



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

Wednesday, May 20, 2009

Work Session – 6:00PM
Regular Session – 7:00 PM

MAYOR - Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Interim Town Administrator – Gary Suiter
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 –6:00PM

- Presentation regarding the Eagle River Watershed Monitoring Funding Request – Raymond Merry, director of Eagle County Department of Environmental Health- (30min)
- USFS Property/Special Use Permit expiration for the Television Translator Station – Suiter (30min)

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

Regular Session – 7:00 PM

STANDING ITEMS

- 2. Approval of Agenda (5 min).**
 - a. Items to be Pulled or Added
- 3. Approval of Minutes and Action Report (5 Min).**
 - May 6, 2009 Regular Council Meeting
 - Action Item Report
- 4. Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
- 5. Special Presentations/Citizen Recognition**
 - Swearing in of Minturn Police Officer Thomas Koch
- 6. Town Administrator’s Report (15 Min)**
- 7. Town Council Comments (10 Min)**

PUBLIC HEARINGS AND ACTION ITEMS

- 8. Discussion/Action – Consideration of Resolution 10 – Series 2009, A Resolution Approving Conditional Use Permit Application CU 09-03 – A request to construct a single-family residence in the commercial zone of the Old Town Character Area. The property address is 115 Nelson Ave. – Cerimele (20min)**
- 9. Discussion /Action – Consideration and possible direction to staff to initiate the process of formally extinguishing the October 3, 2001 approval of the subdivision at 721 Main Street, commonly referred to as the ‘RBLA’ subdivision by the process outlined in section 16-21-240 of the Minturn Municipal Code, and establishing a hearing date for the extinguishment of July 1, 2009. – Villarreal (15 minutes)**
- 10. Discussion—Sustainable Design Assessment Team (SDAT)-Chris Green, AGO Studies**

FUTURE AGENDA ITEMS

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

- Consideration of Resolution 11 - Series 2009 a Resolution appointing a new Planning Commissioner – Villarreal (Work Session 30min and Meeting 5min) – June 3, 2009
- Discussion of Construction Materials Use tax – Flaherty – June 3, 2009
- Discussion of a proposed Ordinance establishing a policy that if you develop a vacant lot or improve an existing structure, you must install a sidewalk – Flaherty – June 3, 2009
- 2008 Annual Audit presentation and acceptance – June 3, 2009 -Work session (45min) and Regular meeting (10min)
- Policy discussion directing that a project presented to the Planning Commission by a sitting or recently sitting Commissioner or Council member be also reviewed by the Town Council to avoid the appearance of impropriety – June 17, 2009 –Work session 30min
- Ordinance regarding private use of the public right of way-June 3, 2009 Work session
- Minturn GID Board Meeting – July 1, 2009
- Survey with Staff regarding housing projects – Suiter (15min)-June 17th, 2009
- Information on International Maintenance Code-

12. Set Future Meeting Dates

a) Council Meetings

- June 3, 2009
- June 17, 2009
- July 1, 2009

b) Planning & Zoning Commission Meetings

- May 27, 2009
- June 10, 2009
- June 24, 2009

c) Other

- Town Manager Interviews – May 26 & 27, 2009

13. Adjournment