



2012

Minturn Council Meeting

Wednesday August 15, 2012

Work Session: **4:45pm**
(Town Center)

Regular Session: **6:30pm**
(Town Center)

TOP COUNCIL PRIORITIES:

- Street Repairs with Drainage (by priority) Sidewalk Installations
- Expand Parking and Improve Appearance of Municipal Lot
- Improve Planning and Apply for Infrastructure Grants and Loans.
- Continue Sidewalk Installation Program and Improve Plan with Lafarge
- Implement Streetscape Plan
- Strengthen Marketing and Events
- Clean Up Parking Area on North Taylor Street



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 Pg 4
- Action Item Report Pg 12

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) Pg 15

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) Pg 17

OTHER MATTERS

9. Planning Department Update Pg 19

10. Town Manager's Report Pg 22

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 Pg 25

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



Official Minutes

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

Wednesday August 1, 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

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Work Session – 5:30 pm

- Discussion of Scholarship Fund
- Resolution 41
- Report from Auditors for recommendations for Battle Mountain escrow funds
- DOLA grant update

Note: Direction given to staff to prepare a letter for Council signature regarding the local Firstbank branch remaining within Minturn.

Regular Session – 6:30 pm

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

The meeting was called to order by Mayor Hawkeye 6:36pm.

Those present included: Mayor Hawkeye Flaherty, Town Council members George Brodin, Aggie Martinez, Earle Bidez, John Rosenfeld, Shelley Bellm, and Jerry Bumgarner.

Staff present: Town Manager Jim White, Town Attorney Allen Christensen, Town Clerk/Treasurer Jay Brunvand, Deputy Clerk/Events Michelle Metteer, Town Planner Chris Cerimele, and Attorney Allen Christensen.

2. Approval of Agenda

a. Items to be Pulled or Added

- Add Action/Discussion item of input regarding open house for Recreation Center.

Motion by George B., second by Jerry B., to approve the agenda as amended. Motion passed (7-0).

3. Approval of Minutes and Action Report

- July 18, 2012
- Action Item Report

Motion by George B., second by Shelley B., to approve the minutes as presented; motion passed (7-0).

Open Space Advisory Committee update included four directions including agree that all future management and site development costs are the Town's responsibility, , protect the property with a conservation easement, develop a land management plan for the area uses, and a firm commitment of money from the Town for land acquisition.

Direction was given to staff to obtain costs for a town wide storm drainage study.

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

5. Special Presentations

Chief Lorenzo Martinez thanked resident Ms. Sierra Trigg for her volunteerism and efforts in coaching the youth basketball team.

Chief Lorenzo Martinez acknowledged and thanked Mr. Eric Andler, Mr. Paul Buckley, Mr. Stuart Beecher and an anonymous citizen for coming to the aid of a Minturn police officer.

