



Agenda

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

Wednesday December 18, 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

- Eagle Street Update – White
- Minturn Fitness Center- White
- Roll-Off Dumpsters – Hawkinson
- Conditional Use Permit- Hawkinson

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

- December 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

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: Minturn Fitness Center update - White

7. Discussion/Action Item: Eagle Street Project change order - White

OTHER MATTERS

8. Planning Department Update

9. Town Manager's Report

10. Town Council Comments

EXECUTIVE SESSION

- 11. Executive Session: Pursuant to Session pursuant to 1) C.R.S. § 24-6-402(4)(a)(b)(e) – to discuss the purchase, acquisition, lease, transfer or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators regarding Little Beach Park; and 2) pursuant to C.R.S. § 24-6-402(4)(b)(e) – to receive legal advice on specific legal questions and to determine positions, develop a strategy and instruct negotiators regarding Town Attorney Services and Town Attorney request for proposals – White/Mire**

As a result of the Executive Session the following direction was given to Staff:

FUTURE AGENDA ITEMS

- 12. Next Meeting – January 1, 2014 (cancel or reschedule due to New Year's Holiday)**

13. FUTURE MEETINGS:

- Resolution 1 – Series 2013 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (1/15/14)
- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with Xcel Representative – White

14. Set Future Meeting Dates

a) Council Meetings:

- January 1, 2014 (consider reschedule or cancellation)
- January 15, 2014
- February 5, 2014

b) Planning & Zoning Commission Meetings:

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

15. Other Dates:

- Christmas Tree Bonfire – January 10, 2014

16. Adjournment