



## **Agenda**

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

**Wednesday August 17, 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 – Inga Causey, Minturn Prosecuting Attorney – Hawkeye (15min)**

### **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**
  - August 3, 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 Department Update**
7. **Town Manager's Report**
8. **Town Council Comments**

#### **PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

9. **Discussion/Action – Wendy Naugle of the Colorado Dept of Public Health and Environment (30min)**
10. **Discussion/Action – Resolution 5 – Series 2011 a Resolution concerning the issuance of Special Event Permits by the Town of Minturn Liquor Licensing Authority**

#### **EXECUTIVE SESSION**

11. **Pursuant to CRS 24-6-402(4)(f) for the purposes of discussing the Town Manager's annual review, 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 – Christensen**
12. **Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)**

#### **FUTURE AGENDA ITEMS**

13. **Next Meeting – September 7, 2011**
  - Town Manager's annual evaluation
  - Work Session - Discussion/update: Water Quality Control Professionals – White (30min)
  - Discussion/Action – Ordinance 10 - 2011 (Second Reading) an Ordinance granting and approving an Encroachment Agreement between the Minturn Towne Homes and the Town of Minturn – Cerimele (15min)

- Discussion/Action – Sidewalk Update Report – White/A. Martinez (30min)
- Discussion/Action – Update on items on the Town goals list – White (30min)

#### **14. Future Meeting**

- Work Session – 2012 Goal Setting – White (30min) Sept 21, 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 9 – 2011 (First and Second Readings) an Ordinance allowing the sale of Medical Marijuana (TBA Meetings in January 2012 45min, NOTE: this will require two readings)
- Worksession: Request from the Planning Commission for a work session time during September with the Council to determine a sidewalk master plan.

#### **15. Set Future Meeting Dates**

a) Council Meetings:

- September 7, 2011
- September 21, 2011
- October 5, 2011

b) Planning & Zoning Commission Meetings:

- August 24, 2011
- September 14, 2011
- September 28, 2011

c) Other Dates:

#### **16. Adjournment**