



## **Agenda**

### **MEETING OF THE MINTURN TOWN COUNCIL**

**Note: This meeting will be held at  
Colorado Mountain College – Edwards Campus  
150 Miller Ranch Rd – Room 250  
Edwards, CO 81632**

• (970) 827-5645

**Wednesday August 7, 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**

- Update on Eagle Street Construction – White
- Update on Water Rate Study – White
- Update from Safebuilt – White

#### **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**

- July 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**

- 1<sup>st</sup> and Main Advisors – White
- Farewell to Jerry Bumgarner, Town Councilman – White

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

**6. Discussion/Action Item: Council to discuss and give direction on the potential need for a more strict animal control or leash law - Cerimele**

**7. Discussion/Action Item: Council appointment/reappointment to CML's 2013-2014 Policy Committee - White**

**OTHER MATTERS**

**8. Planning Department Update**

**9. Town Manager's Report**

**10. Town Council Comments**

**FUTURE AGENDA ITEMS**

**11. Next Meeting –August 21, 2013**

- Work Session – Eagle Street Construction Update – White

**12. Future Meeting**

- Work Session – Eagle Street Construction Update – White
- Work Session – Continued work on the Town Council Vision Statement - White
- Work Session – Review Main Street Streetscape Concepts – White
- Marijuana Law discussion – White 9/4/13

- Discussion with Xcel Representative - White

### **13. Set Future Meeting Dates**

a) Council Meetings:

- August 21, 2013
- September 4, 2013
- September 18, 2014

b) Planning & Zoning Commission Meetings:

- August 14, 2013
- September 11, 2013
- October 9, 2013

### **14. Other Dates:**

### **15. Adjournment**