



## Agenda

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

**Wednesday, September 2, 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 PM**

- Community Plan Update-Future Land Use-(30min)-Cerimele
- Budget Items Discussion for 2010 –(45min)-Brunvand

### **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 19, 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 (5min)**

## PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action** -Resolution 21- Series 2009, Extinguishment hearing on 2001 Subdivision approval of the "RBLA" subdivision at 721 Main St – Villarreal-(10min)
  
9. **Discussion/Action**- Resolution 22- Series 2009 A Resolution approving Variance application VAR 09-02- A request for setback variances for a mixed use building at 115 Nelson St, request by Tom Sullivan-Cerimele-(20min)
  
10. **Discussion/Action** – Consideration of Ordinance 5-Series 2009-(Second 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)
  
11. **Discussion/Action**- Resolution 20-2009 A Resolution Amending Fee Schedule for Right of Way Permit-Villarreal-(10min)

- 12. Discussion/Action-** Resolution 23-Series 2009: A Resolution Authorizing the Mayor of the Town of Minturn to sign a Construction Contract with the Apparent Low Bidder to Construct the Dowd Junction to Minturn trail Phase I-Cerimele (5min)

## FUTURE AGENDA ITEMS

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

#### Next Meeting

- Presentation of the Water System Infrastructure Report-Work session (30min)-Cordova- September 16, 2009
- Presentation by Kerry Donovan of the Minturn Community Fund in order to provide an update regarding the past summers' events-Donovan- September 16, 2009 (5min)

#### 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