



Agenda

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

Wednesday November 5, 2014

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

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 – 5:00pm

Please remember to bring your FY2015 Budget Book

- Public Works Update – Martinez
- 2014 Budget Review – Brunvand
- Ordinance 9-Series 2014 – Review of IGA for Animal Control Services
- Ordinance 10-Series 2014 – Review of Wilcon Energy land lease
- Resolution 18-Series 2014 – Review of Town Administrator agreement

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

- October 15, 2014

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

5. Special Presentations

PUBLIC HEARINGS AND ACTION ITEMS

6. Public Hearing: – 1st Public Hearing on proposed fiscal year 2015 Budget – review Public Funding Requests – Brunvand

- Committed Community Funding Requests
 - Augustana/Castle Peak - Lisa Pease
 - World Cup 2015 - Staff
- Community funding requests – Brunvand
 - Vail Valley Partnership - Chris Romer
 - Radio Free Minturn - Brian Duchinsky
 - Walking Mountain Science Center - Doug Dusenberry
 - Minturn Community Fund - Guy Patterson
 - Red Sandstone 4th Grade (EC School Dist) -
 - Eagle County Trails Group -
 - EC School Dist-John Widerman
- Other Funding Questions – Brunvand
- Question/Answer

7. Action Item: Proclamation in support of Colorado Gives Day – Powell

8. Action Item: Ordinance 09-Series 2014 an Ordinance considering annual approval of an IGA with Eagle County for Animal Control services – Brunvand

9. Action Item: Ordinance 10 – Series 2014 an Ordinance approving the lease of land for Wilcon Energy – Powell/Sawyer

10. Action Item: Consideration of Resolution 18 – Series 2014: A Resolution Approving an Employment Agreement for the Town Administrator – Powell

GENERAL IMPROVEMENT DISTRICT

11. ADMINISTRATIVE MATTERS

- Approve Agenda.
- Review and approve minutes from the November 6, 2013 Board Meeting

12. FINANCIAL MATTERS

- Discuss and consider ratifying appointment of Town Staff to prepare 2015 GID Budget

Action Recommended: Motion to Ratify the Appointment

- Discussion/Action – 2014 General Improvement District Budget: Public Hearing and Board Comments

Action Recommended:

- a. Open Public Hearing
- b. Staff Presentation
- c. Public Comment or Testimony
- d. Council Comments
- e. Close Public Hearing

- Discussion/Action – Consider adoption of Resolution No. 2014-11-01 a Resolution to adopt the Fiscal year 2015 Budget

Action Recommended: Motion to approve Resolution No. 2014-11-01 a Resolution to adopt the Fiscal year 2015 Budget as presented

- Discussion/Action – Consider approve of Resolution No. 2014-11-02 a Resolution to appropriate sums of money for the Fiscal year 2015 Budget

Action Recommended: Motion to approve Resolution No. 2014-11-02 a Resolution to appropriate sums of money for the Fiscal year 2015 Budget as presented

13. OTHER BUSINESS

- Discuss and set meeting dates for 2015:
 - Board Meeting to consider budget approval set for November 4, 2015 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645
 - a. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

14. ADJOURNMENT (as GID and reconvene as Council)

COUNCIL AND STAFF REPORTS

15. Town Planner

- **Council Call-up: Design approval for 436 Taylor St – completion of a duplex that was started in 2006**

16. Town Manager

- Manager's Report
- Action Report

17. Town Attorney

18. Town Council Comments

FUTURE AGENDA ITEMS

19. Next Meeting – November 19, 2014

- Meeting: Discussion/Action – 2nd Public Hearing on proposed fiscal year 2014 Budget **and** First Reading of Budget Ordinances – Brunvand 11/19/13

20. Future Meetings:

- Jan 21, 2015: Work session: consideration of approving retail sales of marijuana – Powell/Sawyer
- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2014 Budget Ordinances – Brunvand 12/3/13
- 2015 Building Code update – Charlie Davis
- Meeting: Discussion/Action Joint Council/Planning Commission meeting to discuss the Zoning Code moratorium – Hawkinson

21. Set Future Meeting Dates

a) Council Meetings:

- November 19, 2014
- November 5, 2014
- December 3, 2014

b) Planning & Zoning Commission Meetings:

- October 8, 2014
- November 12, 2014
- December 10, 2014

22. Other Dates:

23. Adjournment