



## **Agenda**

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

**Wednesday March 19, 2014**

**Work Session – 5:45 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.

### **Work Session – 5:45 pm**

- Wastewater Master Plan update – Diane Johnson
- Ordinance 3 – Series 2014 (Second Reading) Contractor Registration Ordinance – Metteer
- Park Names - Hawkinson

### **Regular Session – 6:30pm**

#### **1. Call to Order**

- Roll Call
- Pledge of Allegiance

**2. Approval of Agenda**

- Items to be Pulled or Added

**3. Approval of Minutes and Action Report**

- March 3, 2014 – Special Meeting
- February 19, 2014
- Action Item Report
  - i. Eagle River Park
  - ii. Other Action Items

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

**5. Special Presentations**

- One Book One Valley – Lori Ann Barnes

**PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

**6. Discussion/Action Item: One Book One Valley Proclamation – Metteer**

**7. 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 – Metteer**

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

**Previous Action: Motion by Earle B., second by Shelley B., to approve Ord 3-2014 as amended on first reading. Motion Passed 6-0. Note: John R. was excused absent.**

**Proposed changes:**

- Define contractor more specifically as requiring a building permit
- Consider the multi year

**OTHER MATTERS**

**9. Planning Department Update**

- Conservation Easement update – Hawkinson

**10. Staff Report**

**11. Town Council Comments**

## EXECUTIVE SESSION

- 12. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b)(f) - to receive legal advice on specific legal questions and to discuss personnel matters, regarding the Town Manager.**

## FUTURE AGENDA ITEMS

**13. Next Meeting – April 2, 2014**

- Vail Valley Foundation Re: 2015 World Cup funding consideration (4/2/14)
- Discussion/Action: Ordinance 2 – Series 2014 (Second Reading) an Ordinance amending the Town Parking Plan – Hawkinson (4/2/14)
- Work Session: DOLA Grant Update – Brunvand (4/2/14)

**14. Future Meetings:**

- 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)

**15. Set Future Meeting Dates**

- a) Council Meetings:
- April 2, 2014
  - April 16, 2014
  - May 7, 2014
- b) Planning & Zoning Commission Meetings:
- March 26, 2014
  - April 23, 2014
  - May 21, 2014

**16. Other Dates:**

- April 8, 2014 – Town Council Elections
- April 26, 2014 - Eagle River Watershed Council Highway Cleanup

**17. Adjournment**