



Agenda

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

Wednesday June 5, 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
- Update on Eagle Street Construction – White
- Begin review of Future Funding Agreement with BMR – White/Christensen
- GOCO Grant/Land Ownership Update

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 15, 2013
- Action Item Report

4. Liquor License Authority

- Town of Minturn 4th of July Request for Special Event Permit; 800 Cemetery Rd.; Jim White, Town Manager – Brunvand

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: Eagle St Project Contract Review and Approval - White

OTHER MATTERS

8. Planning Department Update

9. Town Manager's Report

10. Town Council Comments

FUTURE AGENDA ITEMS

11. Next Meeting – June 19, 2013

- Work Session – Eagle Street Construction Update
- Work Session and Action Item: 2012 Audit Review and Acceptance

12. Future Meeting

- Work Session – Eagle Street Construction Update
- Work Session – Continued work on the Town Council Vision Statement
- Discussion with Xcel Representative

13. Set Future Meeting Dates

- a) Council Meetings:
- June 19, 2013

- July 3, 2013
- July 17, 2013

b) Planning & Zoning Commission Meetings:

- June 12, 2013
- July 10, 2013
- August 7, 2013

14. Other Dates:

- June 8, 2013 – Boneyard Clean up
- Locals Week – June 17-21, 2013

15. Adjournment