



## **Agenda**

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

**Wednesday September 4, 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**

- TST Inc update on Eagle Street Construction – White
- Review of Ordinance 07 – Series 2013 (Second 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 (Second 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. Interview and Appoint Council Vacancy – White**

- Candidate will have time to address Council
- Council will have time to address applicants
- Council vote by paper ballot
- **Discussion/Action Item**: Resolution 7 – Series 2013 a Resolution appointing Town Council Members – White
- Swearing in of Council Member by Municipal Judge Terry Quinn - White

**4. Approval of Minutes and Action Report**

- August 21, 2013
- Action Item Report

**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: Council to discuss and give direction on the potential need for a more strict animal control or leash law – White**

**8. Discussion/Action Item: Discussion and request for direction on the status of the Town wide ban on the medical and retail marijuana - Brunvand**

**9. 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**

**10. Discussion/Action Item: Ordinance 07 – Series 2013 (Second Reading) an Ordinance of the Town of Minturn, amending Chapter 10 of the Minturn Municipal Code by the repeal and re-enactment of Section10-6-70 as it pertains to theft – White/Christensen**

**11. Discussion/Action Item: Appointment of a Town Council Member to the Minturn Scholarship Committee. - White**

**12. Discussion/Action Item: Ordinance 08 – Series 2013 (Second 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**

## OTHER MATTERS

### 13. Planning Department Update

### 14. Town Manager's Report

### 15. Town Council Comments

## EXECUTIVE SESSION

### 16. Executive Session: Pursuant to Section 24-6-402(4)(f) for the purpose of discussing the Town Manager's annual review and pursuant to Section 24-6-402(4)(e) for the purpose of discussing the Town Attorney's contract – White/Christensen

### 17. Action by Council or Direction to Staff as a result of the Executive Session - White

## FUTURE AGENDA ITEMS

### 18. Next Meeting –September 18, 2013

- Work Session – Eagle Street Construction Update – White

### 19. 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

### 20. Set Future Meeting Dates

#### a) Council Meetings:

- September 18, 2013
- October 2, 2013
- October 16, 2013

#### b) Planning & Zoning Commission Meetings:

- September 11, 2013
- October 9, 2013
- November 13, 2013

### 21. Other Dates:

### 22. Adjournment