



Agenda

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

Wednesday May 18, 2011

Work Session – 5:45pm
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 – 5:45pm

- Discussion re: Ordinance ___ - 2011 an ordinance regarding the sale of Medicinal Marijuana – Brunvand/Metteer (60min)

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**
 - Gourmet Cowboy, Inc Hotel/Restaurant Liquor License annual renewal; 455 Main Street; Tom McNeill, Owner/Manager – Brunvand (5min)
4. **Approval of Minutes and Action Report**
 - May 4, 2011
 - Action Item Report
5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
6. **Special Presentations/Citizen Recognition**
 - Cleanup Day recognition – Martinez
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 (10min)**
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 (10min)**
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 (10min)**
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 (10min)**
14. **Discussion/Action – Ordinance 8 – 2011 (Second Reading) an Ordinance of the Town of Minturn amending Chapter 7 of the Municipal Code by repealing and re-enacting sections 18-5-10 and 18-5-20 to adopt by reference the 2009 International Fire Code with Amendments - Cerimele (15min)**

15. Discussion/Action – Council Meeting Start time – White (15min)

FUTURE AGENDA ITEMS

16. Next Meeting – June 1, 2011

- Discussion/Action – Ordinance ____ - 2011 an Ordinance allowing the sale of Medical Marijuana

17. Future Meeting

- Discussion/Action – Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci – June 1
- Discussion/Action – Ordinance ____ - 2011 an Ordinance allowing the sale of Medical Marijuana – June 15
- 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/Martinez (30min)
- 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)

18. Set Future Meeting Dates

a) Council Meetings:

- June 1, 2011
- June 15, 2011
- July 6, 2011

b) Planning & Zoning Commission Meetings:

- May 26, 2011
- June 8, 2011
- June 22, 2011

c) Other Dates:

- June 18, 2011 1st Day of Minturn Market
- June 22-24 CML Annual Conference/Vail

19. Adjournment