



## **Agenda**

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

**Wednesday October 16, 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**

- Minturn Fitness Center update and discussion
- 2014 Budget Review – White/Brunvand
  - Water rate study review with Leroy Curz – White
  - Question/Answer
- Eagle Street Construction Update – White
- Public Works Presentation – White/Arnold Martinez

### **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**
  - October 2, 2013
  - Action Item Report
- 4. Liquor License Authority**
  - Gail Crowder, DBA Minturn Mile Liquors Annual Renewal of a liquor store License; 341 Main St.; Gail Crowder, Owner – Brunvand
- 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: 2014 Budget Review – White/Brunvand**
  - Water Rate Analysis/Study presentation by Leroy Cruz
  - Question/Answer
- 8. Discussion/Action Item: Ordinance 09 – Series 2013 (Second 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**
- 9. Discussion/Action Item: Motion to appoint a Council Member to the Channel 5 Board of Directors – White**

**OTHER MATTERS**

- 10. Planning Department Update**
- 11. Town Manager’s Report**
- 12. Town Council Comments**

**FUTURE AGENDA ITEMS**

- 13. Next Meeting – November 6, 2013**
  - Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2014 Budget – review public funding requests – White/Brunvand 11/6/13

#### **14. Future Meeting**

- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with Xcel Representative – White
- Meeting: Discussion/Action – 2<sup>nd</sup> Public Hearing on proposed fiscal year 2014 Budget and First Reading of Budget Ordinances – White/Brunvand 11/20/13
- Meeting: Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2014 Budget Ordinances – White/Brunvand 12/4/13

#### **15. Set Future Meeting Dates**

- a) Council Meetings:
  - November 6, 2013
  - November 20, 2013
  - December 4, 2013
  
- b) Planning & Zoning Commission Meetings:
  - November 13, 2013
  - December 11, 2013
  - January 8, 2014

#### **16. Other Dates:**

#### **17. Adjournment**