



Agenda

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

Wednesday, October 21, 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

- Joint Meeting with Planning & Zoning – Villarreal (45min)
- Discussion with ERFPD Carol Mulson regarding open burning – White (30min)

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)**
 - October 7, 2009 Regular Council Meeting
 - October 12, 2009 Special Work Session and Executive Session
 - 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 – Eagle County School District Superintendent Sandra Smyser discussion regarding the future of the Old Battle Mtn High School Site – White (30min)**
10. **Discussion/Action – 2010 Budget: First Public Hearing and Council Comments – Brunvand (30min)**
11. **Discussion/Action – 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 AGENDA ITEMS

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

Next Meeting

- Joint Meeting with Planning & Zoning – November 4, 2009
- GID Budget hearing – November 4, 2009
- 2010 Budget: Second Public Hearing and Council comments including review of outside funding requests – November 4, 2009
- Consideration of three Ordinances regarding 2009 Supplemental Appropriation, 2010 Budget Approval and 2010 Mill Levy Certification on First Reading – November 4, 2009

Future meetings

- Consideration of three Ordinances regarding 2009 Supplemental Appropriation, Budget Approval and Mill Levy Certification on Second Reading – December 2, 2009
- Consideration of Resolution setting Town Fees – December 2, 2009
- Use tax discussion – Work Session – December 2, 2009
- Sidewalk discussion – Work Session – December 2, 2009

13. Set Future Meeting Dates

a) Council Meetings

- November 4, 2009 (P&Z to attend Public Hearing)
- November 18, 2009
- December 2, 2009

b) Planning & Zoning Commission Meetings

- October 28, 2009 CANCELLED
- November 4, 2009 Joint Council/P&Z Community Plan Public Hearing
- November 11, 2009 CANCELLED (Veteran's Day)
- November 18, 2009 Joint Council/P&Z Community Plan Public Hearing
- December 9, 2009

c) Other

- Minturn Halloween – October 30, 2009

14. Adjournment