6. Planning Department Update

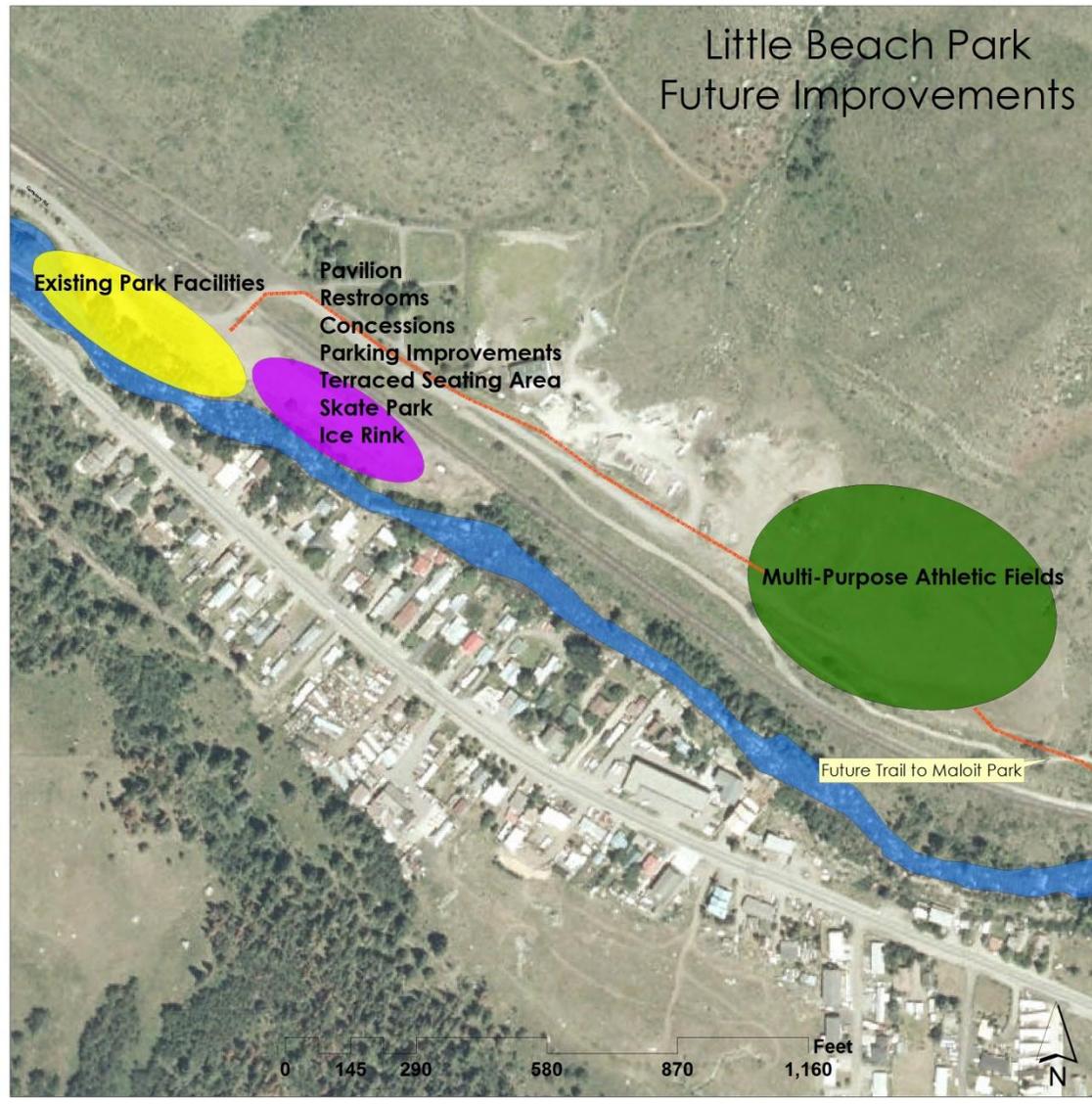
Little Beach Park – Phase 2

At the last Town Council meeting, staff was directed to provide a copy of the work that VAG Architects completed for Phase 2 of Little Beach Park. The following is the conceptual plan that was created for the park.



Staff has discussed a number of potential upgrades to improve the park. These include the following:

- Concession and Restroom building
- Pavilion
- Terraced Seating
- Parking lot improvements
- Sewer and water infrastructure
- Skate Park
- Outdoor Ice Rink
- Multi-Purpose Athletic Fields



The concession and restroom building would be constructed in the area where the vehicle is currently parked. A terraced seating area could be added to right of the pathway on the hillside



Direction to staff to add the creation of a Parks and Recreation Master Plan to the action item report.

Direction to staff to get designs of Little Beach Park for phase two.

Direction to staff to get a survey of the Little Beach Park area in preparation for phase two construction.

7. Town Manager's Report

Meeting Regarding the Memorandum of Understanding related to the Human Performance Center/Rec Center at Maloit Park

The meeting with representatives from SSCV and Battle Mountain took place on Thursday, July EPA on 26, 2012 and was also attended by Town Council representatives, Earle Bidez and John Rosenfeld, Town Manager Jim White, Town Attorney Allen Christensen, and Town Planner Chris Cerimele. The meeting focused on the status of the contributions of the parties involved. Negotiations are still active.

Bone Yard Property

Staff has begun work on the draft of the Management Plan for the Boneyard property in Minturn which the Town is planning to purchase with the assistance of the Eagle County Open Space Advisory Board through its recommendation to the Eagle County Commissioners. The draft will be presented to Town Council for its collective comments.

Scholarship Committee

Our scholarship committee continues to gather financial investment information and options so the Town Council can eventually set policy for disbursement of the scholarship funds we now have available. Two students received scholarship awards for the fall semester.

XCEL Energy

Following the last Town Council meeting, I contacted Todd Anderson from XCEL Energy to invite him again to a Minturn Town Council meeting to discuss concerns with an increasing number of power outages in Minturn, the plans to restore the site of its new facility at the north end of Town, the existing franchise agreement, and other topics. **He will be available on August 18, 2012 to attend our Town Council meeting.**

DOLA Grant

I wrote to Greg Winkler, our DOLA field representative asking him to meet regarding the recent release of DOAL funding. Additionally, I asked him to come to Town Council to speak about the current status of the funds. I am awaiting his response.

CML Policy Committee

CML was notified that the Town Council appointed Mayor Hawkeye Flaherty to continue as the Town's CML Policy Committee representative.

ECO Transit Board

The Eagle County Commissioners were formally notified that Councilman Aggie Martinez was endorsed by the Minturn Town Council to serve as our primary representative on the ECO Transit Board and that Councilman George Brodin was designated as our alternate.

Notice of Award Issued

A formal "Notice of Award" was issued to Elam Construction following its successful bid to complete the Pine Street Road Rehabilitation Project in Minturn. Elam will now complete its bonding process and we are anticipating a "Notice to Proceed" to be issued in early August. We have had negotiations with Elam and are considering some value engineering cost saving measures that may be applied to the project.

Upcoming Events:

Eagle Mine Tour

The Eagle Mine Tour at 4pm on Tuesday, July 31, 2012.

Minturn Summer Market

The Minturn Summer Market has reached the halfway mark! The market will continue throughout the summer until September 8, 2012. The first six markets have been well attended and have been considered a success. Please plan to visit!

Copper Triangle 2012 Bicycle Event

The Town of Minturn will provide an aide station during the 7th Annual Copper Triangle on August 4, 2012. Volunteers have been arranged through the Minturn Community Find! Minturn will provide space at Little Beach Park. This event is a fund raiser for the Davis Phinney Foundation (Parkinson's disease research). Set up will be at 7am and will be broken down by 1pm. Assisted Cycling Tours will manage the aid station with 12-15 volunteers.

