



Agenda

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

Wednesday August 15, 2012

Work Session – 4:45pm

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 – 4:45 pm

- Discussion of Scholarship Fund – White (30min)
- Xcel updates Todd Anderson – White (15min)
- Report from Auditor for recommendations for Battle Mountain escrow funds – White (15min)
- DOLA representative Greg Winkler grant update – White (30min)

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

- August 1, 2012
- Action Item Report

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

5. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: Active Energies Solar Garden – White (20min)

7. Discussion/Action Item: Public comment and input on the Recreation Center – White/Cerimele (20min)

8. Discussion/Action Item: USA Pro Cycling Challenge update – White/Metteer (15min)

OTHER MATTERS

9. Planning Department Update

10. Town Manager's Report

11. Town Council Comments

EXECUTIVE SESSION

12. 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 ongoing negotiations with Ski and Snowboard Academy of Vail (SSAV) as related to a recreation Memo of Understanding and to discuss a pending agreement for fee dispute with Martin and Woods 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 – September 5, 2012

15. Future Meeting

16. Set Future Meeting Dates

a) Council Meetings:

- September 5, 2012
- September 19, 2012
- October 3, 2012

b) Planning & Zoning Commission Meetings:

- September 12, 2012
- October 10, 2012
- November 14, 2012

c) Other Dates:

- August 23, 2012 – Pro Cycling Challenge (Office Closed)
- September 3, 2012 – Labor Day (Office Closed)

17. Adjournment