



## **Agenda**

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

**Wednesday June 6, 2012**

**Work Session – 5:45pm**  
**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**

- NWCCOG presentation – White (45 min)

### **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**
  - May 16, 2012
  - Action Item Report

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
6. **Planning Department Update**
7. **Town Manager's Report**
8. **Town Council Comments**

#### **PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

9. **Discussion/Action: Ordinance 9 – 2012 an Ordinance (Second Reading) Special Events Ordinance – Metteer (15min)**
10. **Discussion/Action: Resolution 16 – 2012 a Resolution regarding joinder in the County Health Pool (CTSI) – White/Brunvand (15min)**

#### **EXECUTIVE SESSION**

11. **Executive Session - Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney and receive legal advice regarding an update on the Battle Mountain Resort regarding ongoing negotiations and an update on the EPA discussions, and to receive legal advice and give instructions concerning an insurance negotiation. White/Christensen**
12. **Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)**

#### **FUTURE AGENDA ITEMS**

13. **Next Meeting – June 20, 2012**
  - **Worksession** - Cemetery Open House
  - **Worksession** – 2011 Audit – Brunvand 30min
  - **Discussion/Action Item** – 2011 Audit acceptance – Brunvand (15min)
  - **Special Presentation** - Jim Madril, Minturn Post Master, Retiring

- **Discussion/Action Item:** Ordinance 7 – 2012 an Ordinance (Second Reading) an Ordinance banning the sale of Medical Marijuana within the Town of Minturn – Christensen (20 min) (6/20/12)

#### **14. Future Meeting**

#### **15. Set Future Meeting Dates**

a) Council Meetings:

- June 20, 2012
- July 5, 2012 (Thursday)
- July 18, 2012

b) Planning & Zoning Commission Meetings:

- June 13, 2012
- July 11, 2012
- August 8, 2012

c) Other Dates:

- Cemetery Open House – June 20, 2012

#### **16. Adjournment**