Pro Cycling Challenge Bike Event

The Town of Minturn has hosted several meetings among Minturn, Vail, Avon local police, Colorado State Patrol, Eagle Fire District, emergency services personnel, public information officers, and bike event officials to begin planning for the stage of the race expected to pass through Minturn on **Thursday, August 23, 2012**. There will be national and international TV exposure and an opportunity to showcase our community. We are attempting to secure a "sprint line" as part of the race as it passes through Minturn. Incident command for this event will be in Beaver Creek which will be a finishing place for this same stage of the race. The final preparatory meeting is scheduled for August 7, 2012 to discuss issues related to the race to solidify local planning efforts.

8. Town Council Comments

John R. announced that Mitt Romney will be visiting Basalt HS tomorrow at 3:45.

Hawkeye F. thanked the citizens of Minturn who were willing to step forward and help a Police Officer in need.

Direction to staff to have Public Works blow off the road from HWY to Little Beach Park.

Direction to staff to follow the agenda template as outlined in Resolution 41 – Series 2008.

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

9. Discussion/Action Item: Council discussion as related to Public Comments at Council Meetings – White (15min)

Note: this item was discussed in the Work Session and was not required here.

10. Discussion/Action Item: Input regarding Oopen Hhouse for Recreation Center.

Staff to develop an online survey and host an Open House on August 8th, 2012 at 5:00 p.m. for public input on desired amenities for Phase 1 of a recreation center.

EXECUTIVE SESSION

11. 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

Motion by John R, second by Shelley B to convene into 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 ongoing negotiations with Ski and Snowboard Club Vail (SSCV) as related to a Memo of Understanding and to discuss a pending agreement for a fee dispute with Martin and Woods. (Motion passed 7-0). Executive Session started at 8:21pm.

12. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

Executive Session ended at 8:50pm. Direction to staff to review the four party fee dispute document with Town Manager and Battle Mountain representative; to continue negotiations with Ski and Snowboard Club Vail (SSCV) and pursue design work for rec center. Staff to host an Open House for citizen input.

FUTURE AGENDA ITEMS

13. Next Meeting – August 15, 2012

- Work Session – Xcel Energy
- Work Session - Scholarship funding 4:45 p.m.
- Work Session – DOLA update
- Action/Discussion – Public input for Recreation Center

14. Future Meeting

- Sept 5: Work Session- Land Management Plan for Boneyard property
- Sept 5: Ambulance merger
- ERFPD Board Meeting update

15. Set Future Meeting Dates

a) Council Meetings:

- August 15, 2012
- September 5, 2012
- September 19, 2012

b) Planning & Zoning Commission Meetings:

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

c) Other Dates:

16. Adjournment

Motion by Jerry B., second by Aggie M., to adjourn the meeting at 8:52pm; motion passed 7-0.

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand

**Town of Minturn
Council Action Item Memo**

TO: Staff Members/Council Members
FROM: Jim White/ Town Manager
DATE: August 15, 2012
SUBJECT: Status of Action Items from Town Council Meetings

Action Item	Responsible Party	Progress Report
Battle Mountain Annexation/Minturn Scholarship Fund	White	Funding from Annexation interest money. Scholarship Committee met on August 7, 2012. Several scholarships awarded recently; . More specific information will be provided in Manager's Report.
OSAC Funding for Boneyard Purchase	White	OSAC has referred this to the Eagle County Commissioners. Staff has prepared a draft management plan for discussion at the September 5 Work Session.
Parks and Recreation Master Plan	Cerimele	Staff is creating an initial draft of a Park Master Plan for Planning Commission review in September and October.

Action Item	Responsible Party	Progress Report
2012 Goal: Town Street Repairs and Drainage.	White/ Cerimele	Check with CDOT regarding south Town drainage. Staff working on getting storm drainage study costs from engineering firms.
2012 Goal: Continue Sidewalk Installation Program/Improve Plan with Lafarge	White/A. Martinez	Plan to . . Still plan to repair sidewalks on a portion of the east side of 100 block this year, using LaFarge.
Sidewalk Code Amendment	Cerimele	Staff has prepared a draft code amendment for review at 9/5/12 Town Council work session
2012 Goal: Implement Streetscape Plan	White /Cerimele	Staff has reviewed previously submitted plans and is developing an action plan for 2012. We have secured info on streetlights; worked with local property owner on design ideas for mall area.
2012 Goal: Strengthen Marketing and Events	Metteer	Vail Valley event guests' data research work complete. Coordinating scheduled co-op advertising opportunities for Minturn business license holders.
2012 Goal: Clean Up Parking Area on North Taylor St	Cerimele/L. Martinez	Continue to monitor and remove abandoned vehicles to allow for organized and structured short term parking. Discussed this area with UPRR.

Action Item	Responsible Party	Progress Report
2012 Goal: Opportunities & Submittals and scheduling and apply for infrastructure grants/loans	White/Cerimele	Staff to provide periodic updates to Council. Met with Frachetti Engineer reps and discussed possible infrastructure grant sources. DOLA rep, Greg Winkler, scheduled for August 15, 2012 Town Council meeting.
2012 Goal: South Minturn sidewalks	White/Cerimele	Work with CDOT to determine right of way, investigate grant funding opportunities, and begin planning and implementation. VSSA may be interested in multi-purpose path between Town and Maloit Park.



