



Agenda

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

Wednesday November 21, 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

- Presentation by local business owner (20 min) (White)
- 2013 Budget Review – White/Brunvand
 - Budget Review (70 min)
 - Review of 2012 water fund reserves
 - Review of sample increase numbers of commercial and residential water, water tap and trash rate increases, on a sliding scale from 1% up to 5%.

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**
 - November 7, 2012
 - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**

EXECUTIVE SESSION

6. **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 the Town's Water Attorney to receive legal advice regarding ongoing negotiations and a general legal update regarding the Town's water issues and to consult with Special Water Attorney regarding issues related to finalizing Battle Mountain's feasibility study at Bolt's Lake – White/Christensen/Ferguson**
7. **Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

8. **Discussion/Action Item: Proclamation Nov 21 – Series 2012 A Proclamation from the Mayor and Town Council authorizing the Town of Minturn to support Colorado Gives Day. – White (5 min)**
9. **Discussion/Action Item: 2nd Public Hearing on proposed fiscal year 2013 Budget – Brunvand/White (45min)**
10. **Discussion/Action Item: Ordinance 13 – Series 2012 (Second Reading) an Ordinance refinancing the 2009 Caterpillar IT38H Tool Carrier – White (10min)**
11. **Discussion/Action Item: Ordinance 14 – Series 2012 (First Reading) 1st Reading An Ordinance Creating a Supplemental Appropriation to the 2011 Town of Minturn Budget – Brunvand (10 min)**
12. **Discussion/Action Item: Ordinance 15 – Series 2012 (First Reading) 1st Reading An Ordinance Setting the 2012 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10 Min)**

- 13. Discussion/Action Item: Ordinance 16 – Series 2012 (First Reading) 1st Reading An Ordinance Adopting the Fee Schedules for Fiscal Year 2012 for the Town of Minturn – Brunvand (10 Min)**
- 14. Discussion/Action Item: Ordinance 17 – Series 2012 (First Reading) 1st Reading An Ordinance Adopting and Recognizing the Town of Minturn’s 2012 Revenues and Expenses by Fund – Brunvand (10 Min)**
- 15. Discussion/Action Item: Consideration of mileage reimbursement payments for Council traveling for Town related matters. – White (15 min)**

OTHER MATTERS

- 16. Planning Department Update**
- 17. Town Manager’s Report**
- 18. Town Council Comments**

EXECUTIVE SESSION

- 19. 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. – White/Christensen**
- 20. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)**

FUTURE AGENDA ITEMS

- 21. Next Meeting – December 5, 2012**
 - Meeting: Discussion/Action – 2nd and Final Reading of proposed 2013 Budget Ordinances – Brunvand/White 12/5/12 (15min)
 - Battle Mountain Resort Update 12/5/12
 - TST update regarding Battle Mountain Water Services Agreement

- Discussion/Action Item: Review and approve Memorandum of Understanding for Human Performance Center

22. Future Meeting

23. Set Future Meeting Dates

a) Council Meetings:

- December 5, 2012
- December 19, 2012
- January 2, 2013

b) Planning & Zoning Commission Meetings:

- December 12, 2012
- January 12, 2012
- February 13, 2012

24. Other Dates:

- Thanksgiving November 22-23, 2012 – Office Closed

25. Adjournment