



2015

# Minturn Council Meeting

Wednesday December 2, 2015

**Work Session:** **6:00pm**  
**(Town Center)**

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

**PLEASE REMEMBER TO BRING  
YOUR 2016 BUDGET BOOK.**



## Agenda

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

**Wednesday December 2, 2015**

**Work Session – 6:00pm**  
**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 – 6:00pm**

**Please remember to bring your FY2016 Budget Book**

- Review Staff recommendation on vacant lots with water taps - Brunvand 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**

- November 18, 2015 Pg 7

4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person)**
5. **Special Presentations**
  - Committee Report

## PUBLIC HEARINGS AND ACTION ITEMS

6. **Discussion/Action Item: Ordinance 05 – Series 2015 (Second Reading) Prohibiting the use of compression braking devices – Powell/Sawyer Pg 14**
7. **Discussion/Action Item: Ordinance 06 – Series 2015 (Second Reading) An Ordinance Creating a Supplemental Appropriation to the 2015 Town of Minturn Budget – Brunvand Pg 17**
8. **Discussion/Action Item: Ordinance 07 – Series 2015 (Second Reading) An Ordinance Setting the 2016 General Property Tax Mill Levy for the Town of Minturn – Brunvand Pg 23**
9. **Discussion/Action Item: Ordinance 08 – Series 2015 (Second Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2016 for the Town of Minturn – Brunvand Pg 27**
10. **Discussion/Action Item: Ordinance 09 – Series 2015 (Second Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2016 Revenues and Expenses by Fund – Brunvand Pg 35**

## COUNCIL AND STAFF REPORTS

11. **Town Planner**
12. **Town Manager**
  - Manager’s Report Pg 39
  - Action Report Pg 40
13. **Town Council Comments**
  - Manager’s Evaluation
14. **Town Attorney**

## EXECUTIVE SESSION

- 15. Executive Session:** An executive session for the purpose of conferencing with the Town Manager for the purposes of receiving direction and advice on the purchase, acquisition, lease, transfer or sale of any real property or other property under C.R.S. Section 24-6-402(4)(a) and for the purpose of discussing specific legal questions with the attorney for the purposes of receiving legal advice 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) – Dowd Junction and Entryway Project – Powell/Sawyer

**Direction given as a result of the Executive Session:**

## FUTURE AGENDA ITEMS

**16. Next Meeting – December 16, 2015**

- Work Session: Review of Job descriptions – Powell
- Work Session: Discussion of speed limits in South Minturn – Powell

**17. Future Meetings:**

- Work session: consideration of approving retail sales of marijuana – Powell/Sawyer Late 2015/Early 2016

**18. Set Future Meeting Dates**

a) Council Meetings:

- January 6, 2016
- January 20, 2016
- February 3, 2016

b) Planning & Zoning Commission Meetings:

**19. Other Dates:**

**20. Adjournment**



TOWN OF MINTURN  
 P.O. Box 309 (302 Pine Street)  
 Minturn, Colorado 81645-0309  
 970-827-5645 Fax: 970-827-5545  
 treasurer@minturn.org

**FROM THE DESK OF  
 JAY BRUNVAND, CLERK/TREASURER**

*MEMORANDUM*

TO: Town Council  
 FROM: Jay Brunvand, Treasurer/Clerk  
 CC:  
 DATE: October 15, 2015  
 RE: Vacant Lot water taps

Council has requested an update and recommendation regarding vacant lot water taps.

**Background:**

Minturn has very few lots, with the exception of the Railroad’s properties, which are vacant, vacant for any real length of time, or undeveloped which also have a water tap and service line to the unit.

**Vacant lots with a Water Tap (Table 1.1)**

Address	Owner	Notes
1211 Main	Flaherty	no tap
172 Main St		no tap (north of J. Bellm)
478 Eagle St		no tap
4th Ave	UPRR	Several trailers have been pulled and the UPRR abandons the tap the UPRR owns several buildings on the RR land that have service as well
536 Taylor St		no tap
553 Boulder St	Trujillo	1 Tap; House demolished in 2015

**Current Policy:**

Minturn Municipal Code Sec 13-4-80 states that an owner of a unit which will be vacant for more than six months may request the Town discontinue water service and the line will be turned off at the curb stop. During the period that any water service is disconnected the customer shall pay a monthly base-rate for the water using unit. This can apply to an existing unit or vacant lot where the unit was removed.

