



Agenda

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

Wednesday January 18, 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/building code – 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. Liquor License Authority

- Magustos LLC Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Cregon, Owner/Manager – Brunvand (10min)

- Direction from the Liquor Authority regarding liquor tasting in Retail Liquor Stores – Brunvand (5min)
4. **Approval of Minutes and Action Report**
 - January 4, 2012
 - 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**
 - Karl Bauer, Fire Chief (10 min)
 7. **Planning Department Update**
 8. **Town Manager's Report**
 9. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

10. **Discussion/Action: Lot Coverage/Building Code discussion – Cerimele/White (30 min)**
11. **Discussion/Action: Resolution 2 – Series 2012 a Resolution designating or appointing the Minturn Town Clerk as the Designated Official of the Town of Minturn – Brunvand (10min)**
12. **Discussion/Action: Council discussion and direction regarding the placement of ballot questions on the April 2012 Municipal Election – Brunvand/White/Christensen (20min)**

EXECUTIVE SESSION

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

FUTURE AGENDA ITEMS

15. Next Meeting – February 1, 2012

16. Future Meeting

- Work Session: Town Manager and Public Works Supervisor to present updated estimates for road improvements. 02/15/12
- Work Session: Medical Marijuana discussion with Rachelle Allen, CML Legal Council – White (45min) 02/15/12
- 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) 02/15/12

17. Set Future Meeting Dates

a) Council Meetings:

- February 1, 2012
- February 15, 2012
- March 7, 2012

b) Planning & Zoning Commission Meetings:

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

c) Other Dates: N/A

18. Adjournment