



Agenda

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

Wednesday September 7, 2011

Work Session – 5:45pm
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 – 5:45pm

- Work Session – Public Works and Water Quality Control Professionals update – A. Martinez (45min)

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 17, 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 – 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)**
10. **Discussion/Action – Minturn Cemetery District – A request for a variance to drill a well to provide potable water to the Minturn Cemetery mausoleum and Town of Minturn Public Works Building – White/Cerimele (30min)**
11. **Discussion/Action – Minturn Cemetery District – A request for a watershed permit to construct a sewage disposal system at the Minturn Cemetery – White/Cerimele (30min)**
12. **Discussion/Action – A Proclamation of the Minturn Town Council of the Town of Minturn, Colorado in support of joining the National Monument of Remembrance of the 10th Anniversary of September 11th – White (5min)**
13. **Discussion/Action – Update on items on the Town goals list – White (30min)**

EXECUTIVE SESSION

14. **Executive Session – 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 – White/Christensen**

15. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

FUTURE AGENDA ITEMS

16. Next Meeting – September 21, 2011

- Work Session – 2012 Goal Setting – White (30min) Sept 21, 2011
- Discussion/Action – Sidewalk Updated Report – White/A. Martinez (30min)
- Discussion/Action – Special Events Update Report

17. Future Meeting

- 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.
- Worksession: FY2012 Budget Review – 10/5/11 (45min)
- Meeting: Discussion/Action – Council Action Item to formally accept the FY2012 Budget – Brunvand/White 10/5/11 (10min)
- Worksession: FY2012 Budget Work Session Retreat – Brunvand/White 10/19/11 (45min)
- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2012 Budget – review public funding requests – Brunvand/White 11/2/11 (45min)
- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2012 Budget and First Reading of Budget Ordinances – Brunvand/White 11/16/11 (45min)
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2012 Budget Ordinances – Brunvand/White 12/7/11 (15min)

18. Set Future Meeting Dates

a) Council Meetings:

- September 21, 2011
- October 5, 2011
- October 19, 2011

b) Planning & Zoning Commission Meetings:

- September 14, 2011
- September 28, 2011
- October 12, 2011

c) Other Dates:

19. Adjournment