AGENDA

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

Wednesday January 4, 2012

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

- **Discussion of lot coverage – Cerimele/White (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**
   - December 7, 2011
   - December 21, 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**
   - **Karl Bauer, Fire Chief (10 min)**
   - **Citizen Recognition – L. Martinez (10min)**

6. **Planning Department Update**

7. **Town Manager's Report**

8. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

9. **Discussion/Action: Resolution 1 – Series 2012 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (15 min)**

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/White (10min)**

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

EXECUTIVE SESSION

12. **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**

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

FUTURE AGENDA ITEMS

14. Next Meeting – January 18, 2011

- Worksession: Medical Marijuana discussion with Rachelle Allen, CML Legal Council – White (45min) 01/18/12

15. Future Meeting

- Worksession: Request from the Planning Commission for a work session with the Council to determine a sidewalk master plan.
- Meeting: Discussion/Action – Ordinance ____– 2012 (First and Second Readings) an Ordinance allowing the sale of Medical Marijuana (TBA Meetings in January 2012 45min, NOTE: this will require two readings) 01/18/12

16. Set Future Meeting Dates

a) Council Meetings:

- January 18, 2012
- February 1, 2012
- February 15, 2012

b) Planning & Zoning Commission Meetings:

- January 11, 2012
- February 8, 2012
- March 14, 2012

c) Other Dates:

- January 16 – Town Hall Closed (Martin Luther King Day)

17. Adjournment