



Agenda

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

Wednesday April 6, 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 3:00 p.m., Monday through Friday, excluding holidays.

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. Minturn Liquor Authority

- The Minturn Country Club, Inc Hotel/Restaurant Liquor License annual renewal; 1311 Main Street; Tom Ricci/Joe Honnessy, Owner/Manager

4. Approval of Minutes and Action Report

- March 16, 2011

- Action Item Report
5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
 - Eagle River Youth Coalition – Rebecca Odom (30 min)
 - Eagle County Commissioners (60min)
 - Eco Transit update. Discuss sustainable ridership - Kelley Collier
 - Eagle County Airport Master Plan
 - Comprehensive Economic Planning
 - Eagle Valley Land Exchange Discussion
 - Medical Marijuana
 - Attainable housing, housing assistance programs
 - Paving of County Road & 2nd phase of Eco Trail
 - Eagle Vail Business District Master Plan - Scott Hunn
 - Thanks to the Commissioners for the \$500 donation to the (Independence Day) 4th of July Celebration
 6. **Special Presentations/Citizen Recognition**
 7. **Planning Commission Update**
 8. **Town Manager’s Report**
 9. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS
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10. **Discussion/Action – Ordinance 1 – 2011 (Second Reading) an Ordinance annexing to the Town of Minturn, County of Eagle, State of Colorado, Eagle County School District Maloit Park Parcel No. 1 – Cerimele (15min)**
11. **Discussion/Action – Ordinance 2 – 2011 (Second Reading) an Ordinance annexing to the Town of Minturn, County of Eagle, State of Colorado, Eagle County School District Maloit Park Parcel No. 2 – Cerimele (15min)**
12. **Discussion/Action – Ordinance 3 - 2011 (Second Reading) an Ordinance authorizing the Mayor of the Town of Minturn, Colorado to sign an annexation agreement with the Eagle County School District – Cerimele (15min)**
13. **Discussion/Action – Ordinance 4 – 2011 (Second Reading) An Ordinance establishing zoning on parcels of land known as the Eagle County School District Maloit Park Property annexed to the Town of Minturn, Colorado and amending the official zone district map of the Town of Minturn, CO.– Cerimele (15min)**

FUTURE AGENDA ITEMS

14. Next Meeting – April 20, 2011

- Work Session – Ordinance 5 – 2011 an Ordinance adopting the 2009 IBC – Cerimele/Lanci (15min)
- EPA Update and follow-up with Elizabeth Mitchell (Executive Session)
- Discussion/Action - Public Works update – A. Martinez (30min)
- Discussion/Action – Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (30min)

15. Future Meeting

- Worksession discussion re: Ordinance ___ - 2011 an ordinance regarding the sale of Medicinal Marijuana (45min) – May 4
- Discussion/Action – Ordinance ___ - 2011 (First Reading) an Ordinance allowing the sale of Medical Marijuana – May 18
- Discussion/Action – Ordinance ___ - 2011 (Second Reading) an Ordinance allowing the sale of Medical Marijuana – June 1

16. Set Future Meeting Dates

a) Council Meetings:

- April 20, 2011
- May 4, 2011
- May 18, 2011

b) Planning & Zoning Commission Meetings:

- April 13, 2011
- April 27, 2011
- May 11, 2011

c) Other Dates:

- May 14, 2011 Town Clean Up Day
- June 18, 2011 1st Day of Minturn Market
- June 22-24 CML Annual Conference/Vail

17. Adjournment