



## **Agenda**

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

**Wednesday October 3, 2012**

**Work Session – 5:00pm**  
**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 – 5:00pm**

**Please remember to bring your FY2013 Budget Book**

- 2013 Budget Review – White/Brunvand (75min)
  - Council Goals
  - 2012 Accomplishments
  - Water Update
  - Budget Review
- Review of Ordinance 11 – Series 2012 – White (5min)
- Review of Ordinance 12 – Series 2012 – White (5min)

**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 19, 2012
    - Action Item Report
  4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
  5. **Special Presentations**
    - 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

#### **PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

6. **Discussion/Action Item: Kayak course discussion and direction – White (20min)**
7. **Discussion/Action Item: Ordinance 11 – Series 2012 (First Reading) an Ordinance amending Article 10, Chapter 7 of the Minturn Municipal Code authorizing Town Officials to implement a Fire Ban in the Town of Minturn and imposing penalties for violation – White (15min)**
6. **Discussion/Action Item: Ordinance 12 – Series 2012 (First Reading) an Ordinance amending Chapter 16 of the Town of Minturn Municipal Code by repealing and re-enacting Section 16-21-700(c)(3) as that section pertains to filing appeal of Planning Commission decisions – White/Christensen (15min)**
7. **Discussion/Action: – Council Action Item to formally accept the FY2012 Preliminary Budget – Brunvand/White (10min)**
8. **Discussion/Action: - Resolution 18 - Series 2012 a resolution to support the Eagle River Fire Protection District Mill Levy election – White (10min)**

#### **OTHER MATTERS**

9. **Planning Department Update – N/A**

**10. Town Manager's Report**

**11. Town Council Comments**

**EXECUTIVE SESSION**

**12. Executive Session - To convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing the purchase of certain USFS land and 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 Battle Mountain Resort discussions 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 – October 17, 2012**

**15. Future Meeting**

**16. Set Future Meeting Dates**

a) Council Meetings:

- October 17, 2012
- November 7, 2012
- November 21, 2012

b) Planning & Zoning Commission Meetings:

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

c) Other Dates:

- Minturn Halloween – Tuesday, October 30, 2012
- Veteran's Day November 12, 2012 – Office Closed

**17. Adjournment**