



Agenda

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

Wednesday, August 19, 2009

Work Session – 5:30 PM
Regular Session – 7:00 PM

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Town Administrator – Jim White
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

- Site visit to the “RBLA” Subdivision – Villarreal – (45min)
- Discussion regarding possible Medical Marijuana dispensaries – (30min) – Christensen

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 (5min)**
 - August 5, 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**
 - Recognition of Mary Parker, owner of the The Pantry
6. **Town Administrator's Report (10min)**
7. **Town Council Comments (5min)**

PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action** – Extinguishment hearing on 2001 Subdivision approval of the “RBLA” subdivision at 721 Main St – Villarreal – (30min)
9. **Discussion/Action** – Consideration of Ordinance 5 – Series 2009 (First Reading) 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 Code Enforcement within the Town of Minturn – Villarreal – (30min)
10. **Discussion/Action** – Consideration of Ordinance 6 – Series 2009 (First Reading)- An Ordinance Imposing a Temporary Moratorium on the Submission, acceptance, Processing, and Approval of Any Application for a Town of Minturn Permit or License Related to the Operation of a Business that sells medical marijuana pursuant to the authority granted by Article 18, Section 14 of the Colorado Constitution, declaring an EMERGENCY and providing for an immediate effective date of this Ordinance – Christensen – (30min)

GENERAL IMPROVEMENT DISTRICT

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

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) and 4 (e) to consult with Town Attorneys to discuss the status of water court cases, Battle Mountain project, and to determine positions relative to matters that may be subject to negotiations, for development of strategy for negotiations and to provide instructions for negotiations.

FUTURE AGENDA ITEMS

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

Next Meeting

- Presentation of Main St. Future Land Use-(30min)-Cerimele-Work Session -September 2, 2009
- Resolution 20-2009 A Resolution Amending Fee Schedule for Right of Way Permit-September 2, 2009
- Presentation of the Water System Infrastructure Report – Work session (30min) – Cordova – September 2, 2009

Future meetings

- Sandra Smyser – Eagle County School District – (30min) – Date tentative
- Joint Meeting with Planning & Zoning – October 21, 2009 and November 4, 2009
- GID Budget hearing – November 4, 2009
- Use tax discussion – work session – December 2, 2009
- Sidewalk discussion – work session – December 2, 2009

14. Set Future Meeting Dates

a) Council Meetings

- September 2, 2009
- September 17, 2009
- October 7, 2009

b) Planning & Zoning Commission Meetings

- August 26, 2009
- September 9, 2009
- October 14, 2009

c) Other

- Last Minturn Market –September 5, 2009
- Rummage Sale – August 15, 16 and 22, 23

15. Adjournment