



Agenda

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

Wednesday July 6, 2011

Work Session – 6:00pm
Regular Session – 6:30pm

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

- Discussion/Action – Holy Cross Franchise agreement – White (30min)

Regular Session – 6:30pm

- 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 15, 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 – Feasibility report and discussion on the placement of the south entrance Town sign – White (25min)**
- 10. **Discussion/Action – Resolution 4 – Series 2011 a Resolution approving a subdivision exemption plat for the Maloit Park Area – Cerimele (20min)**

EXECUTIVE SESSION

- 11. **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's annual Market contract and Pursuant to CRS 24-6-402(4)(a) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the USFS Boneyard property – White/Christensen**

FUTURE AGENDA ITEMS

- 12. **Next Meeting – July 20, 2011 (Official Meeting start time 6:30pm)**
 - **Work Session Review:** Discussion/Action – Ordinance 8 – 2011 (____ Reading) an Ordinance allowing the sale of Medical Marijuana (45min)
 - **Work Session Review:** Discussion/Action – Ordinance 5 – 2011 (____ Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (30min)
 - **Work Session Review:** Discussion/Action – Ordinance 5 – 2011 (____ Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (Meeting 15min)
 - **Discussion/Action** – Ordinance ____ – 2011 (____ Reading) Holy Cross Franchise Agreement – White (30min)

13. Future Meeting

- Discussion/Action – Ordinance ____ – 2011 (____ Reading) Holy Cross Franchise Agreement – White (15min) (8/3/11 Meeting)
- Discussion/Action– Ordinance 5 – 2011 (____ Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (15min) (8/3/11 Meeting)
- Discussion/Action – Ordinance 8 – 2011 (First Reading) an Ordinance allowing the sale of Medical Marijuana (TBA Meeting 45min)
- Discussion/Action – Ordinance 8 – 2011 (Second Reading) an Ordinance allowing the sale of Medical Marijuana (TBA Meeting 30min)

14. Set Future Meeting Dates

a) Council Meetings:

- July 20, 2011
- August 3, 2011
- August 17, 2011

b) Planning & Zoning Commission Meetings:

- July 13, 2011
- July 27, 2011
- August 10, 2011

c) Other Dates:

15. Adjournment