



Agenda

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

Wednesday March 5, 2014

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

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 – Matt Mire
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.

Regular Session – 5:00pm

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance

- 2. Approval of Agenda**
 - a. Items to be Pulled or Added

EXECUTIVE SESSION

3. **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; 3) 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 proposals for police services and discussion regarding Bolts Lake – White/Mire**

Work Session – 6:00 pm

- Minturn Police Department discussion – Osborne
- Contractor Registration Ordinance – Metteer

Regular Session – 6:30pm

4. **Approval of Agenda**
 - Items to be Pulled or Added
5. **Approval of Minutes and Action Report**
 - February 19, 2014
 - Action Item Report
 - i. Eagle River Park
 - ii. Other Action Items
6. **Liquor License**
 - Ski Joring Special Event License, Town of Minturn, Michelle Metteer - Brunvand
7. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
8. **Special Presentations**

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

9. **Discussion/Action Item: Minturn Police Department discussion – Osborne**
10. **Discussion/Action Item: Council Pay discussion as pertains to April 8, 2014 Election – Brunvand**
11. **Discussion/Action Item: Code Enforcement Update - Metteer**

12. Discussion/Action Item: Ordinance 2 – Series 2014 (Second Reading) An Ordinance amending the Parking Plan for the Town of Minturn. – Hawkinson

Previous Action: Motion by Shelley B., second by John R., to approve Ord 2-2014 as presented on first reading. Motion passed 7-0

13. Discussion/Action Item: Resolution 6 – Series 2014 a Resolution of endorsement for Holy Cross funding for the purpose of park beautification at Little Beach Park and Eagle River Park – Brunvand

14. Discussion/Action Item: Resolution 7 – Series 2014 a Resolution decreasing the speed limit along Taylor St. and authorizing the installation of a three-way stop sign intersection on Taylor St. – Mire

15. Discussion/Action Item: Ordinance 3 – Series 2014 (First Reading) an Ordinance requiring registration of contractors conducting work requiring a permit. – Metteer

16. Discussion/Action Item: Eagle River Park funding for public restroom facilities – Hawkinson

17. Discussion/Action Item: Public recognition of Parking Variance letter – White

OTHER MATTERS

18. Planning Department Update

- Discussion of Town Goals/Action Plan - Hawkinson/Metteer/Martinez/Brunvand
- GOCO Grant Little Beach Park
- Technical Review Board – Hawkinson/Martinez

19. Staff Report

20. Town Council Comments

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Note: this is a continuation of the 5pm Executive Session if necessary.

FUTURE AGENDA ITEMS

22. Next Meeting – March 19, 2014

- 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
- Work Session: Wastewater Master Plan update – Diane Johnson
- Discussion/Action Item: Ordinance ____ - Series 2014 (Second Reading) an Ordinance requiring registration of contractors conducting work requiring a permit. – Metteer
- Special Presentation/Proclamation: One Book One Valley – Lori Ann Barnes

23. 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 – Town Attorney (4/16/14 Invite Ms. Barbara Allen to the meeting)
- Work Session – Consent Agenda discussion

24. Set Future Meeting Dates

- a) Council Meetings:
 - March 19, 2014
 - April 2, 2014
 - April 16, 2014
- b) Planning & Zoning Commission Meetings:
 - March 26, 2014
 - April 23, 2014
 - May 21, 2014

25. Other Dates:

- March 11, 2014 – Candidate Materials due to Town Clerk for Town Council Elections
- March 15 & 16 Ski Joring
- April 8, 2014 – Town Council Elections

26. Adjournment