



Agenda

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

Wednesday June 19, 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

- Council Photo with CMC plaque – White
- Fiscal Year 2012 Annual Audit presentation and acceptance – White/Brunvand
- Update on Railroad Conditional Use Process – Cerimele
- Update on Eagle Street Construction – White

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**
 - June 5, 2013

- Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
 5. **Special Presentations**
 - Swearing in of Police Chief Brad Lamb - White
 - Report from USFS Representative on Martin Creek Logging Plan for 2013 - White

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. **Discussion/Action Item: Fiscal Year 2012 Annual Audit presentation and acceptance – White/Brunvand**

OTHER MATTERS

7. **Planning Department Update**
8. **Town Manager's Report**
9. **Town Council Comments**

FUTURE AGENDA ITEMS

10. **Next Meeting – July 2, 2013**
 - Work Session – Eagle Street Construction Update
11. **Future Meeting**
 - Work Session – Eagle Street Construction Update
 - Work Session – Continued work on the Town Council Vision Statement
 - Discussion with Xcel Representative
12. **Set Future Meeting Dates**
 - a) Council Meetings:
 - July 2, 2013 (Tentative Tuesday Meeting)
 - July 17, 2013
 - August 7, 2013

- b) Planning & Zoning Commission Meetings:
- June 12, 2013
 - July 10, 2013
 - August 14, 2013

13. Other Dates:

- Locals' Week – June 17-21, 2013

14. Adjournment