



2015

Minturn Council Meeting

Wednesday July 15, 2015

Work Session: **5:30pm**
(Town Center)

Regular Session: **6:30pm**
(Town Center)



Agenda

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

Wednesday July 15, 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 Pg 4

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

- July 1, 2015 Pg 10

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
 - National Night Out – Phillip Cusick, Eagle County Sheriff/Minturn PD
5. **Special Presentations:**
 - Bill Andre, Colorado Dept of Wildlife Update
 - Water update from John Volk – Powell
 - Committee Reports

PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Interview of Planning Commission applicants – Hawkinson** Pg 18
7. **Discussion/Action Item: Resolution No. 08 – Series 2015 a Resolution appointing Planning Commission members – Hawkinson** Pg 17
8. **Discussion/Action Item: Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee** Pg 4
9. **Discussion/Action Item: Resolution No. 07 – Series 2015 a resolution setting and approving water rate fees – Powell/Water Committee** Pg 20

COUNCIL AND STAFF REPORTS

10. **Town Planner**
11. **Town Attorney**
12. **Town Manager**
 - Manager's Report Pg 21
 - HR Services
 - Action Report Pg 22
13. **Town Council Comments**

EXECUTIVE SESSION

14. **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

15. Next Meeting – August 5, 2015

- Presentation and update from Safebuilt, Charlie Davis, regarding 2015 Building Code and Electrical Inspections – Hawkinson
- Discussion/Action Item: Appeal of Sign Review by Planner at Magustos – Hawkinson
- Presentation and update from Safebuilt, Charlie Davis, regarding 2015 Building Code and Electrical Inspections – Hawkinson

16. Future Meetings:

- Discussion regarding Human Resources
- Action Item: Marijuana discussion – September 16, 2015
- Discussion regarding Town’s code enforcement approach

17. Set Future Meeting Dates

- August 5, 2015
- August 20, 2015
- September 2, 2015

18. Planning & Zoning Commission Meetings:

- August 12, 2015
- September 9, 2015

19. Other Dates:

20. Adjournment

P.O. Box 309 ♦ 302 Pine Street
 Minturn, CO 81645
 Phone: 970-827-5645
 Fax: 970-827-5545
 Jay Brunvand, Treasurer/Clerk
 Email: treasurer@minturn.org



TOWN COUNCIL

Mayor – Gordon “Hawkeye” Flaherty
 Mayor Pro Tem – George Brodin
 Councilmember – Shelley Bellm
 Councilmember – Earle Bidez
 Councilmember – John Rosenfeld
 Councilmember – Jason Osborne
 Councilmember – Matt Scherr

AGENDA ITEM COVER SHEET

AGENDA TITLE: Water Rate Structure			
MEETING DATE: July 9, 2015			
PRESENTER: Brunvand			
BACKGROUND: At the previous Council Meeting, Council requested rates from approximately sized towns:			
WATER RATE SURVEY			
TOWN	BASE RATE	BASE ALLOWANCE	COST PER 1000 GAL OVER
Dillon	23.30	0	5.50/1,000 over 0
Fairplay	34.00	0	5.70/1,000 over 0
Georgetown	47.14	7,000	6.61/ 1,000 over 7,000
Hotchkiss	19.00	0	2.50/1,000 over 0
Idaho Springs	50.00	0	3.25/1,000 over 0
Kremmling	46.85	6,000	1.70/1,000 over 6,000
Meeker	24.00	8,000	1.55/1,000 over 8,000
New Castle	27.75	12,000	2.25/1,000 over 12,000
Silverthorne	40.86	0	1.35/1,000 over 0
<p>*does not take into account population/SFE's *does not take in to account the plant volume *does not take in to account the 2nd home sfe's</p>			
CORE ISSUES: N/A			
STAFF RECOMMENDATION/MOTION:			

To: Town Council
Fr: Water Committee

The Water Committee requests Council take action on the decision points listed below. If a decision is made to proceed, an ordinance will be drafted with an effective date of September 1. Water conservation matters can be discussed at a future meeting after more research is performed.

