



## **Agenda**

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

**Wednesday December 19, 2012**

### **Regular Session – 5:00pm**

**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.

### **Regular Session – 5:00 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**
  - December 5, 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:** Continue discussion of the Memorandum of Understanding for Minturn Fitness Center /Resolution to Approve the Memorandum of Understanding for the Minturn Fitness Center– White (20 Min)

### OTHER MATTERS

7. **Planning Department Update**
8. **Town Manager's Report**
9. **Town Council Comments**

### EXECUTIVE SESSION

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

### FUTURE AGENDA ITEMS

12. **Next Meeting – 5:00 p.m. January 2, 2013**
  - TST update regarding Battle Mountain Water Services Agreement – White (30 min)
  - Discussion/Action: Resolution 1 – Series 2013 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (15 min)
13. **Future Meeting**
  - Work Session: Portable device disbursement and review session (60 min)
  - Eagle River Water and Sanitation District overview of CBS/Viacom superfund site. – White (30 min)
  - Discussion/Action: Historical Society contribution request
  - Darell Wegert, ERFPD – Citizen Comment – 1/16/13
14. **Set Future Meeting Dates**
  - a) Council Meetings:
    - January 2, 2013

- January 16, 2013
- February 6, 2012

b) Planning & Zoning Commission Meetings:

- January 12, 2013
- February 13, 2013

**15. Other Dates:**

- Little Beach Park Open House, Dec 20, 2012
- Christmas Day, Tuesday, December 25, 2012 – Office Closed
- New Year's Day, Tuesday, January 1, 2013 – Office Closed

**16. Adjournment**