



Agenda

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

Wednesday February 16, 2011

Regular Session – 6:00pm

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) to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation and water right issues – White/Christensen

Regular Session – 7:00pm

3. **Executive Session** – Action by Council or Direction to Staff as a result of the Executive Session (5min)
4. **Approval of Agenda**
 - a. Items to be Pulled or Added
5. **Approval of Minutes and Action Report**
 - February 2, 2011
 - Action Item Report
6. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
7. **Special Presentations/Citizen Recognition**
 - Battle Mountain update from David Kleinkopf (20 min)
 - John Stavney, Eagle County Commissioner, US Forest Service land swap issues (30 min)
8. **Planning Commission Update**
9. **Town Manager's Report**
10. **Town Council Comments**

PUBLIC HEARINGS AND ACTION ITEMS

11. **Discussion/Action** – Applicant appeal of January 12, 2011 Design Review Board decision regarding the Hotel Minturn Project at 115 Nelson Ave. – Cerimele (30 min)
12. **Discussion/Action** – Resolution 2 – 2011: A Resolution of the Town Council of the Town of Minturn, Colorado establishing eligibility for annexation of the Eagle County School District Maloit Park Parcel No. 1 – Cerimele (20 min)

13. Discussion/Action - Resolution 3 – 2011: A Resolution of the Town Council of the Town of Minturn, Colorado establishing eligibility for annexation of the Eagle County School District Maloit Park Parcel No. 2 – Cerimele (10 min)

14. Discussion/Action – Authorization to file an amendment to the decree in Water Court Case Nos. 05CW262 and 07CW225 – White (15min)

15. Discussion/Action – Extension of Holy Cross Franchise Agreement – White (10 min)

FUTURE AGENDA ITEMS

16. Next Meeting

- a. Work Session – Develop agenda for April 6 Council meeting with County Commissioners. March 2, 2011

17. Future Meeting

- Eva Wilson – Transportation discussion. Mar 16, 2011
- Work Session – 2009 IBC. March 16, 2011
- Discussion/Action – 2009 IBC. March 16, 2011
- County Commissioners to attend Minturn Council Meeting – April 6
- Ordinance annexing to the Town of Minturn Maloit Park Parcel No. 1 (tbd)
- Ordinance annexing to the Town of Minturn Maloit Park Parcel No. 2 (tbd)
- Ordinance authorizing the Mayor to sign an annexation agreement. (tbd)
- Ordinance amending the official zone district map and creating the Maloit Park Character Area. (tbd)

18. Set Future Meeting Dates

a) Council Meetings:

- March 2, 2011
- March 16, 2011
- April 6, 2011

b) Planning & Zoning Commission Meetings:

- February 23, 2011
- March 9, 2011
- March 23, 2011

c) Other Dates:

19. Adjournment