



Agenda

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

Wednesday, October 7, 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

- Discussion regarding Red Cliff traffic proposal
- Discussion of Resolution in support of the Energy Smart Local Improvement District Vote – White/Scherr (30min)
- 2010 Budget Presentation – Brunvand (40min)

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. Minturn Liquor Authority

- Deutschman Family LLC dba Kirby Cosmo's BBQ Bar Hotel/Restaurant Liquor License Annual Renewal; 474 Main St, Michael Deutschman, Owner – Brunvand (5min)
- Gail Crowder, Sole Proprietor The Minturn Turn Mile Liquor Store License Annual Renewal; 341 Main St; Gail Crowder, Owner – Brunvand (5min)

4. Approval of Minutes and Action Report (5min)

- September 16, 2009 Regular Council Meeting
- Action Item Report

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

6. Special Presentations/Citizen Recognition

7. Town Administrator's Report (10min)

8. Town Council Comments (5min)

PUBLIC HEARINGS AND ACTION ITEMS

9. Discussion/Action – Resolution 24 – Series 2009 A Resolution approving Conditional permit application CU 09-05 a request for a conditional use permit for a motorcycle repair, manufacturing and retail sales operation. The property is located at 1040 Main St. Unit D. Applicant Dan Holtkamp – Cerimele (10min)

10. Discussion/Action – Resolution 25 – Series 2009 A Resolution approving Variance Application VAR 09-03 a request for a variance to construct an attached garage in the front yard setback at 789 Main St. Applicant Western Capital Partners – Cerimele (10min)

11. Discussion/Action – Accept 2010 Budget and set Public Hearing Dates – Brunvand (10min)

12. Discussion/Action – Resolution 23 – Series 2009 A Resolution in support of the 2009 Eagle County ballot issue which will create the Energy Smart Loan Program Local Improvement District – White/Scherr (20min)

13. Discussion/Action – Ordinance 7 – Series 2009 (First Reading) An Ordinance amending Chapter 7 of the Minturn Municipal Code by the addition of new Sections 7-9-290 through 7-9-310 as it pertains to animal control in the Town of Minturn – Martinez/Christensen (10min)

14. Discussion/Action – Resolution 26 – 2009 a Resolution appointing a representative to Northwest Colorado Council of Governments – White (10min)

FUTURE AGENDA ITEMS

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

Next Meeting

- Ordinance 7 – Series 2009 (Second Reading) An Ordinance amending Chapter 7 of the Minturn Municipal Code by the addition of new Sections 7-9-290 through 7-9-310 as it pertains to animal control in the Town of Minturn – Martinez/Christensen (10min)

Future meetings

- Budget Retreat-Tentative date – October 12, 2009
- 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

16. Set Future Meeting Dates

a) Council Meetings

- October 21, 2009 (P&Z joint Work Session)
- November 4, 2009 (P&Z to attend Public Hearing)
- Novemeber18, 2009

b) Planning & Zoning Commission Meetings

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

c) Other

- Minturn Halloween – October 30, 2009

17. Adjournment