



Agenda

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

Wednesday January 16, 2013

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

- PUC Rule Making Discussion – White (10min)
- TST update regarding Battle Mountain Water Services Agreement – White (40min)
- Little Beach Park improvement update – White (40min)

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

- December 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

- Eagle River Fire Protection District update with Fire Chief Karl Bauer and ERFPD Boardmember Darell Wegert
- Little Beach Park Improvements update by Zehren & Associates

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 6. Discussion/Action Item:** Resolution 1 – Series 2013 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (15 min)
- 7. Discussion/Action Item:** Ordinance 1 – Series 2013; An Ordinance amending Chapter 16 of the Town of Minturn Municipal Code by repealing and reenacting Section 16-16-30 as it pertains to minimum off-street parking requirements for health and athletic clubs, aerobics, recreational, amusement and entertainment facilities within the Town of Minturn. – Cerimele (20 min)

OTHER MATTERS

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

EXECUTIVE SESSION

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

FUTURE AGENDA ITEMS

13. Next Meeting – 5:00 p.m. February 6, 2013

- Eagle River Water and Sanitation District overview of CBS/Viacom superfund site. – White (30 min)
- General Improvement District: Consider adoption of Resolution No. 2013-02-01 Resolution an Application for Exemption from Audit – Brunvand (10min)

14. Future Meeting

- Discussion/Action: Kayak course discussion and direction – White (20min) Date to be determined

15. Set Future Meeting Dates

a) Council Meetings:

- February 6, 2013
- February 20, 2013
- March 6, 2016

b) Planning & Zoning Commission Meetings:

- February 13, 2013
- March 13, 2013
- April 10, 2013

16. Other Dates:

17. Adjournment