In short, a unit can be vacated for greater than six months or demolished and the owner need only pay the base rate. This has been the Town's policy for more than 20 years, it is a very common policy, and it is uniform with the ERWSD's policy to maintain a sewer tap.

**Current Status:**

The above Table 1.1 identifies six properties located by the Public Works Dept that are vacant. Of the six, four do not have a tap on the property. Of the two remaining 4<sup>th</sup> Ave has several older trailers owned and operated by the Railroad and as they are removed UPRR has opted to abandon the tap asset. This abandonment includes physical removal of the service line and sealing of the tap at the main. No cash value is returned to the owner when a tap is abandoned and the cost to abandon a tap at the main is approximately \$5,000. The last identified unit in the table, although it was vacant for sometime was demolished in 2015.

- At \$5,000 it would cost the owner paying the base rate almost seven years to recover the cost to abandon the tap.
- To eventually purchase a new tap at \$9,500 it would cost the owner paying the base rate almost eleven years to recover the cost of a new tap.

In addition there are two other properties that are different:

- 1) Woodruff's own a large parcel on Eagle St. of which several trailers were on the lot. The trailers were removed and the owner built a large single family home. Of the six taps on the property, the owner utilizes almost two for the house that is in excess of 3,000sqft, utilizes one for irrigation, and maintains approximately two vacant taps which they reserve for future development on several Main Street units which are contiguous to the property.
- 2) Quintana's property at about 1900 Main (Butcher Block property). This property was utilized as the Quintana Office and Shop and has two taps. This will be applied to the new use when it is developed.

**Staff Recommendation:**

Staff does not recommend changing from the current base-rate system.

- The idea of reducing a base rate for a vacant tap is a solution looking for a problem. This is exemplified when you consider it might affect one or two accounts in total.
- In 2009 Holland and Hart updated our water tap and service line code. They did not recommend a reduced rate for this subset during their work and recommendations.
- Although the cost of making an allowance is minimal, the amount saved is more than made up by the cost of continued management of this singleton event.
- This system is uniform with the ERWSD's policy and practice.
- No other entity gives a discount from their policy. For example, the owner is still liable for all taxes. If there is an electrical meter or other utility, the owner pays for that even if no product passes through there meter.
- If the utility, such as Xcel, removes their meter the owner pays for the removal AND pays a fee to have a new meter installed.

- Each tap, regardless of use, adds a stress to the main line and the water system. A tap is a plant investment fee in our water system designed to share the cost of maintaining the system for the future by the current and new users. To allow a water tap to remain on the system without compensation puts a hardship on the system.
- Each time the water rate is reduced to accommodate a specific user group it is done so at the cost to the other users.
- It is plausible that if the Council rejects the Staff recommendation and allows a reduced rate that other non-users would also want an adjusted rate under other scenarios.
- The base water rate is developed using the number of users regardless of how much they use. To extend a reduced rate simply because the unit is in a holding pattern gives favorable status to a very small subset.



## Official Minutes

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

**Wednesday November 18, 2015**

**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

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 – 5:00pm**

**Please remember to bring your FY2016 Budget Book**

- Holy Cross Powderhounds Snowmobile Club request by Club for the Town of Minturn to Support the Forest Service Winter Travel Management Plan – Powell
- 2016 Budget Review – Powell/Brunvand
  - Community Funding request Q&A
  - Ski Joring consideration Q&A
  - Review of 2016 Budget Ordinances

### **Regular Session – 6:30pm**

#### **1. Call to Order**

The meeting was called to order by Mayor Hawkeye F. at 6:38pm

- Roll Call

Those present included: Mayor Hawkeye F. and Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, Shelley B., and Jason “Ozzy” Osborne.

Staff present: Town Attorney Mike Sawyer, Town Manager Willy Powell, Town Clerk/Treasurer Jay Brunvand, Econ Dev Michelle Metteer, 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 presented. Motion passed 7-0.

## **Public Comments Fix the ranking of the Halloween**

### **3. Approval of Minutes**

- November 4, 2015
  - i. Correct the Halloween win list to reflect a 1<sup>st</sup> place winner.

Motion by John R., second by Shelley B., to approve the Minutes of November 4, 2015 as amended. Motion passed 7-0.

### **4. Liquor License Authority**

- Deutschman Family LLC DBA Kirby Cosmo’s BBQ Bar Annual Renewal of a Hotel & Restaurant License; 474 Main St.; Mark Tamberino Owner/Manager – Brunvand

Note: Ozzy O. recused himself due to a conflict of Interest and left the room; Ozzy O. is an employee of Kirby Cosmo’s.

