



AGENDA

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

Wednesday December 7, 2011

Work Session – 5:30pm
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 – 5:30pm

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 (30min)
 - Review modified budget
 - Hawkeye wanted to discuss 2011 bonuses, the Christmas Party, December 21 Council meeting

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. **Liquor License Authority**
 - FM Saloon Annual Renewal of a Hotel & Restaurant License; 146 N Main St.; Steve Campbell, Owner/Manager – Brunvand (10min)
 - Town of Minturn Special Event License; corner of Williams St. and Nelson Ave.; Jim White, Town Manager/applicant – Brunvand (10min)
4. **Approval of Minutes and Action Report**
 - November 16, 2011
 - Action Item Report
5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
6. **Special Presentations/Citizen Recognition**
 - Colorado Dept of Labor presentation and discussion regarding 2008 Shop N Hop incident – White (30min)
7. **Planning Department Update**
8. **Town Manager's Report**
9. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS
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10. **Discussion/Action: Ordinance 12 – Series 2011 (Second Reading) an Ordinance authorizing the Mayor to sign an Intergovernmental Agreement with the Eagle County Government for animal control services for the calendar year 2012. Martinez (10min)**
11. **Discussion/Action – Ordinance 13 – Series 2011 (Second Reading) – An Ordinance Creating a Supplemental Appropriation to the 2011 Town of Minturn Budget – Brunvand (15 min)**

12. **Discussion/Action** – Ordinance 14 – Series 2011 (Second Reading) – An Ordinance Setting the 2012 General Property Tax Mill Levy for the Town of Minturn – Brunvand (15 Min)
13. **Discussion/Action** – Ordinance 15 – Series 2011 (Second Reading) – An Ordinance Adopting the Fee Schedules for Fiscal Year 2012 for the Town of Minturn – Brunvand (30 Min)
14. **Discussion/Action** – Ordinance 16 – Series 2011 (Second Reading) – An Ordinance Adopting and Recognizing the Town of Minturn’s 2012 Revenues and Expenses by Fund – Brunvand (30 Min)
15. **Discussion/Action**: Consideration and motion to approve and set 2012 Council Goals – White (10min)

EXECUTIVE SESSION

16. **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
17. **Executive Session** – Action by Council or Direction to Staff as a result of the Executive Session (5min)

FUTURE AGENDA ITEMS

18. Next Meeting – December 21, 2011

19. Future Meeting

- **Worksession**: Request from the Planning Commission for a work session with the Council to determine a sidewalk master plan. 01/04/12
- **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)

20. Set Future Meeting Dates

a) Council Meetings:

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

b) Planning & Zoning Commission Meetings:

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

c) Other Dates:

- December 26, 2011 – Town Hall Closed (Christmas)
- January 2, 2012 – Town Hall Closed (New Years)

21. Adjournment