



Agenda

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

Wednesday January 5, 2011

Regular Session – 7:00pm

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

TOWN MANAGER – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
Jerry Bumgarner
Aggie Martinez
John Rosenfeld

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.

Regular Session – 6:00pm

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance

EXECUTIVE SESSION

- 2. Executive Session - Pursuant to CRS 24-6-402(4)(b) for purposes of discussing the Maloit Park Annexation Agreement. (60 min)**

3. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

Regular Session – 7:00pm

4. Call to Order

- c. Roll Call
- d. Pledge of Allegiance

5. Approval of Agenda

- Items to be Pulled or Added

6. Approval of Minutes and Action Report

- December 15, 2010
- Action Item Report

7. Public comments on items, which are NOT on the agenda (5 minute time limit per person).

8. Special Presentations/Citizen Recognition

9. Town Manager’s Report

10. Town Council Comments

PUBLIC HEARINGS AND ACTION ITEMS

11. Discussion/Action – Xcel Energy – White (10 min)

12. Discussion/Action – Vail Ski & Snowboard Academy– White (10 min)

13. Discussion/Action – Resolution ____ – 2011 – A Resolution setting the official posting sites for the Town of Minturn – Brunvand (15 min)

FUTURE AGENDA ITEMS

14. Next Meeting

- Discussion/Action – Resolution establishing annexation eligibility of the Eagle County School District Maloit Park Parcels No. 1 & 2 – Cerimele (15min each) 1/1/19
- Downtown Colorado Inc Plan & Community Revitalization Plan. – 1/19/11 Work Session – Cerimele (30 min)

15. Future Meeting

- Discussion/Action – General Improvement District Audit Exemption – 2/2/11 – Brunvand

16. Set Future Meeting Dates

a) Council Meetings:

- January 19, 2011
- February 2, 2011
- February 16, 2011

b) Planning & Zoning Commission Meetings:

- January 12, 2011
- January 26, 2011
- February 9, 2011

c) Other Dates:

- January 17, 2011 – Town Hall Closed (Martin Luther King, Jr)

17. Adjournment