



Agenda

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

Wednesday May 7, 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
Jason Osborne
John Rosenfeld
Matt Scherr

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

- Discussion regarding Human Resource process and resources – Malarky
- Discussion regarding list of resources for Interim Town Manager

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

- April 16, 2014
- April 29, 2014 Special Meeting
- Action Item Report

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

5. Special Presentations

- Holiday Program recognition - Osborne

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: 2015 World Cup Update

COUNCIL AND STAFF REPORTS

7. Town Planner

8. Co-Acting Town Managers

- Co-Acting Town Manger's Report
- Ipad Policy
- Public Works

9. Town Council Comments

- Letter from Mr. Frank Sanders

EXECUTIVE SESSION

- 10. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b)(e)(f) - to receive legal advice on specific legal questions, to determine positions relative to negotiations, to develop a negotiating strategy and to discuss personnel matters regarding the Town attorney interviews, Town Manager replacement, and to discuss negotiations regarding the agreement with Eagle County to provide police services.**

FUTURE AGENDA ITEMS

11. Next Meeting – May 21, 2014

12. Future Meetings:

- Discussion/Action Item: Marijuana legislation update – Mire
- County Commissioners
- Work Session: Town Council CIRSA training (6/4/14)

13. Set Future Meeting Dates

a) Council Meetings:

- May 21, 2014
- June 4, 2014
- June 18, 2014

b) Planning & Zoning Commission Meetings:

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

14. Other Dates:

- May 31, 2014 – Town Clean-up

15. Adjournment