



Agenda

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

Wednesday March 20, 2013

Work Session – 5:15pm
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 – 5:15pm

- Farewell to Building Inspector Chuck Lanci – White (10min)
- Work Session: Eagle County Board of County Commissioners – White (60min)

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

- March 6, 2013
- Action Item Report

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

5. Special Presentations

- TST Drainage Report Update – White (20min)
- Active Energies Update on Solar Garden – White (20min)
- Skijoring survey results – Metteer (15 min)

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

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

7. Discussion/Action Item: Resolution 4 – Series 2013 a Resolution concerning banking practices for the Town of Minturn – Brunvand (5 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 possible purchase of the property at 64 Harrison Ave – Christensen/White

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

FUTURE AGENDA ITEMS

13. Next Meeting – April 3, 2013

14. Future Meeting

15. Set Future Meeting Dates

- a) Council Meetings:
 - April 3, 2013
 - April 17, 2013
 - May 1, 2013

- b) Planning & Zoning Commission Meetings:
 - April 10, 2013
 - May 8, 2013
 - June 12, 2013

16. Other Dates:

- 1st Day of Spring – March 20, 2013

17. Adjournment