



Agenda

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

Wednesday December 2, 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

- Discussion regarding the formation of a committee to study transportation issues – White/Scherr (20min)
- Mayor’s requests to reconsider 2009 Staff annual bonuses – White/Flaherty (10min)
- Mayor’s request to review the purchase of finance software – White/Flaherty (10min)
- Mayor Pro Tem’s request to discuss Town signage, lights and holiday banners – White/Brodin (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)**
 - November 18, 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**
 - **Citizen Recognition – Osborne/Greason**
7. **Town Administrator’s Report (10min)**
8. **Town Council Comments (5min)**

PUBLIC HEARINGS AND ACTION ITEMS

9. **Discussion/Action – Ordinance 8 – Series 2009 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2009 Town of Minturn Budget – Brunvand (10min)**
10. **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)**
11. **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)**
12. **Discussion/Action – Resolution 27 – Series 2009 a Resolution setting Town Fees for the fiscal year 2010 (10min)**

FUTURE AGENDA ITEMS

Next Meeting

- Bond refinancing discussion will be on the December 16 Worksession
- Discussion/Action – Minturn Community Plan – December 16 Regular Session – Cerimele (30min)

Future meetings

- Use tax discussion – Work Session – January 2010
- Sidewalk discussion – Work Session – January 2010
- GID Audit Exemption Review – White – February 3, 2010

13. Set Future Meeting Dates

a) Council Meetings

- December 16, 2009
- January 6, 2010
- January 20, 2010

b) Planning & Zoning Commission Meetings

- December 9, 2009
- December 23, 2009 – CANCELED
- January 13, 2010
- January 27, 2009

c) Other

- Thanksgiving – November 26-27, 2009 – Office Closed
- Winter Market – December 12, 2009
- Christmas – December 25, 2009 – Office Closed

14. Adjournment