



Agenda

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

Wednesday February 20, 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 of Ordinance ____ – Series 2013; (First Reading) An Ordinance temporarily banning the sale of marijuana and/or marijuana clubs as outlined in Colorado State Amendment 64 – White/Christensen (30min)
- Discussion regarding a Minturn Scholarship update with 1st and Main Financial Advisors – and CMC Scholarship White (30min)

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

- February 6, 2013
- Action Item Report

4. Liquor License Authority

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

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

6. Special Presentations

- Little Beach Park Improvements Master Plan and GOCO grant application update and review of cost estimates by Zehren & Associates – Cerimele (20 min)

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. **Discussion/Action Item:** Ordinance 2 – Series 2013; (First Reading) An Ordinance temporarily banning the sale of marijuana and/or marijuana clubs as outlined in Colorado State Amendment 64 – White/Christensen (10 min)
8. **Discussion/Action Item:** Proclamation Series 2013; A Proclamation in support of the Vail Public Library’s program of One Book One Valley – White (10 min)

OTHER MATTERS

9. Planning Department Update

10. Town Manager’s Report

11. Town Council Comments

EXECUTIVE SESSION

12. **Executive Session** –To convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing the property at 64 Harrison Ave and pursuant to CRS 24-6-402(4)(e) for the purpose of discussing a severance contract with the Town’s attorney and receiving instructions to the negotiators – Christensen/White

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

FUTURE AGENDA ITEMS

14. Next Meeting – March 6, 2013

15. Future Meeting

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

16. Set Future Meeting Dates

a) Council Meetings:

- March 6, 2013
- March 20, 2013
- April 3, 2013

b) Planning & Zoning Commission Meetings:

- March 13, 2013
- April 10, 2013
- May 8, 2013

17. Other Dates:

18. Adjournment