



Agenda

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

Wednesday February 6, 2013

Work Session – 5:30pm
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 – 5:30pm

- Discussion regarding a Minturn Scholarship update with 1st and Main Financial Advisors – White (30min)
- Farewell to Police Chief Lorenzo Martinez

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

- January 16, 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 Water and Sanitation District overview of Waste Water Master Plan – White (30 min)
- Little Beach Park Improvements Master Plan and GOCO grant application update by Zehren & Associates – Cerimele (20 min)

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 6. Discussion/Action Item:** Ordinance 1 – Series 2013; (Second Reading) 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 (10 min)

GENERAL IMPROVEMENT DISTRICT

7. Administrative Matters

- GID Roll Call
- Approval of Agenda
- Review and approve minutes from the November 7, 2012 GID Board Meeting.

8. Financial Matters

- Discussion/Action – Consider adoption of Resolution No. 2013-02-01 an application for Exemption from Audit – Brunvand (5min)

9. Legal Matters

10. Other Business

- Discuss and set meeting dates for 2013:
 - Board Meeting to consider budget approval set for November 6, 2013 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645.

11. Adjournment (as GID and reconvene as Town Council)

OTHER MATTERS

12. Planning Department Update

13. Town Manager's Report

14. Town Council Comments

- CML "If I Were Mayor" Essay Contest – Flaherty (10min)

EXECUTIVE SESSION

15. 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 64 Harrison Ave and pursuant to CRS 24-6-402(4)(b) for the purpose of an update from the Town's Attorneys regarding the Eagle Mine and the EPA – Christensen/White

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

FUTURE AGENDA ITEMS

17. Next Meeting – 6:30 p.m. February 20, 2013

- Magustos LLC Annual Renewal of a Hotel & Restaurant License; 101 Main St; Eric Cregon, Owner/Manager – Brunvand (10min)

18. Future Meeting

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

19. Set Future Meeting Dates

a) Council Meetings:

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

b) Planning & Zoning Commission Meetings:

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

20. Other Dates:

21. Adjournment