



Agenda

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

Wednesday September 18, 2013

Work Session – 6:00pm
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
Darell Wegert

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 – 6:00pm

- Discussion of dates for 2014 Goal Setting - White
- 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

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**

- September 4, 2013
 - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
- I-70 Coalition – White
 - Eco Transit – White

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. **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**
7. **Discussion/Action Item: Appointment of Town Council Members to the Minturn Scholarship Committee – White/Christensen**

OTHER MATTERS

8. **Planning Department Update**
9. **Town Manager's Report**
10. **Town Council Comments**
- Sander's Letter – White

EXECUTIVE SESSION

11. **Executive Session: Pursuant to Section 24-6-402(4)(e) for the purpose of discussing the Town Attorney's contract – Christensen**
12. **Action by Council or Direction to Staff as a result of the Executive Session - White**

FUTURE AGENDA ITEMS

13. **Next Meeting – October 2, 2013**
- Work Session – Eagle Street Construction Update – White

- Work Session and Discussion/Action – review and acceptance of the Minturn 2014 Preliminary Budget

14. 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

15. Set Future Meeting Dates

- a) Council Meetings:
 - October 2, 2013
 - October 16, 2013
 - November 6, 2013
- b) Planning & Zoning Commission Meetings:
 - October 9, 2013
 - November 13, 2013
 - December 11, 2013

16. Other Dates:

17. Adjournment