



## Agenda

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

**Wednesday, September 16, 2009**

**Work Session – 5:00 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 – 5:00 PM**

- Presentation of the Water System Infrastructure Report – Cordova (30min)
- Medical Marijuana Ordinance Discussion-Christensen (20min)
- Budget Items Discussion for 2010 – Brunvand (30min)
- Discussion of Ordinance supporting the Eagle County Green Vote –White/Scherr(5min)
- Discussion with Dave Kleinkopf regarding Ginn Staffing Changes-White (10min)

### **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)**
  - September 2, 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 a Resolution to formally extinguish the October 3, 2001 approval of the 'RBLA' Subdivision at 721 Main St, Minturn, CO – Villarreal – (10min)
9. **Discussion/Action** – Discussion regarding possible Ordinance concerning the sale and distribution of Medical Marijuana – Christensen – (10min)

## FUTURE AGENDA ITEMS

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

#### Next Meeting

- 2010 Budget Presentation and acceptance – Brunvand Worksession and Council Meeting (30min each) October 7, 2009
- Ordinance 7 – Series 2009 (Second Reading) an Ordinance concerning the sale and distribution of Medical Marijuana – Christensen – (10min) October 7, 2009
- Discuss improvement of working relations between Planning Commission and Council – White (45min) Work session
- Mill Levy Credit discussion – White/Brunvand (30min)

- Ordinance in support of the Eagle County Green Vote-White/Scherr (10min)

### **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

## **11. Set Future Meeting Dates**

### a) Council Meetings

- October 7, 2009
- October 21, 2009
- November 4, 2009

### b) Planning & Zoning Commission Meetings

- October 14, 2009
- October 28, 2009
- November 11, 2009 (Veteran's Day)

### c) Other

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## **12. Adjournment**