



Agenda

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

Wednesday February 15, 2012

Executive 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

Regular Session – 5:30pm

EXECUTIVE SESSION

- **Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney(s) and receive legal advice regarding negotiations with Battle Mountain Resort regarding agreement for distribution of the escrow funds and funding – White/Christensen**

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**
 - February 1, 2012
 - 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**
 - Battle Mountain update – Battle Mountain Sub Committee (60min)
6. **Planning Department Update**
7. **Town Manager’s Report**
8. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS
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9. **Discussion/Action: Resolution 5 – 2012 a Resolution approving an Agreement regarding escrows and funding – White/Christensen (15min)**
10. **Discussion/Action: Resolution 6 – 2012 a Resolution approving the first amendment to agreement (Little Beach Park and Scholarship Fund) – White/Christensen (15min)**
11. **Discussion/Action: Resolution 7 – 2012 a Resolution approving the first amendment to escrow agreement (water storage) – White/Christensen (15min)**
12. **Discussion/Action: Resolution 8 – 2012 a Resolution approving the first amendment to escrow agreement (pedestrian and bike path and recreation/community center) – White/Christensen (15min)**
13. **Discussion/Action: Medical Marijuana discussion with Rachelle Allen, CML Legal Counsel and Marco Vasquez, Dept of Revenue – White (60min)**

GENERAL IMPROVEMENT DISTRICT

14. Administrative Matters

- Approval of Agenda
- Review and approve minutes from the November 2, 2011 GID Board Meeting.

15. Financial Matters

- Discussion/Action – Consider adoption of Resolution No. 2012-02-01 Resolution an application for Exemption from Audit – Brunvand (5min)

16. Legal Matters

17. Other Business

- Discuss and set meeting dates for 2012:
 - Board Meeting to consider budget approval set for November 7, 2012 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645.
 1. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

18. Adjournment (as GID and reconvene as Town Council)

FUTURE AGENDA ITEMS

19. Next Meeting – March 7, 2012

- Meeting: Special Presentation: Eagle Valley Trails presentation and discussion – Cerimele (30min)
- Discussion/Action: Ordinance ____– 2012 (First and Second Readings) an Ordinance allowing the sale of Medical Marijuana (20min)
- Work Session: Town Manager and Public Works Supervisor to present updated estimates for road improvements.
- Special Presentation: Vail Valley Partnership- Chris Romer
- Discussion/Action: Ordinance 1 – 2012 an Ordinance (First Reading) amending Chapter 16 of the Town of Minturn Municipal Code by revising the lot coverage definition in section 16-2-20 of the Town of Minturn Municipal Code – Cerimele (20 min)
- Discussion/Action: Ordinance 2 – 2012 an Ordinance (First Reading) amending Chapter 16 of the Town of Minturn Municipal Code by adopting submittal requirements and public hearing procedures for Design Review applications – Cerimele (30 min)

20. Future Meeting

- Discussion/Action: Ordinance 1 – 2012 an Ordinance (Second Reading) amending Chapter 16 of the Town of Minturn Municipal Code by revising the lot coverage definition in section 16-2-20 of the Town of Minturn Municipal Code – Cerimele (20 min)
- Discussion/Action: Ordinance 2 – 2012 an Ordinance (Second Reading) amending Chapter 16 of the Town of Minturn Municipal Code by adopting submittal requirements and public hearing procedures for Design Review applications – Cerimele (30 min)

21. Set Future Meeting Dates

a) Council Meetings:

- March 7, 2012
- March 21, 2012
- April 4, 2012

b) Planning & Zoning Commission Meetings:

- March 14, 2012
- April 11, 2012
- May 9, 2012

c) Other Dates:

- Municipal Election – April 3, 2012

22. Adjournment