



Agenda

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

Wednesday September 5, 2012

Work Session – 5:15pm
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 – 5:15 pm

- Discussion of Holiday Party – White (10min)
- Fire District update and Volunteer discussion – White (15min)
- Report from Auditor for recommendations for Battle Mountain escrow funds – White/Brunvand (15min)
- Preparation of FY2013 Budget Calendar – Brunvand (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 15, 2012
- Action Item Report

4. Minturn Liquor License Authority

- Shop N Hop #12 Annual Renewal of a 3.2% Beer License; 401 Main St.; Terry Marcum and James Marcum, Owners – Brunvand (10min)
- September 22, 2012 Special Event Permit, Town of Minturn – Brunvand (10min)

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

6. Special Presentations

- Presentation of Town Map by the Minturn-Red Cliff Business Association – White (20min)
- Presentation of proposed Eagle County Ambulance District merger – White (20min)
- Presentation by Mr. Chris Romer, Vail Valley Partnership
 - Economic Council of Eagle County update
 - Group Sales – Sports & Events update
 - FY2013 funding request

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. Discussion/Action Item: Update on comments made by Mr. Tony Aiello regarding citizens cleaning up after their pets - White (10min)

8. Discussion/Action Item: Fire District update and Volunteer discussion – White (15min)

9. Discussion/Action Item: Report from Auditor for recommendations for Battle Mountain escrow funds – White/Brunvand (15min)

10. Discussion/Action Item: Discussion regarding stipend to businesses as related to the Water outage - White (15min)

11. Discussion/Action Item: Direction on preparation of FY2013 Budget Calendar – Brunvand (15min)

12. Discussion/Action Item: Direction on preparation of a Holiday Party – White (15min)

OTHER MATTERS

13. Planning Department Update

14. Town Manager's Report

15. Town Council Comments

EXECUTIVE SESSION

16. 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 Club of Vail (SSCV) 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

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

FUTURE AGENDA ITEMS

18. Next Meeting – September 19, 2012

19. Future Meeting

20. Set Future Meeting Dates

a) Council Meetings:

- September 19, 2012
- October 3, 2012
- October 17, 2012

b) Planning & Zoning Commission Meetings:

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

c) Other Dates:

- September 22, 2012 – Fall Festival

21. Adjournment