



## **Agenda**

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

**Wednesday November 20, 2013**

**Regular Session – 5:00 pm**  
**Executive Session – 5:00 pm**  
**Work Session – 6:00 pm**  
**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.

### **Regular/Executive Session – 5:00pm**

#### **EXECUTIVE SESSION**

- a) **Executive Session: Pursuant to Section 24-6-402(4)(e) for the purpose of determining positions, developing a strategy and instructing negotiators regarding the development of the Town Managers contract – Flaherty/White**
- a) **Action by Council or Direction to Staff as a result of the Executive Session - White**

**Work Session – 6:00pm**

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

- Minturn Fitness Center Update and Discussion
- 2014 Budget Review – Brunvand/White
  - Review of Memo – Brunvand
  - Review Budget Ordinances
  - Question/Answer

**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**
  - November 6, 2013
  - Action Item Report
- 4. Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
- 5. Special Presentations**
  - Augustana Care, Senior Care Community – Lisa Pease

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

- 6. Discussion/Action Item: 2<sup>nd</sup> Public Hearing on proposed fiscal year 2014 Budget – review public funding requests – White/Brunvand**
  - Review of Funding Requests - Brunvand
  - Question/Answer
- 7. Discussion/Action Item: Ordinance 10 – Series 2013 (First Reading) 1<sup>st</sup> Reading An Ordinance Creating a Supplemental Appropriation to the 2013 Town of Minturn Budget – Brunvand (10 min)**
- 8. Discussion/Action Item: Ordinance 11 – Series 2013 (First Reading) 1<sup>st</sup> Reading An Ordinance Setting the 2014 General Property Tax Mill Levy for the Town of Minturn – Brunvand (10 Min)**

9. **Discussion/Action Item: Ordinance 12 – Series 2013 (First Reading) 1<sup>st</sup> Reading An Ordinance Adopting the Fee Schedules for Fiscal Year 2014 for the Town of Minturn – Brunvand (10 Min)**
10. **Discussion/Action Item: Ordinance 13 – Series 2013 (First Reading) 1<sup>st</sup> Reading An Ordinance Adopting and Recognizing the Town of Minturn’s 2014 Revenues and Expenses by Fund – Brunvand (10 Min)**

#### OTHER MATTERS

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

#### FUTURE AGENDA ITEMS

14. **Next Meeting – Dec 4, 2013**
  - Work Session: Eagle Street Construction Update – White
15. **Future Meeting**
  - Work Session – Continued work on the Town Council Vision Statement – White
  - Discussion with Xcel Representative – White
  - Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2014 Budget Ordinances – White/Brunvand 12/4/13
16. **Set Future Meeting Dates**
  - a) Council Meetings:
    - December 4, 2013
    - December 18, 2013
    - January 1, 2013 (Discuss alternate date)
  - b) Planning & Zoning Commission Meetings:
    - December 11, 2013
    - January 8, 2014
    - February 12, 2013
17. **Other Dates:**
18. **Adjournment**