



Agenda

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

Wednesday March 2, 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 3:00 p.m., Monday through Friday, excluding holidays.

Work Session – 6:00pm

- Maloit Park Annexation discussion – Cerimele (30min)
- Develop Agenda for April 6th Council Meeting with County Commissioners – White (15 min)

Regular Session – 7:00pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

- a. Items to be Pulled or Added

- 3. Approval of Minutes and Action Report**
 - February 16, 2011
 - 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**
 - Eagle County Economic Development Planning – Chris Romer (30min)
- 6. Planning Commission Update**
- 7. Town Manager’s Report**
- 8. Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 9. Discussion – Land Exchange Discussion: Attainable/Affordable Housing – Cerimele (30 min)**
- 10. Discussion/Action – Enhancement Transportation funding discussion with Eva Wilson – White (30min)**

FUTURE AGENDA ITEMS

- 11. Next Meeting**
 - Work Session (30min) & Discussion/Action (30min) – 2009 IBC – Cerimele/Lanci – 3/16/11
 - Work Session (15min) & Discussion/Action (15min) – Ordinance ____ - 2011 an Ordinance annexing to the Town of Minturn Maloit Park Parcel No. 1 – Cerimele 3/16/11
 - Work Session (15min) & Discussion/Action (15min) – Ordinance ____ - 2011 an Ordinance annexing to the Town of Minturn Maloit Park Parcel No. 2 – Cerimele 3/16/11
 - Work Session (15min) & Discussion/Action (15min) – Ordinance ____ - 2011 an Ordinance amending the official zone district map and creating the Maloit Park Character Area – Cerimele 3/16/11
 - Discussion/Action – Ordinance ____ - 2011 an Ordinance authorizing the Mayor to sign an annexation agreement – Cerimele (15min) 3/16/11
 - Executive Session - Elizabeth Mitchell – Battle Mountain Update (1hr at end of meeting) 3/16/11 16

12. Future Meeting

- County Commissioners to attend Minturn Council Meeting – April 6
- Work Session – Medical Marijuana Ordinance – April 6

13. Set Future Meeting Dates

a) Council Meetings:

- March 16, 2011
- April 6, 2011
- April 20, 2011

b) Planning & Zoning Commission Meetings:

- March 9, 2011
- March 23, 2011
- April 13, 2011

c) Other Dates:

- May 14, 2011 Town Clean Up Day

14. Adjournment