Town of Minturn, Town Council - Minturn Solar Garden Packet

Program Overview

What is a Solar Garden?

A Solar Garden is a method for Xcel electric account holders to obtain access to local, clean, renewable power. This is ideal for many Minturn residents and businesses that may not have good solar access, rent, or otherwise cannot install solar. Shares of solar within the Solar Garden can be leased by Xcel electric account holders for cheaper than solar can be installed on individual sites, and will save the participating residents and businesses money each month.

Roles

Host - Town of Minturn

- Allocates land for Solar Garden
- Access to a plot in Garden
- Support local residents, businesses and renewable energy

Subscriber Organization - Active Energies, Inc.

- Develops, owns and maintains the Solar Garden
- Manages the Xcel application process
- Manage the leases of garden plots

Partner - Minturn Community Fund & Eagle Valley Alliance for Sustainability

- Support plot allocation
- Community Marketing and PR
- Assist with low income plot holder assessment and allocation

Subscribing Customer - Residents and Businesses

- Lease plot
- Receive allocation of Garden production credit (Virtual net metering)
- Receive, Local, Clean Power at rates less than current utility costs

Solar Garden Plan

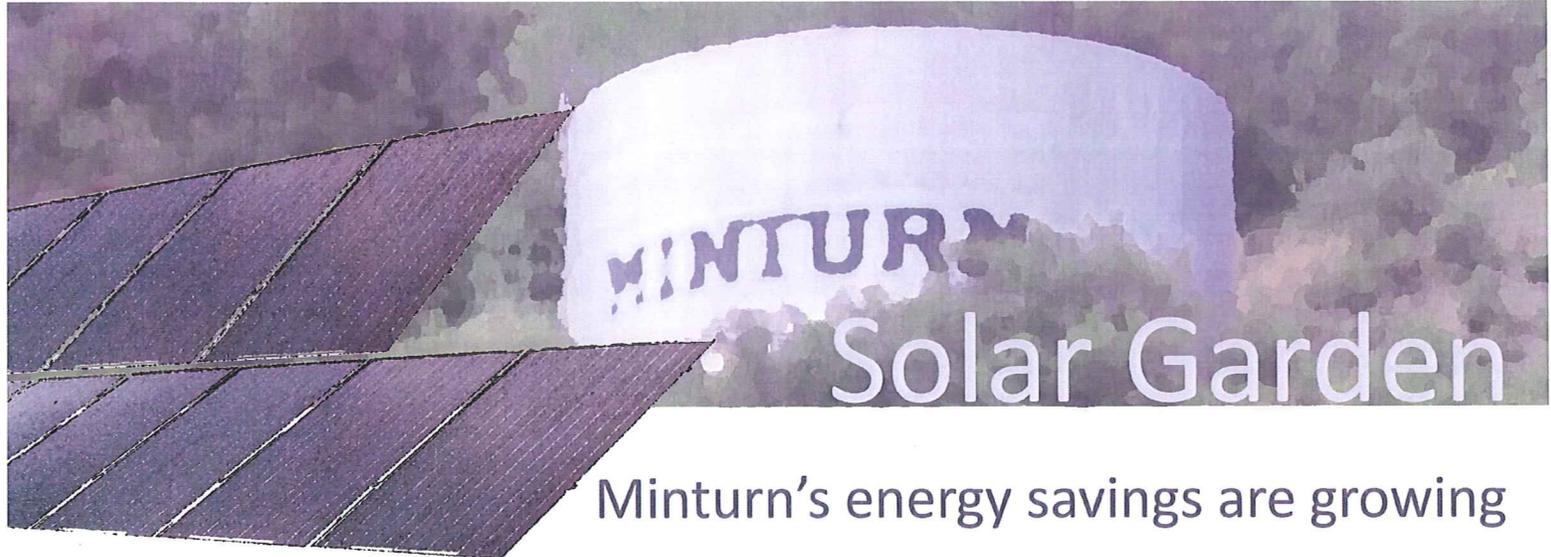
- 50kW Ground Mounted, Grid-Tied, PV System (see attached proposal for details)
- 2.5kW plots = up to 20 subscribers

Rules

- Eagle County, Xcel Customers only - Red Cliff & Minturn
- 120% rule – Subscriber cannot lease over 120% of the power they use in a year
- Minimum of 10 subscribers
- No one subscriber can lease over 40% of the total garden
- Plots must be greater than or equal to 1kW
- 5% of plots must be subscribed by low income residents
- A phone line is required at the site for monitoring purposes

Next Steps

- Town Approval for location – Memo of Understanding and/or other required documents
- Active Energies
 - Submit Xcel Application 8/15/12 - required data and deposit amounts
 - Final System Design Details
 - Final Lease/PPA agreements
- Minturn Community Fund - Begin coordinated marketing efforts and community outreach



Solar Garden

Minturn's energy savings are growing
with the Eagle Valley's first SOLAR GARDEN!

Get solar energy for cheaper than current electricity!

