



Agenda

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

Wednesday March 21, 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 – 5:45 pm

- Council Committee organization – White (15 min)
- Question and Answer – Cerimele (30 min)
 - Ordinance 1 – Series 2012
 - Ordinance 2 – Series 2012

Regular Session – 6:30 pm

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

- March 7, 2012
- Action Item Report

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

5. Special Presentations

- County Commissioners – White (45 min)
 - Introduce Aviation Director Greg Phillips and Assistant County Manager Rachel Oys
 - Transit
 - Trails
 - Open Space
 - Eagle Valley Land Exchange
 - Water use
- Special Presentation: Eagle Valley Trails presentation & discussion- Cerimele (30 min)

6. Planning Department Update

7. Town Manager's Report

8. Town Council Comments

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 9. 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 and adding a definition for the ordinary high water mark in section 16-2-20 of the Town of Minturn Municipal Code – Cerimele (20 min)**
- 10. 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)**
- 11. Discussion/Action Item: – Ordinance 4 – 2012 an Ordinance (Second Reading) submitting a proposed amendment to the Town of Minturn Home Rule Charter to the voters of the Town pursuant to Colorado revised statutes, section 31-2-210**
- 12. Discussion/Action: Ordinance 5 – 2012 an Ordinance (Second Reading) submitting a proposed amendment to the Town of Minturn Home Rule Charter to the voters of the Town pursuant to Colorado revised statutes, section 31-2-210**

- 13. Discussion/Action: Resolution 10 – Series 2012; A Resolution approving Variance application VAR 2012-01; A request for a Variance to construct a detached garage in the rear property setback at 273 Boulder Street. Applicants: George and Linda Brodin – Cerimele (20min)**

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 – April 4, 2012

- 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)
- Council Elect swearing in – Quinn (15 min)

17. Future Meeting

- Discussion/Action: Ordinance 6

18. Set Future Meeting Dates

a) Council Meetings:

- April 18, 2012
- May 2, 2012
- May 16, 2012

b) Planning & Zoning Commission Meetings:

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

c) Other Dates:

- Municipal Election – April 3, 2012
- Highway Clean Up – April 28, 2012
- Minturn Town Clean Up – May 12, 2012

19. Adjournment