



Agenda

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

Wednesday February 19, 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

- Bolts Lake update from Cliff Thompson
- Resolution 4 – Series 2014 a Resolution authorizing the Mayor to sign the settlement agreement with the Estate of Allen Christensen
- Minturn Police Department discussion – Osborne
- Discussion of Town Action Item – Hawkinson/Metteer/Martinez/Brunvand
- Resolution 5 – Series 2014 a Resolution in support of the application for a GOCO grant to be utilized at Little Beach Park
- Council Pay discussion as pertains to April 8, 2014 Election – Brunvand
- Council discussion to select interview questions and set a date to interview Attorney firms to fill the position of Minturn Town Attorney – White

- Taylor St Parking Plan and draft Ordinance - 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. Liquor license

- The Gourmet Cowboy, Inc Hotel/Restaurant Liquor License; 455 Main Street; Tom McNeil, Owner/Manager

4. Approval of Minutes and Action Report

- February 5, 2014
- Action Item Report

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

6. Special Presentations

- Recreational Marijuana shops; Barbara Allen – White

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. Discussion/Action Item: Minturn Police Department discussion – Osborne

8. Discussion/Action Item: Resolution 4 – A Resolution authorizing a settlement payment in the amount of \$45,000 to the Estate of Allen C. Christensen – White

9. Discussion/Action Item: Resolution 5 – Series 2014 a Resolution in support of the application for a GOCO grant to be utilized at Little Beach Park – Hawkinson

10. Discussion/Action Item: Ordinance 5 - Series 2014 (First Reading) An Ordinance amending the Parking Plan for the Town of Minturn. – Hawkinson

OTHER MATTERS

11. Planning Department Update

- Continued discussion of Town Goals - Hawkinson/Metteer/Martinez/Brunvand
- Submitting GOCO Grant - need in-kind contributions

12. Staff Report

13. Town Council Comments

EXECUTIVE SESSION

- 14. Executive Session: Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(b) - to receive legal advice on specific legal questions, regarding parking; and 2) C.R.S. §24-6-402(4)(f) - to discuss personnel matters, regarding the Town Manager – White/Mire**

FUTURE AGENDA ITEMS

15. Next Meeting – March 5, 2014

- Special Presentation – ERWSD Wastewater Master Plan
- 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
- Discussion/Action Item: Ordinance __ - Series 2014 (Second Reading) An Ordinance amending the Parking Plan for the Town of Minturn. – Hawkinson
- Discussion/Action Item: Ordinance __ - Series 2014 (First Reading) An Ordinance amending Minturn Municipal Code section 7-9-310, Protection of Wildlife

16. Future Meetings:

- Discussion/Action Item: Ordinance __ - Series 2014 (First Reading) An Ordinance amending Minturn Municipal Code section 7-9-310, Protection of Wildlife
- Vail Valley Foundation Re: 2015 World Cup funding consideration (4/2/14)
- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with XCEL Representative – White
- Marijuana update – Matt Mire

17. Set Future Meeting Dates

- a) Council Meetings:
- March 5, 2014
 - March 19, 2014
 - April 2, 2014
- b) Planning & Zoning Commission Meetings:
- February 26, 2014
 - March 26, 2014

- April 23, 2014

18. Other Dates:

- February 18, 2014 – Candidate Materials available for Town Council Elections
- March 15 & 16 Ski Joring
- April 8, 2014 – Town Council Elections

19. Adjournment