Town Council Water Decision Points – June 3, 2015

1. Commercial and residential have same rate structure and monthly rates-decided March 18.
2. Rates \$78/4000 GPM or \$79/6000 GPM.
3. How much restricted reserve should we have--\$1,000,000 in financials presented.
4. Phase out senior discount. Current recipients receive; no new added.
5. When to put into effect – discussion of September 1 effective date with no rate increase for 2016.

Or

6. Stay with the Status Quo and make no changes.

Future Decisions

1. Water conservation measures: Should water conservation measures be researched by the Water Committee and presented at a future meeting.
2. Emergency water saving measures: Should emergency conservation measures be researched by the Water Committee and presented at a future meeting.

BASE RATE REVENUE FORECAST

	\$78/mo. / \$4.53	\$79/mo. / \$4.53
4000 GALLONS PER MONTH		
Revenue from base usage	\$680,940	\$689,670
Revenue from usage over base amount	-\$42,836	-\$42,876
Total forecasted revenue	\$723,776	\$732,546

	\$78/mo. / \$4.53	\$79/mo. / \$4.53
6000 GALLONS PER MONTH		
Revenue from base usage	\$680,940	\$689,670
Revenue from usage over base amount	\$51,076	\$51,076
	\$712,016	\$720,746

Water Fund	Priority	total cost estimate	permitting cost	esement cost	construction cost	plans and specs	potential grants
Major Capital Projects							
Little Beach Park							
Water and Sewer Lines	3	532,800					
Boneyard							
Water and Sewer Lines	4	56,000					
Cross Creek Intake Pond							
dradging project	5						
Looping Projects							
Man to Water Tank Rd.	6	214,255					
Toledo to 1st St.	7						
Taylor St. to No. Main	8						
Clear Well Baffles	2						
Malott Park Chlorine Analyzer	1						
Equipment							
Total Costs		803,055					

