



Agenda

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

Wednesday, November 18, 2009

Work Session – 6:00 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 – 6:00 PM

- Budget Funding Review – Brunvand (45min)

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)

- November 4, 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 – November 18, 2009 Joint Council/P&Z Community Plan Public Hearing; The Planning Commission will vote to forward the Town of Minturn, 2009 Community Plan to the Town Council for adoption – Cerimele (45min)

FUTURE AGENDA ITEMS

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

Next Meeting

- Discussion/Action – Ordinance 8 – Series 2009 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2009 Town of Minturn Budget – Brunvand (10min) – December 2, 2009
- Discussion/Action – Ordinance 9 – Series 2009 (Second Reading) An Ordinance Setting the 2010 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10min) – December 2, 2009
- Discussion/Action – Ordinance 10 – Series 2009 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn's 2010 Revenues and Expenses by Fund – Brunvand (10min) – 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

Future meetings

- Bond refinancing discussion will be on the December 16 Worksession
- Discussion/Action – Minturn Community Plan – December 16 Regular Session – Cerimele (30min)
- GID Audit Exemption Review – White – February 3, 2010

11. Set Future Meeting Dates

a) Council Meetings

- December 2, 2009
- December 16, 2009
- January 5, 2009

b) Planning & Zoning Commission Meetings

- December 9, 2009
- December 23, 2009
- January 13, 2010

c) Other

- Veterans Day – November 11, 2009 – Office Closed
- Thanksgiving – November 26-27, 2009 – Office Closed

12. Adjournment