



Agenda

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

Wednesday April 16, 2014

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

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

COUNCIL MEMBERS:

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 – 5:00 pm

- Resolution 8-2014 414 Eagle St Boundary agreement – Hawkinson
- Council transition discussion – Metteer/Hawkinson
 - Staff Introductions
 - Council board and sub-committee positions
 - Parliamentary Procedure (Res 41-2008)
 - Mock Debate

Regular Session – 6:30pm

- 1. Call to Order**
 - Roll Call

- Pledge of Allegiance
- 2. Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn**
 - 3. Approval of Agenda**
 - Items to be Pulled or Added
 - 4. Approval of Minutes and Action Report**
 - April 2, 2014
 - April 9, 2014 Special Meeting
 - Action Item Report
 - 5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
 - 6. Special Presentations**
 - James Van Beek – Candidate for County Sheriff

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 7. Discussion/Action Item: EC School Dist Mosquito Control Funding update by John Widerman – Brunvand**
- 8. Discussion/Action Item: Eagle River Park Historic Walk update – Hawkinson**
- 9. Discussion/Action Item: Resolution 8 - Series 2014 a Resolution authorizing the Mayor of Minturn to sign a Boundary Line Agreement at 414 Eagle St - Hawkinson**
- 10. Discussion/Action Item: Resolution 9 - Series 2014 a Resolution authorizing the Mayor to sign a management agreement for 2014 with the ERWSD - Brunvand**

COUNCIL AND STAFF REPORTS

- 11. Economic Development**
 - Ski Joring Survey
- 12. Code Enforcement**
- 13. Town Planner**
 - New Building Permits
 - 2014 Minturn Community Plan per State Statute
 - 100 Block of Main St sidewalk discussion

14. Public Works

- Paving Bids
- So Minturn Culvert Ditch
- Lease Lot Berm

15. Treasurer/Clerk

- Election Update

16. Co-Acting Town Managers

17. Town Council Comments

FUTURE AGENDA ITEMS

18. Next Meeting – May 7, 2014

- Discussion/Action Item: Marijuana legislation update – Mire (5/7/14)

19. Future Meetings:

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

20. Set Future Meeting Dates

a) Council Meetings:

- May 7, 2014
- May 21, 2014
- June 4, 2014

b) Planning & Zoning Commission Meetings:

- April 23, 2014
- May 28, 2014
- June 25, 2014

21. Other Dates:

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

22. Adjournment