



## **Agenda**

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

**Wednesday April 17, 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 Work Session format – White (50min)
- Discussion banning the sale of marijuana – White (10min)

### **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**
  - April 3, 2013

- Action Item Report
4. **Liquor License Authority**
    - Minturn Country Club Inc. Annual Renewal of a Hotel & Restaurant License; 131 Main St.; TJ Ricci, Owner/Manager – Brunvand (5min)
  5. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
  6. **Special Presentations**

#### **PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

7. **Discussion/Action Item: Ordinance 3 – Series 2013 (First Reading) An Ordinance to amend the Zoning Map of the Town of Minturn – Cerimele (15 minutes)**
8. **Discussion/Action Item: Ordinance 4 – Series 2013 (First Reading) An Ordinance to amend Chapter 16 of the MMC by repealing and reenacting section 16-9-60 and adding a new section 16-9-45 – Cerimele (15 minutes)**

#### **OTHER MATTERS**

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

#### **FUTURE AGENDA ITEMS**

12. **Next Meeting – May 1, 2013**
  - Special Presentation - TST and Elam Construction Cost Estimates for Eagle Street – White (30min)
  - Discussion/Action Item: Active Energies Solar Garden Update – Cerimele/Christensen (20min)
13. **Future Meeting**
14. **Set Future Meeting Dates**
  - a) Council Meetings:
    - May 1, 2013
    - May 15, 2013

- June 5, 2013

b) Planning & Zoning Commission Meetings:

- May 8, 2013
- June 12, 2013
- July 10, 2013

**15. Other Dates:**

- June 1, 2013 – Town Clean up

**16. Adjournment**