



AGENDA

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

Wednesday November 2, 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 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 5:00pm

Please remember to bring your FY2012 Budget Book

- 2012 Council Goal Setting Discussion/Confirmation – White (15min)
- Work Session: FY2012 Budget question and answer session Retreat – Brunvand/White (60min)

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**
 - October 19, 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: 1st Public Hearing on proposed fiscal year 2012 Budget – review public funding requests – Brunvand/White (45min)**
 - c. General comments
 - d. Community Funding Request presentations
 - i. Radio Free Minturn – David Eickholt
 - e. Council Q & A
- 10. Discussion/Action: Ordinance 12 – Series 2011 an Ordinance authorizing the Mayor to sign an Intergovernmental Agreement with the Eagle County Government for animal control services for the calendar year 2012 L. Martinez (10min)**
- 11. Discussion/Action: Consideration and motion to approve and set 2012 Council Goals – White (10min)**

GENERAL IMPROVEMENT DISTRICT

- 12. ADMINISTRATIVE MATTERS**
 - Approval of Agenda
 - Review and approve minutes from the February 2, 2011 Board Meeting.
- 13. FINANCIAL MATTERS**
 - Discuss and consider ratifying appointment of Town Staff to prepare 2011 GID Budget.

- Discussion/Action – 2011 General Improvement District Budget: Public Hearing and Council Comments.
- Discussion/Action – Consider adoption of Resolution No. 2011-11-01 Resolution to Adopt Budget
- Discussion/Action – Resolution No. 2011-11-02 Resolution to Appropriate Sums of Money.
- Discuss and consider appointment of Clifton Gunderson, LLP to prepare and file 2010 Application for Audit Exemption.

14. LEGAL MATTERS

15. OTHER BUSINESS

- Discuss meeting dates for 2012
- Future meetings to be scheduled
 - February/March for audit exemption (2/1 or 2/15 or 3/7; Recommend 2/1/12)
 - Meeting in November for 2012 budget approval (Recommend 11/7/12)

16. ADJOURNMENT (AS GID AND RECONVENE AS COUNCIL)

EXECUTIVE SESSION

17. Executive Session – 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

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

FUTURE AGENDA ITEMS

19. Next Meeting – November 2, 2011

20. Future Meeting

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2012 Budget and First Reading of Budget Ordinances – Brunvand/White 11/16/11 (45min)
- Worksession: Request from the Planning Commission for a work session with the Council to determine a sidewalk master plan. 12/7/11
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2012 Budget Ordinances – Brunvand/White 12/7/11 (15min)

- 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)

21. Set Future Meeting Dates

a) Council Meetings:

- November 16, 2011
- December 7, 2011
- December 21, 2011

b) Planning & Zoning Commission Meetings:

- November 9, 2011
- November 23, 2011
- December 14, 2011

c) Other Dates:

- November 11, 2011 – Town Hall Closed (Veteran's Day)
- November 25, 2011 – Town Hall Closed (Thanksgiving)
- November 26, 2011 – Town Hall Closed (Thanksgiving)

22. Adjournment