



Agenda

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

Wednesday October 17, 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

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**
 - October 3, 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: Kayak course discussion and direction – White (20min)**
7. **Discussion/Action Item: Resolution 19 – Series 2012; A Resolution Adopting the Eagle County Pre-Disaster Mitigation Plan. Cerimele – (15min)**
8. **Discussion/Action Item: MS 2012 – 02; A Resubdivision of Tract A, Maloit Park. Cerimele (20min)**
9. **Discussion/Action Item: Discussion and direction SSCV Human Performance Center regarding a recreation Memo of Understanding – White (30min)**
10. **Discussion/Action Item: Ordinance 11 – Series 2012 (Second 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)**
11. **Discussion/Action Item: Ordinance 12 – Series 2012 (Second 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)**
12. **Discussion/Action Item: to extend the Bolts Lake Stipulation for completion of a groundwater model and design for Bolts Lake and a Corrective Action Plan – White/Christensen (15min)**

OTHER MATTERS

13. **Planning Department Update – N/A**
14. **Town Manager's Report**

15. Town Council Comments

EXECUTIVE SESSION

16. Executive Session - 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 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 and to consult with Special Water Attorney regarding issues related to finalizing Battle Mountain's feasibility study at Bolt's Lake – White/Christensen – 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 – November 7, 2012

- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2013 Budget – review public funding requests – Brunvand/White 11/7/11 (45min)

19. Future Meeting

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2013 Budget and First Reading of Budget Ordinances – Brunvand/White 11/16/11 (45min)
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2013 Budget Ordinances – Brunvand/White 12/7/11 (15min)

20. Set Future Meeting Dates

- Council Meetings:
- November 7, 2012
- November 21, 2012
- December 5, 2012

21. b) Planning & Zoning Commission Meetings:

- November 14, 2012
- December 12, 2012
- January 12, 2012

22. c) Other Dates:

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

23. Adjournment