



Agenda

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

Wednesday February 5, 2014

Work Session – 5:00pm
Regular Session – 6:30pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
Aggie Martinez
John Rosenfeld
Darell Wegert

TOWN MANAGER– Jim White
INTERIM TOWN ATTORNEY – Kendra Carberry
TOWN CLERK/TREASURER – Jay Brunvand
TOWN PLANNER – Janet Hawkinson

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

- Resolution 3 – Series 2014 approving a Conditional Use Permit for Chris Davis at 376 Pine St – Hawkinson
- Update on Contractor registration procedure and process – Hawkinson/Brunvand
- Dumpster location review – Hawkinson
- Water Committee discussion regarding Bolts Lake- White
- Taylor Street Parking and Speeding discussion- 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**
 - January 15, 2014
 - January 27, 2014 Special Meeting
 - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
 - Vail Valley Foundation Re: 2015 World Cup

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. **Discussion/Action Item: Ordinance 1 – Series 2014 (Second Reading) An Ordinance authorizing the Mayor of the Town of Minturn to enter into an Amended Lease to A-Peak Asphalt for Real Property owned by the Town of Minturn – White**
7. **Discussion/Action Item: Resolution 3 – Series 2014 A Resolution approving a Conditional Use Permit for Chris Davis, 376 Pine St. - Hawkinson**

OTHER MATTERS

8. **Planning Department Update**
 - Discussion of Town Plan
9. **Staff Report**
 - Minturn Police Department discussion (Information is still pending, all information to be presented at meeting) – Osborne
10. **Town Council Comments**

EXECUTIVE SESSION

- 11. Executive Session: To confer with the Interim Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding Little Beach Park and responses to the Town Attorney Request for Proposals – White/Carberry**

FUTURE AGENDA ITEMS

12. Next Meeting – February 19, 2014

- Work Session: Resolution 2 – 2014 Eagle River Water and Sanitation District – White
- Discussion/Action Item: Resolution 2 – Series 2014 A Resolution endorsing the West Slope Principles and adopting the Eagle River Basin Principles for the Colorado Water Plan – White

13. Future Meetings:

- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with XCEL Representative – White
- Marijuana update – Matt Mire

14. Set Future Meeting Dates

- a) Council Meetings:
- February 19, 2014
 - March 5, 2014
 - March 19, 2014
- b) Planning & Zoning Commission Meetings:
- February 26, 2014
 - March 26, 2014
 - April 23, 2014

15. Other Dates:

- February 17, 2014 – Candidate Materials available for Town Council Elections

16. Adjournment