Exhibit B - Comparison
Recommended rates for 2015

OWNER	ADDRESS	SFE	June 2013 Use	CURRENT 2014 COST	\$752,000.00		\$769,000.00		\$736,000.00		\$724,000.00		\$712,000.00		\$733,000.00		\$721,000.00		\$741,000.00		
					\$50 and \$87/kgal	\$50 and \$97/kgal	\$70 and \$4.53/kgal	\$78 AND >4000	\$78 AND >6000												
Hawkeye Flaherty	150 Main	2.0	22,000	152.86	276.00	298.00	221.54	219.42	201.30	221.42	203.30	203.30	223.42	205.30	80.00	80.00	80.00	80.00	80.00	80.00	80.00
John Rosenfeld	1041 Main	1.0	3,000	76.43	74.00	77.00	74.53	78.00	78.00	79.00	79.00	79.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Aggie Martinez (Sen)	962 Main	1.0	8,000	57.32	85.50	91.50	72.89	72.09	65.30	72.84	66.05	66.05	73.59	66.80	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Earle Bidez	449 Pine	1.0	19,000	95.07	202.00	221.00	147.01	145.95	136.89	146.95	137.89	137.89	147.95	138.89	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Darel Wegert	1716 Main	1.0	14,000	87.35	162.00	176.00	124.36	103.30	114.24	124.30	115.24	115.24	125.30	116.24	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Shelley Bellm	470 Main	1.0	7,000	76.43	106.00	113.00	92.65	91.59	82.53	92.59	83.53	83.53	93.59	84.53	80.00	80.00	80.00	80.00	80.00	80.00	80.00
George Brodin	273 Boulder	1.0	15,000	90.08	170.00	185.00	128.89	127.83	118.77	128.83	119.77	119.77	129.83	120.77	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Jerry Bumgarner	612 Main	1.0	3,000	76.43	74.00	77.00	74.53	78.00	78.00	79.00	79.00	79.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Saloon	146 N Main	2.6	26,000	242.35	338.00	364.00	276.22	273.47	249.91	276.07	252.51	252.51	278.57	255.11	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Turttable	160 RR Ave	26.6	129,000	2,479.36	2,362.00	2,491.00	2,205.37	2,177.18	2,074.80	2,208.78	2,101.40	2,101.40	2,230.38	2,125.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Frank Lorenti	1081 Main	2.5	45,000	239.03	485.00	530.00	356.20	359.55	330.90	356.05	333.40	333.40	358.55	335.90	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Car Wash	457 Main	1.5	13,000	139.82	179.00	192.00	150.30	148.71	135.12	150.21	136.62	136.62	151.71	138.12	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Tom Sullivan	1116 Nelson	1.0	38,000	156.40	354.00	392.00	233.08	232.02	222.96	233.02	223.96	223.96	234.02	224.96	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Johnies Garden	1923 Main	1.5	23,000	139.82	259.00	282.00	195.60	194.01	180.42	195.51	181.92	181.92	197.01	183.42	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Tomy Aiello	30 Mann	1.0	16,000	92.81	178.00	194.00	133.42	132.06	123.30	133.05	124.30	124.30	134.06	125.30	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Matt Scherr	501 Main	1.0	4,000	76.43	82.00	86.00	79.06	78.00	78.00	79.00	79.00	79.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00
Joyce Bellm (Sen)	192 Main	1.0	7,000	57.32	79.50	84.75	69.49	68.59	61.90	69.44	62.55	62.55	70.19	63.40	80.00	80.00	80.00	80.00	80.00	80.00	80.00
MFC (July 2014, w 13 rates)		10.3	36,000	960.06	803.00	839.00	790.76	803.40	803.40	813.70	813.70	813.70	824.00	824.00	80.00	80.00	80.00	80.00	80.00	80.00	80.00

*All per SFE

Maintains Grandfathered Senior Discount

NOTE: This worksheet was added per request of Hawkeye.

RESIDENTIAL WATER RATES

YEAR	BASE	DEBT SVC	EFFECTIVE RATE	NOTES
2010	63.92	0.00	63.92	15K down to 10k gal/mo
2011	63.92	10.67	74.59	1st year of Debt Svc fee
2012	67.11	6.50	73.61	
2013	68.45	5.93	74.38	
2014	70.50	5.93	76.43	
2015	73.32	5.93	79.25	
2015 PROPOSED	78.00	0.00	78.00	based on 4k gal/mo
2015 PROPOSED	79.00	0.00	79.00	based on 6k gal/mo

	DEBT #1	DEBT #2	DEBT #3	DEBT #4	DEBT #5	TOTAL DEBT SVC	NOTES
2010	0.00	0.00	0.00	0.00	0.00	0.00	
2011	4.13	0.61	2.53	1.73	1.67	10.67	2
2012	0.00	0.57	2.53	1.73	1.67	6.50	1, 2
2013	0.00	0.00	2.53	1.73	1.67	5.93	1, 2
2014	0.00	0.00	2.53	1.73	1.67	5.93	1, 2
2015	0.00	0.00	2.53	1.73	1.67	5.93	1, 2
2016	0.00	0.00	0.00	0.00	1.67	1.67	1, 2, 3

1 = Reflects debt retirements

2 = Water only, does not include loader or building debt

3 = adjusted to reflect \$200k payoff



Official Minutes

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

Wednesday July 1, 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

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645.

Work Session – 5:30pm

- Discussion regarding Main Street lighting – Hawkinson
- Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee
- Discussion Regarding order of agenda – Powell

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Mayor Hawkeye F. at 6:35pm.

- Roll Call

Those present included: Mayor Hawkeye Flaherty, Town Council members, Matt Scherr, John Rosenfeld, Earle Bidez, Shelley Bellm, and Jason “Ozzy” Osborne. Note: George B. was excused absent.

