



Agenda

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

Wednesday March 6, 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

- Johnie’s Garden Flower Barrel Inserts – White (5min)
- Safebuilt Proposal Review – White (30min)
- IGA with Eagle County regarding the Bone Yard Property – White (25min)
- Discussion regarding a Minturn Scholarship update with 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 20, 2013
- Action Item Report

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

5. Special Presentations

- Shop N Hop update from State of Colorado Engineer Vinny Secondo regarding Environmental issues – White (20min)
- Kelley Collier, ECO Transit – White (30min)

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action: Resolution 3 – 2013 a Resolution for the Ratification of a Severance Agreement – White (10min)

7. Discussion/Action Item: CMC Scholarship – White/Christensen (20 min)

8. Discussion/Action Item: Review of IGA with Eagle County regarding the Bone Yard Property – White (20min)

9. Discussion/Action: Safebuilt approval of a Building Department Services Proposal – White/Cerimele (15min)

10. Discussion/Action: Resolution 2 – 2013 a Resolution of Endorsement for Holy Cross Energy funding for OSAC purchase – White (10min)

OTHER MATTERS

11. Planning Department Update

12. Town Manager's Report

13. Town Council Comments

EXECUTIVE SESSION

14. Executive Session –To convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing possible purchase of the property at 64 Harrison Ave – Christensen/White

15. Executive Session – Direction to Staff as a result of the Executive Session – White (5min)

FUTURE AGENDA ITEMS

16. Next Meeting – March 20, 2013

- Spec Presentation: TST Drainage Report Update – White/Cerimele (20min)
- Little Beach Park Improvements Master Plan and GOCO grant application update and review of cost estimates by Zehren & Associates – Cerimele (20 min)
- CMC Scholarship discussion – White (30min)
- Special Presentation / Discussion / Action: Kayak Course – White (20min)
- Work Session: Eagle County Board of County Commissioners – White (60min)

17. Future Meeting

18. Set Future Meeting Dates

- a) Council Meetings:
- March 20, 2013
 - April 3, 2013
 - April 17, 2013
- b) Planning & Zoning Commission Meetings:
- April 10, 2013
 - May 8, 2013
 - June 12, 2013

19. Other Dates:

- St Patrick's Day – March 17, 2013

20. Adjournment