



## **Agenda**

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

**Wednesday March 7, 2012**

**Executive 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**

- Presentation on updated estimates for road improvements – White/A. Martinez (30min)
- Question and Answer – Cerimele (30min)
  - Ordinance 1 – Series 2012
  - Ordinance 2 – Series 2012
- OSAC Presentation Discussion – Cerimele/White (30min)

### **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**

- Minturn Country Club Inc. Annual Renewal of a Hotel & Restaurant License; 131 Main St.; TJ Ricci, Owner/Manager – Brunvand (5min)

**4. Approval of Minutes and Action Report**

- February 15, 2012
- Action Item Report

**5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)**

**6. Special Presentations**

- **Special Presentation: Chris Romer - Vail Valley Partnership/Eagle County Economic Council - White**

**7. Planning Department Update**

**8. Town Manager's Report**

**9. Town Council Comments**

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

**10. 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)**

**11. 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)**

**12. Discussion/Action Item: – Resolution 09– Series 2012: A Resolution Appointing a Town Planning Commissioner – Cerimele (20 Min.)**

**13. Discussion/Action: Ordinance 3 – 2012 (First Reading) an Ordinance allowing the sale of Medical Marijuana (45min)**

## EXECUTIVE SESSION

14. Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing the purchase of certain USFS land and pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney and receive legal advice regarding negotiations – White/Christensen
15. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

## FUTURE AGENDA ITEMS

### 16. Next Meeting – March 21, 2012

- Meeting: Special Presentation: Eagle Valley Trails presentation and discussion – Cerimele (30min)
- 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)
- Discussion/Action: Ordinance 3 – 2012 (Second Readings) an Ordinance allowing the sale of Medical Marijuana (20min)
- Council Elect swearing in – Quinn (30min) (4/4/12)

### 17. Future Meeting

- Council Elect swearing in – Quinn (30min) (4/4/12)

### 18. Set Future Meeting Dates

#### a) Council Meetings:

- March 21, 2012
- April 4, 2012
- April 18, 2012

#### b) Planning & Zoning Commission Meetings:

- April 11, 2012
- May 9, 2012
- June 13, 2012

#### c) Other Dates:

- Municipal Election – April 3, 2012

### 19. Adjournment