



## **Agenda**

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

**Wednesday April 2, 2014**

**Work Session – 5:30 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 – 5:30 pm**

- Council vacancy
- DOLA Grant Update – Brunvand/Hawkinson
- Police coverage discussion – Metteer

### **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 19, 2014
- 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: Ordinance 2 – Series 2014 (Second Reading) an Ordinance amending the Town Parking Plan – Hawkinson**

Note: Staff is requesting Council to table this item to the June 4, 2014 Council Meeting.

Previous Action:

- 2/19/14 Motion by Shelley B., second by John R., to approve Ord 2-2014. Motion Passed 7-0.
- March 5, 2014 Motion by Darell W., second by Aggie M., to table to the 4/2/14 meeting. Motion Passed 6-0.
- 3/19 Janet H. requested this be moved from the April 2 meeting to the June 4

**OTHER MATTERS**

**7. Planning Department Update**

- TAP Grant – Hawkinson

**8. Staff Report**

**9. Town Council Comments**

**EXECUTIVE SESSION**

**10. 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

### 11. Next Meeting – April 16, 2014

- Election summary and Council swearing in
- Work Session: Council transition discussion
- Work Session: 2015 World Cup support discussion
- Marijuana update – Town Attorney (Invite Ms. Barbara Allen to the meeting)

### 12. Future Meetings:

- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with XCEL Representative – White
- Work Session: Town Council CIRSA training (6/4/14)

### 13. Set Future Meeting Dates

#### a) Council Meetings:

- April 16, 2014
- May 7, 2014
- May 21, 2014

#### b) Planning & Zoning Commission Meetings:

- March 26, 2014
- April 23, 2014
- May 21, 2014

### 14. Other Dates:

- April 26, 2014 - Eagle River Watershed Council Highway Cleanup
- May 31, 2014 – Town Clean-up

### 15. Adjournment