



## **Agenda**

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

**Wednesday August 21, 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  
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 Usage/White
- Discussion and update from Eco Animal Control regarding animal control services in Town.
- Review of Ordinance 06 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code by the creation of a new section as it pertains to graffiti – White/Christensen
- Review of Ordinance 07 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 10 of the Minturn Municipal Code by the repeal and re-enactment of Section 10-6-70 as it pertains to theft – White/Christensen
- Review of Ordinance 08 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code to reconcile the Minturn Municipal Code with Section 16 of Article XVIII of the Colorado Constitution (Amendment 64) – White/Christensen

## 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**
  - August 7, 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: Council to discuss and give direction on the potential need for a more strict animal control or leash law – White/Cerimele**
7. **Discussion/Action Item: Ordinance 06 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code by the creation of a new section as it pertains to graffiti – White/Christensen**
8. **Discussion/Action Item: Ordinance 07 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 10 of the Minturn Municipal Code by the repeal and re-enactment of Section 10-6-70 as it pertains to theft – White/Christensen**
9. **Discussion/Action Item: Ordinance 08 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code to reconcile the Minturn Municipal Code with Section 16 of Article XVIII of the Colorado Constitution (Amendment 64) – White/Christensen**
10. **Discussion/Action Item: Update and discussion as relates to the Minturn Fitness Center – White**

### OTHER MATTERS

11. **Planning Department Update**

## **12. Town Manager's Report**

- Review of proposed 2014 Budget Calendar – White

## **13. Town Council Comments**

### **FUTURE AGENDA ITEMS**

## **14. Next Meeting –September 4, 2013**

- Work Session – Eagle Street Construction Update – White
- Discussion/Action Item: interview and appointment to vacant council seat - White
- Marijuana Law discussion – White

## **15. Future Meeting**

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

## **16. Set Future Meeting Dates**

- a) Council Meetings:
  - September 4, 2013
  - September 18, 2013
  - October 2, 2013
- b) Planning & Zoning Commission Meetings:
  - September 11, 2013
  - October 9, 2013
  - November 13, 2013

## **17. Other Dates:**

## **18. Adjournment**