Agenda

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

Wednesday April 4, 2012

Work Session – 5:15pm
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 – 5:15 pm

- Discussion - Escrow funding priority list – White (45min)
- Discussion – ATV usage on Town streets – Chief Martinez (15min)
- Discussion – Ordinance 4 – 2012 regarding 50% reduction in rear property setback for detached garage – Cerimele (15min)

Regular Session – 6:30 pm

1. **Call to Order**
   a. Roll Call
   b. Pledge of Allegiance

2. **Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn (30min)**

3. **Approval of Agenda**

a. Items to be Pulled or Added

4. **Approval of Minutes and Action Report**
   - March 21, 2012
   - Action Item Report

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

6. **Special Presentations**

7. **Planning Department Update**

8. **Town Manager's Report**

9. **Town Council Comments**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

10. **<u>Discussion/Action:</u> Ordinance 1- 2012 an Ordinance (Second 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)**

11. **<u>Discussion/Action:</u> 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)**

12. **<u>Discussion/Action Item:</u> Ordinance 4 – 2012 an Ordinance (First Reading) amending Chapter 16, Section 16-17-190 of the Town of Minturn Municipal Code to allow for a 50% reduction in the rear property setback for a detached garage. Cerimele – (30 min)**

13. **<u>Discussion/Action Item</u>: – Resolution 11 – Series 2012: A Resolution Appointing a Town Planning Commissioner – Cerimele (20 Min.)**

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 status of escrow fund distribution, initial discussion of allocation of funds, and review notices regarding citizen violation of Colorado Law – White/Christensen**

15. <u>Executive Session</u> – Action by Council or Direction to Staff as a result of the Executive Session (5min)

FUTURE AGENDA ITEMS

16. Next Meeting – April 18, 2012

- <u>Worksession Discussion:</u> Ordinance ____- 2012 an Ordinance (First Reading) an Ordinance banning the sale of Medical Marijuana within the Town of Minturn – Christensen (20 min)

17. Future Meeting

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:

- Highway Clean Up – April 28, 2012
- Minturn Town Clean Up – June 2, 2012

19. Adjournment