



Agenda

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

Wednesday May 1, 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

- Town Council Vision Statement (preliminary information) – White (45min)
- TST/Eagle Street Cost Estimates and Plans (25min)
- Review of Ordinance 5 – Series 2013 Banning the Sale of Marijuana – White/Christensen (10min)
- Discussion regarding the Conditional Use permit process for business operations in the UPRR property – Cerimele (10min)

Regular Session – 6:30 pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance Lead by Boy Scout Troop 234

- 2. Approval of Agenda**
 - a. Items to be Pulled or Added
- 3. Approval of Minutes and Action Report**
 - April 17, 2013
 - Action Item Report
- 4. Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
- 5. Special Presentations**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 6. Discussion/Action Item: TST and Elam Construction Cost Estimates for Eagle Street – White/Cerimele (30min)**
- 7. Discussion/Action Item: Ordinance 3 – Series 2013 (Second Reading) An Ordinance to amend the Zoning Map of the Town of Minturn – Cerimele (10 minutes)**
- 8. Discussion/Action Item: Ordinance 4 – Series 2013 (Second 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 (10 minutes)**
- 9. Discussion/Action Item: Ordinance 5 – Series 2013 (First Reading) An Ordinance to prohibit the retail sale of marijuana within the Town of Minturn – White/Christensen (10 minutes)**

OTHER MATTERS

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

FUTURE AGENDA ITEMS

- 13. Next Meeting – May 15, 2013**
- 14. Future Meeting**

15. Set Future Meeting Dates

- a) Council Meetings:
 - May 15, 2013
 - June 5, 2013
 - June 19, 2013

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

16. Other Dates:

- June 1, 2013 – Town Clean up
- June 8, 2013 – Boneyard Clean up

17. Adjournment