



Agenda

MEETING OF THE • MINTURN TOWN COUNCIL
Catholic Church 461 Main Street • Minturn, CO 81645 • (970) 827-5645

Wednesday December 16, 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

- Presentation, discussion and direction regarding Bond refinancing on the Town Center Bonds – White/Brunvand/Matlosz (30min)
- Discussion regarding the transportation meeting issues – White/Scherr (10min)
- Discussion regarding Community Revitalization Partnership proposed plan for Minturn (10min)
- Discussion regarding Winter Parking Plan – White/Martinez/Flaherty (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)**
 - December 2, 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 27 – Series 2009 a Resolution setting Town Fees for the fiscal year 2010 (10min)**
10. **Discussion/Action – Resolution 28 – Series 2009 a Resolution adopting the 2009 Town of Minturn Community Plan as the Master Plan for the Town of Minturn (10min)**
11. **Discussion/Action – Ordinance 11 – Series 2009 an Ordinance approving an Intergovernmental Agreement with Eagle County for animal control services in 2010 - Martinez**

EXECUTIVE SESSION

12. **Executive Session – Pursuant to CRS 24-6-402(4)(e) to receive legal update on Battle Mountain Land Use/Annexation litigation and Water Court litigation and to give instructions to negotiators.**
13. **Update and Direction from Council as a result of the Executive Session – Mayor**

FUTURE AGENDA ITEMS

Next Meeting

- Resolution setting official posting sites within the Town of Minturn – January 6 – Brunvand (5min)

Future meetings

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

14. Set Future Meeting Dates

a) Council Meetings

- January 6, 2010
- January 20, 2010
- February 3, 2010

b) Planning & Zoning Commission Meetings

- December 23, 2009 – CANCELED
- January 13, 2010
- January 27, 2010
- February 10, 2010

c) Other

- Christmas – December 24, 2009 – Office Closed at noon
- Christmas – December 25, 2009 – Office Closed
- New Years – January 1, 2010 – Office Closed
- Minturn Transportation Committee Meeting – 5pm Wednesday January 27, 2010

15. Adjournment