WHO RESIDENTS AND BUSINESSES WHO ARE XCEL ENERGY ELECTRIC CUSTOMERS IN MINTURN AND RED CLIFF

WHERE RIGHT HERE IN MINTURN! THE SOLAR GARDEN IS RIGHT IN THE COMMUNITY IT SERVES, PROVIDING YOU WITH A STATEMENT ABOUT THE TOWN'S COMMITMENT TO HELPING RESIDENTS SAVE ENERGY. THE SOLAR GARDEN WILL BE DESIGNED AND BUILT BY ACTIVE ENERGIES, A MINTURN-BASED BUSINESS. (102A MAIN STREET - COME ON BY!)

HOW SIGN UP - CALL 970-306-4233 OR EMAIL JASON@ACTIVEENERGIES.COM
COMPLETE A SOLAR LEASE AGREEMENT FOR PANELS.
PAY A LOWER LEASE PAYMENT EACH MONTH THAN YOU CURRENTLY PAY FOR THE ENERGY!

FOR INFORMATION AND SIGN UP: WWW.ACTIVEENERGIES.COM



Minturn Race-Day Schedule, August 23

Citizen's Race	10am	Little Beach Park
Mini Minturn Market	10:30 - 4 pm	Downtown
Bike Demo Days	11am - 4 pm	Mtn Pedaler
Free Concert	6pm - 8 pm	Little Beach Park

Impact Areas

Downtown Minturn Commercial Core, Main Street/Hwy 24 and adjacent neighborhoods.

Estimated Attendance

2,500 spectators

Sprint Line

Riders will be challenged with a sprint line while racing through Minturn. Described as a "race within a race," the riders are immersed in a sprint while still engaged in the stage race. Riders with the fastest times achieve bonus points, and are awarded the coveted "sprinter jersey." Minturn will host the only sprint line for the Eagle County stage of the race. The sprint line will finish near the intersection of Meek St. and Main St., by Kirby Cosmos.

About the USA Pro Cycling Challenge

The USA Pro Cycling Challenge takes place August 20-26, starting in Durango and traveling to Telluride, Montrose, Crested Butte, Gunnison, Aspen, Beaver Creek, Breckenridge, Colorado Springs, Golden, and Boulder with the final finish in Denver. The race is expected to be the largest spectator event in Colorado for 2012 and one of the largest sporting events to take place in the United States. Spectators will see Olympians, World Champions and Tour de France competitors.

Information Sources

Traffic Control	Minturn Police, 827-4272
Traffic Alerts	www.ecalert.org or cotrip.org
Parking	Town of Minturn, 827-5645
Regional Transit	ECO Transit, 328-3520
Volunteers	Town of Minturn, 827-5645
General Information	Town of Minturn, 827-5645
Emergencies	Call 9-1-1
ADA Access	Town of Minturn, 827-5645 x105
Animal Control	328-3647

www.ProChallenge.com
www.DowntownMinturn.com

USA Pro Cycling Challenge Stage 4 Minturn Pass-thru Town, Aug 23



Related Events & Activities

Demo Days @ Mountain Pedaler

This is your chance to ride the bikes the Pros ride. Aug 22nd and 23rd, Mountain Pedaler, 161 Main St, will have a variety of bicycles, similar to the ones the pros ride, for the public to experience. Come down and try it out.
www.mountainpedaler.com

Kirby Cosmo's BBQ Bar

The closest you can get to having a beer by the sprint line! At 474 Main St, Kirby's will be the perfect place to enjoy the only sprint line in Eagle County. Live music during the race by the Bluegrass Bandits. The party continues at Kirby's after the free Minturn Concert with the After the Beach Celebration with music by the Turntable Review.
www.kirbycosmos.com

The Minturn Saloon

Named to Esquire Magazine's "Best Bars in America" every year since 2007. The Minturn Saloon USA Pro Cycling Party will begin at 1:00 a.m. with happy hour prices and menu specials. Live music, TV coverage of the race and prize drawings throughout the day will be included.
www.minturnsaloon.com

Minturn Market

A special Minturn Market will be held on race-day for all the race spectators to enjoy. Opening at 10:30 a.m. and continuing until 4:00, it's the perfect way to get your Market-fix and see the sights of Minturn. Come and enjoy all that the Market has to offer!

SPECIAL MARKET! www.minturnmarket.org

STAGE 4 - SPRINT LINE AUG 23



Minturn event & volunteer info at www.DowntownMinturn.com

World-Class Cycling Comes thru Minturn

Race-Day Guide for Businesses & Neighborhoods in Minturn

Course Route

Parking

Temporary Road Closures

Related Activities & Events

Contact Info

USA Pro Cycling Challenge Stage 4 Minturn Pass-thru Town, Aug 23



Minturn Friends

Stage 4 of the USA Pro Cycling Challenge promises to be among the most spectacular events to ever come through our community. To that end, we're asking for your help in making adjustments to your daily routines to accommodate the race and our emphasis on keeping the racers and spectators safe. Road closures and traffic delays are a necessary component of the event. This race-day guide has been created to provide an overview of the traffic management operations that will be in place to help you plan ahead. We thank you in advance for your patience and cooperation.

Town of Minturn

GETTING AROUND

Temporary Road Closures (all times are approximate)

Please plan on arriving early to avoid traffic congestion and to secure your viewing location. Additional events and activities will be available prior to the race coming through Minturn for your enjoyment. After the race, consider exploring the related events and activities in Minturn to avoid potential traffic delays.

