min)

11. **Discussion/Action** – Consideration of Resolution 19 – Series 2009 A Resolution appointing Check Signers for The Town of Minturn – Brunvand – (5min)

12. **Discussion/Action** – Nuisance hearing for property located at 412 Taylor Street – Villarreal – (15min)

13. Discussion/Action – Nuisance hearing for property located at 30 Mann St-Villarreal – (15min)

14. Discussion/Action – Direction to amend Chapter 16 of the Minturn Municipal Code, modifying character area use tables and definitions to allow some uses – Villarreal – (10min)

FUTURE AGENDA ITEMS

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

- 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 – 5pm Worksession at site
- Minturn General Improvement District – August 19, 2009
- Community Plan Main St future land use – Cerimele – Worksession – August 19, 2009
- Resolution ___ - Series 2009 Amending Fee Schedule for Right of Way permit
- GID Budget hearing – November 4, 2009
- Use tax discussion – work session – December 2, 2009
- Sidewalk discussion – work session – December 2, 2009

16. Set Future Meeting Dates

- a) Council Meetings
 - August 19, 2009
 - September 2, 2009
 - September 17, 2009

- b) Planning & Zoning Commission Meetings
 - August 12, 2009
 - August 26, 2009
 - September 9, 2009

- c) Other-

17. Adjournment