



## **AGENDA**

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

**Wednesday November 16, 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**

- Finalization of 2012 Council Goal Setting – White (30min)
- Work Session: FY2012 Budget question and answer session – 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**
  - November 2, 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**
  - Update: VSSC Aldo Radamus – White (30min)
6. **Planning Department Update**
7. **Town Manager’s Report**
8. **Town Council Comments**

<b>PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS</b>
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9. **Discussion/Action – Resolution 4 – Series 2011 a Resolution approving a subdivision exemption plat for the Maloit Park - Town of Minturn Water Treatment Plant Parcel – Cerimele (15min)**
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: 2nd Public Hearing on proposed fiscal year 2012 Budget – Brunvand/White (30min)**
12. **Discussion/Action – Ordinance 13 – Series 2011 (First Reading) – An Ordinance Creating a Supplemental Appropriation to the 2011 Town of Minturn Budget – Brunvand (30 min)**
13. **Discussion/Action – Ordinance 14 – Series 2011 (First Reading) – An Ordinance Setting the 2012 General Property Tax Mill Levy for the Town of Minturn – Brunvand (30 Min)**
14. **Discussion/Action – Ordinance 15 – Series 2011 (First Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2012 for the Town of Minturn – Brunvand (30 Min)**
15. **Discussion/Action – Ordinance 16 – Series 2011 (First Reading) – An Ordinance Adopting and Recognizing the Town of Minturn’s 2012 Revenues and Expenses by Fund – Brunvand (30 Min)**

**16. Discussion/Action: Consideration and motion to approve and set 2012 Council Goals – White (10min)**

**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 – December 7, 2011**

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

**20. Future Meeting**

- 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:

- December 7, 2011
- December 21, 2011
- January 4, 2012

b) Planning & Zoning Commission Meetings:

- November 23, 2011
- December 14, 2011
- December 28, 2011

c) Other Dates:

- November 25, 2011 – Town Hall Closed (Thanksgiving)
- November 26, 2011 – Town Hall Closed (Thanksgiving)

**22. Adjournment**