



Agenda

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

Wednesday June 18, 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
John Rosenfeld
Matt Scherr
Jason Osborne

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

- Discussion with Safebuilt Building Inspections/Charlie Davis - Hawkinson
- Fiscal Year 2013 Annual Audit presentation and acceptance – Brunvand
- Marijuana legislation update – Powell/Sawyer

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**
 - June 4, 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: Fiscal Year 2013 Annual Audit presentation and acceptance – Brunvand**
7. **Discussion/Action Item: Marijuana legislation update – Powell/Sawyer**
8. **Discussion/Action Item: Discussion and Direction regarding a Code Enforcement Officer – Powell**
9. **Discussion/Action Item: Discussion and Direction regarding phone votes and operational procedures of Town Boards and Commissions – Powell/Sawyer**
10. **Discussion/Action Item: Discussion and direction regarding Intergovernmental agreement for Police coverage by the Eagle County Sheriff's Office within the Town of Minturn – Powell**

COUNCIL AND STAFF REPORTS

11. Town Planner

- 2 Subdivision Applications have been submitted. The pre-application meeting was held with Planning Commission June 11, 2014. Please see attachments.
- The Public Restrooms construction drawings have been put out to bid. Please see attachments.

12. Town Attorney

13. Town Manager

- Taylor St Parking
- Leasing Town Manager House to Jim White
- Start date for next full time Town Manager
- Set dates for Retreat
- CIRSA training regarding quasi-judicial concerns
- Code Compliance Update

14. Town Council Comments

FUTURE AGENDA ITEMS

15. Next Meeting – July 2, 2014

16. Future Meetings:

- County Commissioners

17. Set Future Meeting Dates

a) Council Meetings:

- July 2, 2014
- July 16, 2014
- August 6, 2014

b) Planning & Zoning Commission Meetings:

- June 25, 2014
- July 23, 2014
- August 20, 2014

18. Other Dates:

- July 4, 2014 Office Closed
- July 5, 2014 Minturn 4th

19. Adjournment