



## **Agenda**

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

**Wednesday September 19, 2012**

**Work Session – 4:00pm**  
**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 – 4:00 pm**

- Retreat to review Council goals, 2012 accomplishments, and cash funds available for future projects – White/Brunvand (60min)
- Work Session discussion to review scholarship – White (90min)
  - 1<sup>st</sup> and Main presentation – 30min
  - SRS Capital Advisors – 30min
  - Sherman an Howard – 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**

- September 5, 2012
- Action Item Report

**4. Minturn Liquor License Authority**

- Deutschman Family LLC, DBA Kirby Cosmo's BBQ Bar Annual Renewal of a Hotel & Restaurant License; 474 Main St.; Mark Tamberino, Manager – Brunvand (10min)
- Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – Brunvand (10min)

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

**6. Special Presentations**

- Presentation by John Cole of SSCV Human Performance Center – White (30min)
- Presentation on Eagle County Energy Smart Program – White (10min)
- Update on Active Energies Solar Garden – White (20min)
- Presentation from the Eagle County Ambulance District/Western Eagle County Ambulance District – White (15min)

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

**7. Discussion/Action Item: Discussion and direction with regard to the Scholarship Fund – White (30min)**

**OTHER MATTERS**

**8. Planning Department Update**

**9. Town Manager's Report**

**10. Town Council Comments**

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

## FUTURE AGENDA ITEMS

### **13. Next Meeting – October 3, 2012**

- Discussion/Action - ORDINANCE 11 - SERIES OF 2012 an Ordinance regarding in-Town fire bans – Christensen (20min)
- Discussion/Action - ORDINANCE 12 - SERIES OF 2012 an Ordinance regarding Planning Commission appeal periods – Christensen (20min)
- Special Presentation – Eagle River Fire Protection District
- Special Presentation – Mr. Chris Romer, Vail Valley Partnership
  - Economic Council of Eagle County update
  - Group Sales – Sports & Events update
  - FY2013 funding request

### **14. Future Meeting**

- Special Presentation by Mr. Andy Kaufman regarding a kayak course in Minturn – White (15min) 10/3/12

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

#### a) Council Meetings:

- October 3, 2012
- October 17, 2012
- November 7, 2012

#### b) Planning & Zoning Commission Meetings:

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

#### c) Other Dates:

### **16. Adjournment**