# Agenda

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

## Wednesday May 16, 2012

## Work 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 – 5:00 pm

- Colorado Mountain College presentation regarding scholarship endowment – White (30min)
- Lafarge Sidewalk repairs report – White (45min)
- Ordinance 9 – 2012 an Ordinance (First Reading) Special Events Ordinance – Metteer (15min)

## 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. **Liquor License Authority:** Gourmet Cowboy, Inc Hotel/Restaurant Liquor License annual renewal; 455 Main Street; Tom McNeill, Owner/Manager – Brunvand (5min)

4. **Approval of Minutes and Action Report**
   - May 2, 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 Item</u>: Council will discuss both Ordinance options but will pass only one:**
    - Ordinance 3 – 2012 an Ordinance (First Reading) an Ordinance authorizing the sale of Medical Marijuana within the Town of Minturn – Christensen (20 min)

    **OR**

    - Ordinance 7 – 2012 an Ordinance (First Reading) an Ordinance banning the sale of Medical Marijuana within the Town of Minturn – Christensen (20 min)

11. **<u>Discussion/Action Item</u>: Ordinance 6 – 2012 an Ordinance (Second 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)**

12. **<u>Discussion/Action</u>: Ordinance 8 – 2012 an Ordinance (Second Reading) authorizing the Mayor to sign and Intergovernmental Agreement with Douglas County to comply with Colorado Revised Statutes concerning sex offender tracking and registration – Christensen (15min)**

13. **<u>Discussion/Action</u>: Ordinance 9 – 2012 an Ordinance (First Reading) Special Events Ordinance – Metteer (15min)**

14. **<u>Discussion/Action</u>: Resolution 15 – 2012 a Resolution of endorsement for Holy Cross funding to OSAC purchase – White (15min)**

## EXECUTIVE SESSION

**15. 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 to receive legal advice and give instructions for negotiations concerning an insurance settlement – White/Christensen**

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

## FUTURE AGENDA ITEMS

**17. Next Meeting – June 6, 2012**

**18. Future Meeting**

**19. Set Future Meeting Dates**

a) Council Meetings:

- May 16, 2012
- June 6, 2012
- June 20, 2012

b) Planning & Zoning Commission Meetings:

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

c) Other Dates:

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

**20. Adjournment**