Staff present: Town Manager Willy Powell, Town Attorney Michael Sawyer, Town Clerk Jay Brunvand, and Town Planner Janet Hawkinson.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Shelley B., second by Ozzy O., to approve the agenda as amended. Motion passed 6-0. Note: George B. was excused absent.

3. Approval of Minutes

- June 17, 2015

Motion by Johnie R., second by Earle B., to approve the minutes of May 20, 2015 as presented. Motion passed 5-0. Note: Shelley B. abstained as she was not present at the May 20, 2015 meeting and George B. was excused absent.

4. Liquor Authority

- Vail Symposium Request for Special Event Permit; 800 Cemetery Rd.; Kristen Van Norman, Program and Development Manager – Brunvand

Jay B. presented the application and recommended approval.

Ms. Kristin Van Norman, applicant, outlined the events and answered questions.

Hawkeye opened the Public Hearing, no comments, closed Public Hearing.

Motion by Ozzy O., second by Shelley B., to approve the proposed Vail Symposium Special Event Permit to sell malt, vinous and spirituous liquor beverages to be located as defined in the attached application as presented with the following conditions: motion passed 6-0. Note: George B. was excused absent.

- The application was received on May 29, 2015 and the Notice of Public Hearing on this matter was posted on the premises by the Town Treasurer on June 19, 2015 at least 10 days prior to the Council Meeting consideration.
- That the selling liquor in the manner currently proposed in the application is not in violation of the Minturn Municipal Code.
- Staff requires the company supplying the alcohol set up, serve, and tear down, that at least one T.I.P.S, or equivalent certified server be present, and one person to check ID's be present at all times while alcoholic beverages are sold. We would like that those servers and certifications be identified to us in advance.
- Staff requires each entrance/exit and premises be monitored and secured to ensure no outside liquor is introduced to the event and that no liquor is removed from the premises.

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

6. Special Presentations:

- Committee Reports

John R. announced an Ultra Slide Board has been installed at the Minturn Fitness Center.

Matt S. asked for an update on the bike path through the railyard from Janet. Janet H. stated the application for the easement along the river from UPRR was denied by the railroad because it is an industrial site and they cited safety concerns.

PUBLIC HEARINGS AND ACTION ITEMS

7. Discussion/Action Item: Water Rate Structure and Monthly Rates – Powell/Brunvand/Water Committee

Willy P. outlined the packet information. Willy P. noted there was some consensus from the council as represented in the previous meeting minutes. Willy P. asked for direction

Hawkeye stated he would like to continue to itemize the debt service as a portion of the fee.

Direction was to continue to back out the debt service from the base fee. Ie. Example: 2016 the base would be \$79 - \$1.63 = \$77.37 and Debt Service of \$1.63 would be recorded separately

John R. commended George B., Earle B. for their work on the water committee. However he felt the Town has made significant upgrades and leak detection to the system and now the water allowance per customer is reduced from 15,000 to 6,000 and our rates, both base and per gallon allowance, have increased annually. John R. felt the costs attributed to the Enterprise Fund are questionably weighted to put more costs on the Enterprise Fund. John R. asked how much was saved by Telemetry, how much savings have we realized due to the leak detection, and how much of the staff is paid by the Enterprise Fund. He requested in the interest of transparency that the information be shared with the Council and taxpayers.

Shelley B. concurred and requested the same information.

Earle B. stated consultant after consultant have agreed with the weighting and have recommended this change. He stated that the average use for a residential property is 4,300gal/mo and to allow 10-15,000gal per month is not encouraging conservation. The proposed rate is based on a midpoint average use. Over the past years we have rebuilt the system, repaired leaks, and continue to improve the plant. This is the operating cost. He felt the reserve was necessary and would allow the town to be financially responsible for the future. The bottom line is we have basic needs to operate the plant and we have various projects that we need to be prepared for in the next few years. Earle B. stressed the importance of having sufficient revenues and reserves to meet daily operation and future needs.

