



Agenda

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

Wednesday June 15, 2011

Work Session – 4:45pm
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 – 4:45pm

- Work Session – New Town entryway sign viewing and photos (**Meet at Grouse Creek Trailhead**) – White (15min)
- Discussion – 2010 Audit presentation and acceptance – Brunvand (45min)

Please remember to bring your audit with you to the meeting.

- Ordinance 8 – 2011 (First Reading) an Ordinance allowing the sale of Medical Marijuana. (45 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**
 - June 1, 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**
6. **Planning Commission Update**
7. **Town Manager's Report**
8. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

9. **Discussion/Action – Motion to accept the 2010 Minturn Financial Audit – Brunvand (25min)**

FUTURE AGENDA ITEMS

10. **Next Meeting – July 6, 2011 (Official Meeting start time 6:30pm)**
 - Discussion/Action – Ordinance 8 – 2011 (First Reading) an Ordinance allowing the sale of Medical Marijuana
 - Work Session - Discussion re: Holy Cross Franchise Agreement – White (45min)
 - Work Session - Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci
 - Discussion/Action– Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci
11. **Future Meeting**
 - 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)

- Discussion/Action – Ordinance 8 – 2011 (Second Reading) an Ordinance allowing the sale of Medical Marijuana

12. Set Future Meeting Dates

a) Council Meetings:

- July 6, 2011
- July 20, 2011

b) Planning & Zoning Commission Meetings:

- 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

13. Adjournment