



Agenda

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

Wednesday June 1, 2011

Work Session – 6:00pm
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 – 6:00pm

- Discuss public park regulations as related to liquor – Brunvand/Martinez (30min)
- Presentation on 2009 International Energy Conservation Code – Cerimele (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. **Minturn Liquor Authority**
 - Special Event Permit – Town of Minturn Independence Day Celebration
4. **Approval of Minutes and Action Report**
 - May 18, 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

10. **Discussion/Action– Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci – June 1**
11. **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 (10min)**

FUTURE AGENDA ITEMS

12. **Next Meeting – June 15, 2011**
 - Discussion/Action – Ordinance ____ - 2011 (First Reading) an Ordinance allowing the sale of Medical Marijuana
 - Work Session and Discussion/Action – 2010 Audit presentation and acceptance – Brunvand – June 15, 2011
 - Work Session - Discussion re: Holy Cross Franchise Agreement – White – June 15, 2011 (45min)
13. **Future Meeting**
 - Discussion/Action – Ordinance ____ - 2011 (Second Reading) an Ordinance allowing the sale of Medical Marijuana – July 6, 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)

14. Set Future Meeting Dates

a) Council Meetings:

- June 15, 2011
- July 6, 2011
- July 20, 2011

b) Planning & Zoning Commission Meetings:

- June 8, 2011
- June 22, 2011
- July 13, 2011

c) Other Dates:

- June 18, 2011 1st Day of Minturn Market
- June 22-24 CML Annual Conference/Vail
- Minturn Independence Day Celebration – July 2, 2011

15. Adjournment