South-Bound Hwy 24 @ I-70 exit 171 2:30 p.m.
North-Bound Hwy 24 @ Maloit Park to I-70 3:00 p.m.

Neighborhood Access

Main Street / Hwy 24

There will be no parking allowed on Main Street/Hwy 24 from Cemetery Road to Magusto's from 6:00 a.m. to 6:00 p.m. on race-day. Violators will have their vehicles towed at the owner's expense. Call West Vail Shell at: 970-476-3394 to retrieve your vehicle.

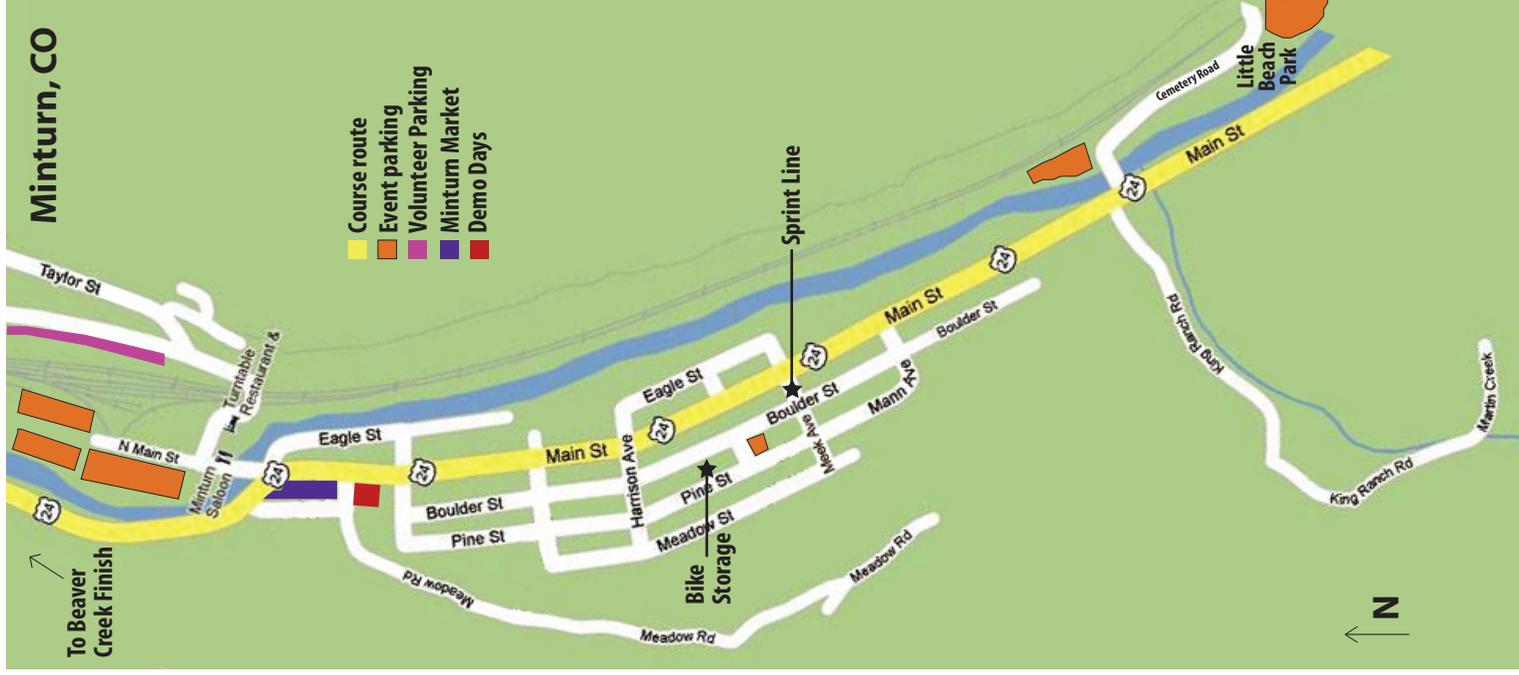
Sprint line and surrounding area

The Sprint Line will be located at the intersection of Meek Avenue and Main St. Barricades will be erected 50' north and south of the Sprint Line, on both sides of Main St by 9:00 a.m. race day. Businesses and homes within this perimeter should prepare to have limited access to their property, including no vehicular access after 9:00 a.m.

Downtown Minturn

Williams St will be closed to all vehicular access on race day. No parking will be allowed from the Yarn Studio south to Nelson Ave and east to include the Magusto's, Minturn Hotel and Minturn Country Club parking areas.

Town of Minturn Race-Day Map



SPECTATOR TIPS

Event Access

Access events and activities in Minturn via Hwy 24 or County/Minturn Rd.

Parking Options

Municipal Lot 100 Block Railroad Ave
Railroad Lots Railroad Access Road
Little Beach Park 830 Cemetery Road

Public Transportation

Eco Transit will be maintaining their routine Minturn transit schedule. To obtain the transit schedule go to: www.eaglecounty.us/Transit/Schedules/

Bicycle

To avoid congestion, ride your bike into and around Minturn. Be sure to get to your viewing spot in advance of the race as the course will be closed to spectator bicyclists during the race. Free bike storage will be offered from 11 a.m. to 5 p.m. at Minturn Town Hall, 302 Pine St, race day.