Matt S. stated this is a pay as you use, it does not limit anyone from using water. Matt S. asked if the amount paid by the enterprise is equitable to the value received?

Willy P. stated a lot of his time is based on water and felt the amounts represented in the annual budgets has been equitable.

Matt S. stated if the improvements have been made then where is the cost savings and how do you ensure that the balance is correct between the Enterprise Fund and the General Fund?

Willy P. stated most costs in the Enterprise Fund are fixed costs even though we have reduced the work by improving the plant. He discussed the cost to produce water is stable and does not change much based on the gallon range the plant produces. The variable costs are chemicals used and pumping costs. Shelley B. felt the telemetry system has reduced the cost.

Earle B. highlighted some of the maintenance and upgrades that we have done to the plant and system over the years that had never done before.

Ozzy O. felt we owed it to the citizens to show them how the costs of the Enterprise Fund are developed.

Shelley B. stated Staff was falsifying the books to balance the Enterprise costs. She felt it was necessary that the Public Works itemize their work hours for the Enterprise Fund each day, each hour.

Matt S. stated he was comfortable moving forward and reviewing this in the budget. He requested we work with other similar small towns and review our allocation.

Direction was that a review of the Fund allocation be set for the second meeting in August to discuss the costs and give Staff time to prepare the numbers. Council is to submit their additional questions to Willy P.

8. Discussion/Action Item: Resolution No. 07 – Series 2015 a resolution setting and approving water rate fees – Powell/Water Committee

Motion by Earle B., second by Matt S., to table Resolution No. 07 – Series 2015 a Resolution setting and approving water rate fees as proposed to the July 15 meeting. Motion passed 4-2 (Nay: Ozzy O. and Matt S.) Note: George B. was excused absent.

9. Discussion/Action Item: Ordinance No. 04 – Series 2015 an Ordinance amending senior citizen water rates to encompass only those previously qualified senior citizens that were on the reduced rate on or before August 31, 2015 – Powell/Water Committee

Ozzy O. felt this was not in the best interest of the future seniors.

Earle B. noted that this change is a recommendation from our consultants and has been discussed for several years now.

Public Hearing

Mr. Lou Meskaman, owner at the Meadow Mtn Business Park, stated he felt the senior discount should be extended to the commercial taxpayers as well. He also stated that recording information on time and motion for projects costs may not be worth the effort because of the extra administrative burden. He stated he has no objection paying for water and can see the changes that have been made.

Earle B. stated under the proposed new rates, the commercial rates will ~~come down to the~~ be the same rate as the residential rate, a decrease.

Janet H. stated this was not fair to people who would be eligible this year and that the effective date should be continued until the next calendar year.

Public hearing closed.

Motion by Ozzy O., second by Shelley B., to deny Ordinance No. 04 – Series 2015 an Ordinance amending senior citizen water rates to encompass only those previously qualified senior citizens that were on the reduced rate on or before August 31, 2015 as presented. Motion passed 6-2 (Nay: Matt S. and Earle B.) Note: George B. was excused absent.

COUNCIL AND STAFF REPORTS

10. Town Planner

11. Town Attorney

Noted that he felt we would need an Executive Session regarding Dowd Jct and to update on Tucker rulings.

12. Town Manager

Noted Safebuilt and John Volk will be at the next meeting.

- Manager's Report
- Action Report

13. Town Council Comments

Shelley B. stated we do have construction hours and requested Staff to follow up on citizen complaints.

Ozzy O. wished all a happy holiday, noted the event tomorrow night, and to be safe.

Earle B. reminded all that the Thursday night concerts will begin next week with Hazel Miller.

Matt S. asked about the internet outages and asked if we had any recourse with the Franchise Agreement. Staff will review the agreement.

