



Agenda

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

Wednesday December 4, 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

- Eagle Street Update - White

Regular Session – 6:30pm

- 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 20, 2013
 - Action Item Report

4. Liquor License Authority

- Shop N Hop Annual Renewal of a 3.2 Beer License; 401 Main St.; Terry Marcum, Owner/Manager – Brunvand
- Kirby Cosmo’s BBQ Bar Annual Renewal of a Hotel & Restaurant License; 474 Main St.; Mark Tamberino Manager – Brunvand
- FM Saloon LTD Annual Renewal of a Hotel & Restaurant License; 146 Main St.; William Campbell Owner/Pres – Brunvand

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

6. Special Presentations

- Eagle Scout Project /Luis Aguirre – White

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. Discussion/Action Item: Castle Peak Senior Care Naming Opportunities – White

8. Discussion/Action Item: Ordinance 10 – Series 2013 (Second Reading) 1st Reading An Ordinance Creating a Supplemental Appropriation to the 2013 Town of Minturn Budget – Brunvand

9. Discussion/Action Item: Ordinance 11 – Series 2013 (Second Reading) 1st Reading An Ordinance Setting the 2014 General Property Tax Mill Levy for the Town of Minturn – Brunvand

10. Discussion/Action Item: Ordinance 12 – Series 2013 (Second Reading) 1st Reading An Ordinance Adopting the Fee Schedules for Fiscal Year 2014 for the Town of Minturn – Brunvand

11. Discussion/Action Item: Ordinance 13 – Series 2013 (Second Reading) 1st Reading An Ordinance Adopting and Recognizing the Town of Minturn’s 2014 Revenues and Expenses by Fund – Brunvand

OTHER MATTERS

12. Planning Department Update

13. Town Manager’s Report

14. Town Council Comments

EXECUTIVE SESSION

FUTURE AGENDA ITEMS

- 15. Executive Session:** Pursuant to Section 24-6-402(4)(a)(b)(e) the purpose of discussing the purchase, acquisition, lease transfer or sale of real, personal or other property interests; to receive legal advice on specific legal questions and to determine positions, develop and strategy and instruct negotiators regarding Little Beach Park – White

16. Next Meeting – December 18, 2013

17. Future Meeting

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

18. Set Future Meeting Dates

a) Council Meetings:

- December 18, 2013
- January 1, 2014 (consider reschedule or cancellation)
- January 15, 2014

b) Planning & Zoning Commission Meetings:

- January 8, 2014
- February 12, 2014
- March 12, 2014

19. Other Dates:

- Winter Markets – December 7 and 14 10am – 2pm

20. Adjournment