Spectator Viewing

Please plan on arriving early to avoid traffic congestion and to secure your viewing location. Additional events and activities will be available prior to the race coming through Minturn for your enjoyment. Viewing areas for the race will be along the course route on Main St/Hwy 24. The sprint line will be near the intersection of Meek Ave and Main St.

Expected Cyclist Arrival Times

First cyclist arrivals are anticipated to enter Minturn at approximately 3:15 p.m. Cyclists will be traveling from south to north Hwy 24 on their way to the Beaver Creek finish line.

Municipal Services

Town of Minturn municipal services will be limited on August 23 as town employees will be assisting with the race. Please call ahead to confirm available services, 827-5645 x105. For Police services please call 827-4272.

Sign up for traffic alerts at www.ecalert.org

www.ProChallenge.com

www.DowntownMinturn.com



To: Minturn Town Council
From: Chris Cerimele, Town Planner
Date: August 10, 2012
Re: Planning Department Update

Parks and Recreation Master Plan

A tentative timeline has been developed for the creation of a Parks, Open Space, Trails and Recreation Master Plan. The current Minturn Parks and Recreation Master Plan was adopted in 1992. The timeline for completing the plan is outlined below:

- August 8, 2012: Planning Commission work session to discuss planning process
- August – September: Conduct research and prepare rough draft of the plan
- October: Community meetings to gather public input on the draft plan
- November: Planning Commission public hearing #1
- December: Planning Commission public hearing #2
- January 2013: Town Council hearings for plan adoption

The plan will stress the importance of the following items:

- Completion of the Eco Regional Trail through Minturn
- Recreational development of the 8 acre snow dump parcel. (This parcel was deeded to the Town from Vail Associates in 1978 for recreation purposes.)
- Trailhead improvements
- Development of new recreation amenities
- Safe connections to Town parks – i.e. new sidewalks
- Additional concepts that result from citizen input

Community Open House

The Town hosted a Community Open House on August 8th to gather citizen input for the proposed recreation / human performance center. Approximately 20 people showed up for the event to fill out a survey and discuss the proposed recreation center. A broad spectrum of the population was represented with kids and seniors both participating in the event. A version of the survey will be posted online for the Town to capture more citizen input.



1) Are you a Minturn resident? _____

2) What is your age?

12 or under _____

13-17 _____

18-24 _____

25-34 _____

35-44 _____

45-54 _____

55-64 _____

65+ _____

3) How many people live in your household? _____

4) During what time period do you think you would visit the center the most?

Early Morning (6 a.m.-9 a.m.) _____

Morning (9 a.m.-12 p.m.) _____

Afternoon (12 p.m.- 6 p.m.) _____

Evenings (6 p.m.- 9 p.m.) _____

5) Listed below are facility components that could be incorporated into a future recreation center. For each one, please indicate approximately how often you and members of your household would use each of these features.

Amenity		Seldom or never	Less than once a month	At least once a month	A few times per month	Several times per week
A	Gymnasium for basketball, volleyball, etc.					
B	Multipurpose space (with kitchen) for classes, meetings, receptions, and birthday parties.					
C	Youth programming space					

		Seldom or never	Less than once a month	At least once a month	A few times per month	Several times per week
D	Aerobics/fitness/dance /yoga/pilates/ space					
E	Arts and crafts rooms					
F	Weight room/cardiovascular equipment/ circuit space area					
G	Indoor running/walking track					
H	Childcare area for children of parents using recreation center facilities					
I	Auditorium for lectures, movies, etc.					
J	Climbing wall					
K	Racquetball/handball courts					
L	Interactive playground area for young children with features such as tunnels, slides, moon walk, play equipment, etc.					
M	Senior Citizen programming space					

6) Which FOUR of the recreation center features listed above would you and members of your household be MOST likely to USE? Please write the letters in the space below for your 1st, 2nd, 3rd, and 4th choices by using the letters from the list in Question #5

_____ 1st preference _____ 2nd preference _____ 3rd preference _____ 4th preference

7) Understanding that this will be a multi-phased project and a swimming pool will not be included in the first phase, what additional amenities would you like to see included in the first phase that are not listed above.

Jim White
Town Manager
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TOWN COUNCIL
Mayor – Gordon “Hawkeye” Flaherty
Mayor Pro Tem – George Brodin
Councilmember – Shelley Bellm
Councilmember – Earle Bidez
Councilmember – Jerry Bumgarner
Councilmember – Aggie Martinez
Councilmember – John Rosenfeld

To: Mayor Flaherty and Minturn Town Council
From: Jim White, Town Manager
Date: August 10, 2012
Re: **Manager’s Report for the August 15, 2012 Town Council Meeting**

Water Valve Leaks

On August 6 and again on August 9, 2012, the Town had water outages as a result of two water leaks at the intersection of Mann and Harrison. We recognize the impact on our local business and residents. We sent out EC alerts, utilized reverse 911, had several articles in the Vail Daily, distributed two “Boil Your Water Before Use” notices, and spent an extensive amount of time talking to local business owners and residents. We provided nearly two hundred gallons of bottled water.