Hawkeye wished all a happy holiday.

EXECUTIVE SESSION

14. 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

Motion by Ozzy O., second by Shelley B., to convene in 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. Motion passed 6-0.

Council directed the Mayor and Manager to sign the letter addressed to the United States Forest Service concerning the acquisition of Dowd Junction.

FUTURE AGENDA ITEMS

15. Next Meeting – July 15, 2015

- Presentation and update from Safebuilt, Charlie Davis, regarding 2015 Building Code and Electrical Inspections – Hawkinson
- Water update from John Volk
- Presentation of Bill Andree, Department of Natural Resources
- Discussion regarding Human Resources
 - Attorney is the outside contact
 - What other options are out there
 - Mountain States Employment
 - Other local companies
- Resolution No. 07 – Series 2015 a resolution setting and approving water rate fees – Powell/Water Committee
- Discussion/Action Item: Appeal of Sign Review by Planner at Magustos – Hawkinson – MOVE TO AUGUST 5

16. Future Meetings:

- Discussion regarding Enterprise Fund funding equity – August 19, 2015
- Action Item: Marijuana discussion – September 16, 2015

- Discussion regarding Town's code enforcement approach

17. Set Future Meeting Dates

- August 5, 2015
- August 19, 2015
- September 2, 2015

18. Planning & Zoning Commission Meetings:

- July 8, 2015
- August 12, 2015
- September 9, 2015

19. Other Dates:

- Independence Day Celebration – 07/02/15
- Office Closed – 07/03/15

20. Adjournment

In that there was not further items to consider the meeting stood adjourned after the Executive Session.

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 08 – SERIES 2015**

**A RESOLUTION APPOINTING TOWN PLANNING
COMMISSIONERS**

WHEREAS, The Minturn Town Council has vacancies on the Planning Commission and desires to fill these vacancies; and

WHEREAS, pursuant to Minturn Municipal Code Section 16.21.4(c), the planning commission is required to be appointed to overlapping terms; and

WHEREAS, the Town Council recognizes and appreciates the service and commitment of the planning commission members.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO THAT THE FOLLOWING INDIVIDUALS ARE HEREBY APPOINTED AS INDICATED:

NAME	TERM
Lynn Teach	_____
Tim Osborne	_____
_____	_____
_____	_____

**INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED THIS
15th DAY OF JULY, 2015.**

TOWN OF MINTURN

By: _____
Mayor

ATTEST:

Town Clerk



Planning Commission Application

Name LYNN TEACH

Address 253 Pine St,
Minturn Co 81645

Minturn Resident Year(s) 32 yrs. (1983)

Statement of Why You Want To Be On Town of Minturn Planning Commission

I want to be involved in the town in which I live, own, & work in. I would like to continue working on projects we have already started. I enjoy participating in the future development of Minturn

Qualifications

P&Z member since 2006.
Business owner in Minturn since 1983.
Knowledge of local issues.
Good at problem solving and finding options

L. Teach

Signature

L. TEACH

Printed Name

7/8/15

Date



Planning Commission Application

Name

Tim Osborne

Address

1030 Main Street

Minturn CO 81645

Minturn Resident Year(s) 14

Statement of Why You Want To Be On Town of Minturn Planning Commission

To remain active and involved in
our community.

Qualifications

- * HAVE BEEN on the commission since 2009 + -
- * My work includes problem solving & code compliance issues
- * Enjoy service mentality opportunities

Tim Osborne

Signature

Tim Osborne

Printed Name

7-8-15

Date

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 07 – SERIES 2015**

**A RESOLUTION SETTING AND APPROVING WATER
RATE FEES FOR THE TOWN OF MINTURN,
COLORADO EFFECTIVE SEPTEMBER 1, 2015.**

WHEREAS, The Town of Minturn reviews and approves such fees by Resolution annually and as necessary, and;

WHEREAS, The fee schedule is available for review during regular business hours at the Town Offices.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:

Section 1.

