



Agenda

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

Wednesday July 18, 2012

Work Session – 5:30pm
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 – 5:30 pm

- Eagle County Trails Ellie Caryl – Discussion of Phase 2 – Cerimele (30min)
- Xcel updates Todd Anderson – White (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. Approval of Minutes and Action Report**
 - June 20, 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/Direction: Ordinance 10 – 2012 an Emergency Ordinance to enact an immediate fire ban in the Town of Minturn and imposing penalties for violation thereof – White/Christensen (10min)**
10. **Discussion/Direction: Council discussion as related to the Battle Mountain Resorts escrow funds and the specific tracking of the monies – White (20 min)**
11. **Discussion/Action Item: Council discussion as related to Public Comments at Council Meetings – White (15min)**

EXECUTIVE SESSION

12. **Executive Session - Pursuant to CRS 24-6-402(4)(b) for the purpose of consulting with the Town's Attorney and receive legal advice regarding negotiations on a Memo of Understanding with Ski and Snowboard Academy of Vail and recreational opportunities and to provide direction to the negotiating team – White/Christensen**
13. **Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)**

FUTURE AGENDA ITEMS

14. **Next Meeting – June 20, 2012**
15. **Future Meeting**
16. **Set Future Meeting Dates**
 - a) Council Meetings:

- August 1, 2012
- August 15, 2012
- September 5, 2012

b) Planning & Zoning Commission Meetings:

- August 8, 2012
- September 12, 2012
- October 10, 2012

c) Other Dates:

17. Adjournment