



## **Agenda**

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

**Wednesday October 2, 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  
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 – 5:00pm**

**Please remember to bring your FY2014 Budget Book**

- 2014 Budget Review – White/Brunvand
  - 2013 Accomplishments – White
  - Budget Review – White/Brunvand
- Eagle Street Construction Update – White
- Review of Ordinance 09 – Series 2013 (First Reading) an Ordinance amending Title 1, General Provisions, of the Town of Minturn Code for General Penalties for Violations of the Town of Minturn Town Code – 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**
  - September 18, 2013
  - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
  - Minturn Police Chief Brad Lamb presentation – Lamb/White
  - Introduction of Eagle County School District Superintendent Dr. Jason Glass - White
  - NWCCOG and QQ update – White

### PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. **Discussion/Action Item: Ordinance 06 – Series 2013 (Second 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: Council Action Item to formally accept the FY2014 Preliminary Budget – White/Brunvand**
8. **Discussion/Action Item: Ordinance 09 – Series 2013 (First Reading) an Ordinance amending Title 1, General Provisions, of the Town of Minturn Code for General Penalties for Violations of the Town of Minturn Town Code – White/Christensen**

### OTHER MATTERS

9. **Planning Department Update**
10. **Town Manager's Report**
11. **Town Council Comments**

## FUTURE AGENDA ITEMS

### **12. Next Meeting – October 16, 2013**

- Work Session – Eagle Street Construction Update – White
- Work Session – Water Rate Analysis/Study Update – White
- Work Session – Discussion with Marka Brenner, Minturn Realty – White
- Work Session – Public Works Presentation – Arnold Martinez

### **13. Future Meeting**

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

### **14. Set Future Meeting Dates**

- a) Council Meetings:
  - October 16, 2013
  - November 6, 2013
  - November 20, 2013
- b) Planning & Zoning Commission Meetings:
  - October 9, 2013
  - November 13, 2013
  - December 11, 2013

### **15. Other Dates:**

### **16. Adjournment**