



## **Agenda**

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

**Wednesday June 3, 2015**

**Work Session – 5:30pm**  
**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 – 5:30pm**

- Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee
- Discussion regarding the Town Manager contract – Powell
- Discussion Regarding Town Council Comments and Special Presentations – Powell/Brodin

### **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**
  - May 6, 2015

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations:**
  - Presentation and update from Battle Mountain Resort

#### **PUBLIC HEARINGS AND ACTION ITEMS**

6. **Discussion/Action Item: Ordinance 3 - Series 2015 (Second Reading), an Ordinance authorizing the Mayor of the Town of Minturn to enter into a lease agreement with Johnie's Garden Inc for the lease of real property owned by the Town of Minturn – Powell**
7. **Discussion/Action Item: Resolution 4 - Series 2015, a Resolution setting leasing procedures for leases with the Town of Minturn for real property – Powell/Hawkinson**

#### **COUNCIL AND STAFF REPORTS**

8. **Town Planner**
9. **Town Attorney**
10. **Town Manager**
  - Manager's Report
  - Action Report
11. **Town Council Comments**

#### **EXECUTIVE SESSION**

12. **Executive Session: An executive session for the purpose of conferencing with the Town attorney for the purposes of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – Battle Mountain – Powell/Sawyer**

#### **FUTURE AGENDA ITEMS**

13. **Next Meeting – June 17, 2015**

- 2014 Audit presentation and Acceptance of 2014 Audit (Work Session and Action Item) - Brunvand

**14. Future Meetings:**

- Discussion regarding Human Resources
- 2015 Building Code update – Charlie Davis
- Marijuana discussion in a meeting in 2015
- Discussion regarding Town’s code enforcement approach

**15. Set Future Meeting Dates**

- June 17, 2015
- July 1, 2015
- July 15, 2015

a) Planning & Zoning Commission Meetings:

- May 13, 2015
- June 10, 2015
- July 8, 2015

**16. Other Dates:**

- Minturn Market June 13, 2015

**17. Adjournment**