Due to the unusual circumstances of two outages in the same week, I am recommending that Town Council consider some form of stipend to local businesses, upon request from them, to defray the loss of revenues. Certainly not intended to recover all of those costs, a small “Good Neighbor” stipend, capped at a predetermined amount, would be a gesture to reflect our awareness of their importance to us and our recognition of the difficult week they endured.

Meeting Regarding the Memorandum of Understanding related to the Human Performance Center/Rec Center at Maloit Park

The meeting with representatives from SSCV and Battle Mountain are attended by Town Council representatives, Earle Bidez and John Rosenfeld, Town Manager Jim White, Town Attorney Allen Christensen, and Town Planner Chris Cerimele. The current direction of the group is to create lists of the desired amenities to be created by each of the parties. In addition, the Town hosted an Open House on Wednesday, August 8, 2012 to solicit resident input. We are also working to coordinate a meeting at the Gypsum Rec Center to look at design features and talk with the firm previously selected by the Town of Minturn in 2008, Barker, Rinker, Seacat.

Maloit Park Water Tank Repairs

Repairs were in progress on the interior of the Maloit Park Water tank in early August. It became clear that without further repairs, the water tank interior would not withstand the sandblasting process. The Town is now at work with the Eagle School District to assess the necessary repairs and will soon develop a plan to determine what needs to be done in order to proceed.

Bone Yard Property

Staff has completed work on the draft of the Management Plan for the Boneyard property in Minturn which the Town is planning to purchase with the assistance of the Eagle County Open Space Advisory Board through its recommendation to the Eagle County Commissioners. The draft was provided to Town Council for its collective comments. We have scheduled discussion at the September 5, 2012 work session.

Scholarship Committee

Our scholarship committee continues to gather financial investment information and options so the Town Council can eventually set policy for disbursement of the scholarship funds we now have available. Two students received scholarship awards for the fall semester (Ashley Atencio and Rodney Cordova). Since last meeting, two more students were interviewed. One scholarship award was determined (Juliette Martinez) and another is now contingent upon submittal of several additional documents (Chris Duran).

XCEL Energy

Following a recent Town Council meeting, I contacted Todd Anderson from XCEL Energy to invite him again to a Minturn Town Council meeting to discuss concerns with an increasing number of power outages in Minturn, the plans to restore the site of its new facility at the north end of Town, the existing franchise agreement, and other topics. He will be available tonight August 15, 2012 to address our Town Council.

DOLA Grant

Greg Winkler, our DOLA field representative, will be present tonight to discuss the recent release of DOLA funding and potential funding opportunities for the Town of Minturn.

Frchetti Engineering

Town staff met with a relatively new local engineering firm to discuss future opportunities to work together.

Pine Street Rehab Project

A formal "Notice to Proceed" was issued to Elam Construction following its successful bid to complete the Pine Street Road Rehabilitation Project in Minturn. Elam began work on Monday, August 6, 2012. We have had negotiations with Elam and saved just shy of \$3000 by considering value engineering cost saving measures that have been applied to the project.

Pridian Design Group

On Tuesday, August 7, 2012, Chris Cerimele and I met with a landscape architect, Mike Tupa, who participated in our Downtown Colorado, Inc planning session last year. We solicited his ideas and a cost projection for work at Little Beach Park. We will be seeking input from several other firms as well.

8/15/12

Upcoming Events:

Minturn Summer Market

The Minturn Summer Market continues to shine. New umbrellas and some additional tables have spruced up the Minturn Market. Attendance continues at a steady pace. The market will continue throughout the remainder of the summer until September 8, 2012. Please stop by to visit and shop!

Copper Triangle 2012 Bicycle Event

The Town of Minturn provided an aide station during the 7th Annual Copper Triangle on August 4, 2012. Volunteers from a local church group participated through coordination by the Minturn Community Fund! Minturn picked up and returned the tables and chairs and provided space at Little Beach Park. This event was a fund raiser for the Davis Phinney Foundation (Parkinson's disease research). Former Governor Bill Ritter was among the 3000 riders that utilized our aide station.

Pro Cycling Challenge Bike Event

The Town of Minturn has hosted several meetings among Minturn, Vail, Avon local police, Colorado State Patrol, Eagle Fire District, emergency services personnel, public information officers, and bike event officials to begin planning for the stage of the race expected to pass through Minturn on **Thursday, August 23, 2012**. There will be national and international TV exposure and an opportunity to showcase our community. We are attempting to secure a "sprint line" as part of the race as it passes through Minturn. Incident command for this event will be in Beaver Creek which will be a finishing place for this same stage of the race.

Respectfully submitted,
Jim White
Town Manager



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**FROM THE DESK OF
JAY BRUNVAND, TREASURER/FINANCE**

MEMORANDUM

TO: Minturn Town Council
FROM: Jay Brunvand, Treasurer/Clerk
CC:
DATE: Thursday, August 09, 2012
RE: Executive Session

At the Council meeting, Council will need to convene in Executive Session with the Attorney to discuss and direct Staff regarding the negotiation update regarding the Ski and Snowboard Academy of Vail to discuss the developing Memo of Understanding as well as to discuss a fee settlement with Martin and Woods. The following motion is recommended:

“Recommended motion: “I move to convene in 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.”

The Mayor will announce for the record if any decision is to be made as a result of the Executive Session once the Regular Session meeting reconvenes.

Please contact me in the event you have any questions.

Thank You, Jay