



Agenda

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

Wednesday January 15, 2014

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

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 – Kendra Carberry
TOWN CLERK/TREAS – 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 – 5:30pm

- TST update on Master Meter Vault – White
- A-Peak Land Lease Addendum – Hawkinson
- Eagle River Water and Sanitation District – White

Regular Session – 6:30pm

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance

2. Approval of Agenda

- a. Items to be Pulled or Added

3. Approval of Minutes and Action Report

- December 18, 2013
- Action Item Report

4. Liquor License Authority

- Magustos LLC Annual Renewal of a Hotel & Restaurant License; 101 Main St.; Eric Cregon, Owner/Manager – Brunvand

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

6. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. Resolution 1 – Series 2014: A Resolution setting the official posting sites for the Town of Minturn – Brunvand

8. Ordinance 1 – Series 2014: An Ordinance authorizing the Mayor of the Town of Minturn to enter into an amended lease for real Property owned by the Town of Minturn – White

9. Resolution 2 – Series 2014: A Resolution endorsing the Westslope Principles and adopting the Eagle River Basin Principles for the Colorado Water Plan – White

OTHER MATTERS

10. Planning Department Update

11. Town Manager's Report

12. Town Council Comments

EXECUTIVE SESSION

13. Executive Session: Pursuant to Session pursuant to 1) C.R.S. § 24-6-402(4)(a)(b)(e) – to discuss the purchase, acquisition, lease, transfer or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators regarding Little Beach Park; and 2) pursuant to C.R.S. § 24-6-402(4)(b)(e) – to receive legal advice on specific legal questions and to

determine positions, develop a strategy and instruct negotiators regarding Town Attorney Services and Town Attorney request for proposals – White/Carberry

FUTURE AGENDA ITEMS

14. Next Meeting –

15. Future Meetings:

- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with Xcel Representative – White
- Marijuana update – Matt Mire
- Work Session - Update on the Contractor registration procedure and process. (2/1/14)
- Work Session – Dumpster location review

16. Set Future Meeting Dates

a) Council Meetings:

- February 5, 2014
- February 19, 2014
- March 5, 2014

b) Planning & Zoning Commission Meetings:

- February 26, 2014
- March 26, 2014
- April 23, 2014

17. Other Dates:

- January 20, 2014 – Martin Luther King Jr. Day – Town Hall Closed
- February 15, 2014 – Candidate Materials available for Town Council Elections

18. Adjournment