



Agenda

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

Wednesday May 15, 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

- Discussion regarding the Conditional Use permit process for business operations in the UPRR property – Cerimele
- Discussion regarding the addition of some parking along the 100 Block of Eagle Street – Cerimele

Regular Session – 6:30 pm

- 1. Call to Order**
 - a. Roll Call
- 2. Approval of Agenda**
 - a. Items to be Pulled or Added

3. Approval of Minutes and Action Report

- May 1, 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: Ordinance 5 – Series 2013 (Second Reading) An Ordinance to prohibit the retail sale of marijuana within the Town of Minturn – White/Christensen

OTHER MATTERS

7. Planning Department Update

8. Town Manager's Report

9. Town Council Comments

FUTURE AGENDA ITEMS

10. Next Meeting – May 15, 2013

- Work Session – Eagle Street construction and parking

11. Future Meeting

- Work Session – Eagle Street construction and parking
- Work Session – Continued work on the Town Council Vision Statement

12. Set Future Meeting Dates

a) Council Meetings:

- June 5, 2013
- June 19, 2013
- July 3, 2013

b) Planning & Zoning Commission Meetings:

- June 12, 2013
- July 10, 2013

- August 7, 2013

13. Other Dates:

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

14. Adjournment