



## **Agenda**

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

**Wednesday April 20, 2011**

**Work Session – 5:30pm**  
**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.

### **Work Session – 5:30pm**

- Discussion: Ordinance 5 – 2011 an Ordinance adopting the 2009 IBC – Cerimele/Lanci (45min)
- Discussion – Ordinance 7 - 2011: An Ordinance adopting standards for the issuance of Optional Premises Liquor Licenses and for Optional Premises for a Hotel and Restaurant pursuant to the provision of Section 12-47-310 C.R.S. as amended – Brunvand (15min)
- Discussion: Council meeting start times – White (15min)

### **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**
  - April 6, 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**
  - Introduction of Jodi Born – Minturn Community Fund
6. **Planning Commission Update**
7. **Town Manager’s Report**
8. **Town Council Comments**

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

9. **Discussion/Action – Public Works Update – A. Martinez (30min)**
10. **Discussion/Action – Ordinance 5 – 2011 (First Reading) An Ordinance of the Town of Minturn repealing and reenacting Articles 1-8 of Chapter 18 of the Town of Minturn Municipal Code and replacing those sections with Articles 1-10 to adopt by reference the 2009 Building Codes by reference – Cerimele/Lanci (30min)**
11. **Discussion/Action – Ordinance 6 – 2011 (First Reading) an Ordinance of the Town of Minturn amending Chapter 7 of the Municipal Code by repealing and re-enacting Sections 7-4-90 and 7-8-80 as they pertain to open burning within the Town – Cerimele (15min)**
12. **Discussion/Action – Ordinance 7 – 2011 (First Reading) an Ordinance adopting standards for the issuance of Optional Premises Liquor Licenses and for Optional Premises for a Hotel and Restaurant pursuant to the provision of Section 12-47-310 C.R.S. as amended – Brunvand (15min)**

**EXECUTIVE SESSION**

13. **Executive Session - Pursuant to CRS 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations and instruct the negotiators for the purpose of discussing the Town receiving bids on annual contracts and for the purpose of discussing the Town Prosecuting attorneys first quarterly review – White/Christensen**

## FUTURE AGENDA ITEMS

### 14. Next Meeting – May 4, 2011

- Executive Session - Pursuant to CRS 24-6-402(4)(b) to consult with the Town's Attorney(s) and receive legal advice regarding Environmental Protection Agency (EPA) and Colorado Department of Public Health comments on the Battle Mountain Resort project Remediation Feasibility Study Amendment– White/Christensen (60min)
- Worksession discussion re: Ordinance \_\_\_\_ - 2011 (First Reading) an ordinance regarding the sale of Medicinal Marijuana (45min) – May 4
- Discussion/Action – Ordinance 5 – 2011 (Second Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (30min)
- Discussion/Action – Ordinance 6 – 2011 (Second Reading) an Ordinance of the Town of Minturn amending Chapter 7 of the Municipal Code by repealing and re-enacting Sections 7-4-90 and 7-8-80 as they pertain to open burning within the Town – Cerimele (15min)
- Discussion/Action – Ordinance 7 – 2011(Second Reading) An Ordinance adopting standards for the issuance of Optional Premises Liquor Licenses and for Optional Premises for a Hotel and Restaurant pursuant to the provision of Section 12-47-310 C.R.S. as amended – Brunvand (15min)
- 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) – May 4
- 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) – May 4
- 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) – May 4
- 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) – May 4

### 15. Future Meeting

- 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:
- May 4, 2011

- May 18, 2011
- June 1, 2011

b) Planning & Zoning Commission Meetings:

- April 27, 2011
- May 11, 2011
- May 26, 2011

c) Other Dates:

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

## **17. Adjournment**