



Agenda

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

Wednesday July 20, 2011

Work Session – 5:00pm
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 – 5:00pm

- Work Session Review: Discussion/Action – Ordinance 9 – 2011 (____ Reading) an Ordinance allowing the sale of Medical Marijuana (45min)
- Work Session Review: Discussion/Action – Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (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**
 - July 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**
 - Daniel Chisholm
6. **Planning Department Update**
7. **Town Manager's Report**
8. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

9. **Discussion/Action – Ordinance 5 – 2011 (First Reading) an Ordinance adopting the 2009 IBC as amended – Cerimele/Lanci (Meeting 15min)**
10. **Discussion/Action – Ordinance 11 – 2011 (First Reading) Holy Cross Franchise Agreement – White (30min)**
11. **Discussion/Action – Ordinance 10 - 2011 (First Reading) an Ordinance granting and approving an Encroachment Agreement between the Minturn Towne Homes and the Town of Minturn – Cerimele (15min)**
12. **Discussion/Action – Update and discussion regarding the River View Cemetery – White (10min)**

EXECUTIVE SESSION

13. **Executive Session – 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 and Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation, water right issues, and EPA update – White/Christensen**

FUTURE AGENDA ITEMS

14. Next Meeting – August 3, 2011

- Meeting: Discussion/Action – Resolution 4 – Series 2011 a Resolution approving a subdivision exemption plat for the Maloit Park Area – Cerimele (20min)
- Meeting: Discussion/Action – Ordinance 11 – 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)

15. Future Meeting

- Meeting: Discussion/Action – Ordinance 9 – 2011 (First Reading) an Ordinance allowing the sale of Medical Marijuana (TBA Meetings 45min, NOTE: this will require two readings)

16. Set Future Meeting Dates

a) Council Meetings:

- August 3, 2011
- August 17, 2011
- September 7, 2011

b) Planning & Zoning Commission Meetings:

- July 27, 2011
- August 10, 2011
- August 24, 2011

c) Other Dates:

17. Adjournment