- a) The in-Town metered Water fees are set and hereby adopted effective September 1, 2015 as follows:

Residential Water	\$79.00 base rate up to 6,000 Gallons/Month
Commercial Water	\$79.00 base rate up to 6,000 Gallons/Month
Debt Service Fee	See Section 1(b)
Excess Water Fee	\$4.53/1,000 gallons on all usage in excess of 6,000 Gallons/Month

- b) A Debt Service fee will be calculated annually based on the outstanding debt in the Enterprise Fund. This fee will be accounted for separately by reducing the base rate for water service by the calculated Debt Service Fee.

- c) Out-of-Town metered water rates shall be billed at one hundred twenty-five percent (125%) of the in-Town metered water rates.

Section 2.

In the event of a conflict between the fees, rates and charges listed herein and the Text of any individual section of the Town Code, the provisions of The Minturn Municipal Code shall control.

**INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED
THIS 15th DAY OF JULY, 2015**

ATTEST:

HAWKEYE FLAHERTY, MAYOR

JAY BRUNVAND, TOWN CLERK

TOWN OF MINTURN
P.O. Box 309 ♦ 302 Pine Street
Minturn, CO 81645
Phone: 970-827-5645 Fax: 970-827-5545

William Powell, Town Manager



Town Council
Mayor – Gordon “Hawkeye” Flaherty
Mayor Pro Tem – George Brodin
Councilmember – Shelley Bellm
Councilmember – Earle Bidez
Councilmember – John Rosenfeld
Councilmember – Jason Osborne
Councilmember – Matt Scherr

Manager Report July 15, 2015

Human Resource Services

I have previously sent to Council links to two human resource services, as follows.

- Mountain State Employment Council www.msec.org \$1275/yr.
- HR Plus www.hrplusinc.com/HOME/tabid/36/Default.aspx \$1185/yr.

It may be helpful for Council to better define the need for such services. If moving forward, likely MSEC is the better service.

ACTION ITEMS REPORT

From: Town Manager
15-Jul-15

Action Item	Responsible staff	Status
Eagle River Park Grant "History Walk in the Park" and bathrooms	Hawkinson	Bathrooms open Design for educational portion beginning
Lease Lot cleanup and leasing	Martinez	improve berm, change entrance, remove spoils, access road make improvements, then advertise spaces conditional use permits and land lease for tenants lease procedures approved by resolution on June 3
Boneyard	Hawkinson	slash piles cleaned, VSSA and boy scouts site plan/management plan update June 17 County has given comments on site plan, mgmt plan
Little Beach Park perfect ownership	Powell Sawyer	GOCO grant denied quiet title action has been filed
Memorialization Guidelines	Metteer	staff presented Jan. 21
Minturn Fitness Center	Powell Rosenfeld Bidez	Willy working with accountant for tax exempt status achieve property tax exemption--application is submitted achieve 501.c.7 non-profit status
Minturn Education Fund	Powell Bellm	achieve 501.c.3 non-profit status Willy working with accountant for tax exempt status scholarships to be awarded in Spring
Zoning Code Amendments	Hawkinson Powell Sawyer	phase 1 complete and adopted by Council phase 2 schedule to be decided
Guide Sign Plan	Metteer	staff presentation on April 1 Take to CDOT for approval
Water Rate Structure and Rates	Powell water committee	continued discussion June 17 Potential Amendments to Water Ordinance
Entryway/100 Block Project	Powell Hawkinson Inter-Mountain Engr.	concept plan complete and reviewed by stakeholders preliminary plan submitted to CDOT week of June 15 Mineral and Energy Impact Grant submitted April 1, July awards
South Minturn Engineering	Powell Hawkinson Inter-Mountain Engr.	TAP grant award letter received meeting with CDOT on procedures July 9 Spanel and Powell discussing scope and details of project