Jay B. noted the application was for an annual renewal, the application has been reviewed by the Clerk’s Office, the Police, and the Attorney. No information was found to preclude Staff from a recommendation of approval. It was noted the establishment has had a number of late evening noise complaints over the past year. The establishment has discussed the issue with the complainant and agreed to monitor this closely.

Ms. Kelley, 424 Main St., commented the noise does get loud. She stated the doors need to remain closed during those times. If the doors are closed then the sound is remedied. She noted it is a residential and commercial neighborhood and the noise becomes a factor for the private residences on Eagle St. She stated it is getting better since discussions with Mr. Tamberino.

Hawkeye reminded the applicant that this is a complaint against his license and it should be taken seriously. The applicant assured it has been taken seriously.

Motion by Shelley B., second by John R., to approve the Deutschman Family LLC DBA Kirby Cosmo's BBQ Bar Annual Renewal of a Hotel & Restaurant License; 474 Main St.; Mark Tamberino Owner/Manager as presented. Motion passed 6-0. Note: Ozzy O. recused himself due to a conflict of interest.

Ozzy O. resumed his seat.

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

**6. Special Presentations**

- Committee Report

Ozzy O. announced the new restrooms at Eagle River Park were voted Cintas America's Best Bathrooms in the country. Janet H. did brief presentation of the events and award.

**PUBLIC HEARINGS AND ACTION ITEMS**

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

Ms. Greta Campanale and many other individuals were present to announce the Colorado Gives Day. The event is on December 8, 2015 and assists many many organizations state wide and which includes 47 Eagle County charities and nonprofits.

Motion by Shelley B., second by George B., to approve the Proclamation in support of and setting December 8, 2015 as Colorado Gives Day. Motion passed 7-0.

**8. Discussion/Action Item: Ordinance 05 – Series 2015 (First Reading) Prohibiting the use of compression braking devices – Powell/Sawyer**

Mike S. outlined the details of the Ordinance. Hawkeye asked if we wanted to outlaw air brakes or do we want to have the requirement of a muffler on the brake. Mike S. stated the Colorado Model Traffic Code already requires the muffler; this does effectuate the next step.

Discussion ensued as to the signage that would be installed.

No public Comment

Motion by George B., second by Shelley B., to approve Ordinance 05 – Series 2015 (First Reading) Prohibiting the use of compression braking devices as presented. Motion passed 7-0.

**9. Public Hearing: – 2<sup>nd</sup> Public Hearing on proposed fiscal year 2016 – Brunvand**

- Remaining FY2015 Budget Questions:

- Direction on Funding Requests

Hawkeye opened the Public Hearing for the purpose of discussion and comment on the Fiscal year 2016 proposed budget.

Shelley B. commented that Packet page 5 (Budget memo) should state the job descriptions be addressed to represent the job being done and the pay attributed to those duties. Willy P. stated the Staff has conducted a wage survey, we in the process of creating baseline job duties, and creating actual job descriptions of the current position being done. The intent is not to make everyone a Director so as to raise their wage, rather the previous direction from Council was to ensure the current staff is paid for the duties they are currently assigned.

Discussion ensued as to the ever growing community funding requests and annual giving. The Treasurer will bring the process back to Council in the winter to review how it is being processed and to allow Council a non-budget period to review the process. Council asked for a six month update from each requestor during a council meeting.

- Remaining FY2015 Budget Questions:
  - Direction on Funding Requests
    - Augustana/Castle Peak \$15,000
    - Vail Valley Partnership 3,500
    - Radio Free Minturn 2,000
    - Walking Mtn Science Center 1,000
    - Minturn Community Fund 13,550
  - Other Direction

Ski Joring funding: Council approved an additional allocation of \$15,000 for the ski joring event to be included within the Economic Development Promotions line item (01-05-5275). Council requested that any further increases be brought incrementally in blocks not one giant number at the end.

- Question/Answer

Hawkeye closed the Public Hearing.

Ozzy O. stated he hoped and trusted that with regard to 2016 pay increases special care is given to the current work load being performed and the pay awarded for that work load.

**10. Discussion/Action Item: Ordinance 06 – Series 2015 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2015 Town of Minturn Budget – Brunvand**

Motion by Shelley B., second by George B., to approve Ordinance 06 – Series 2015 (First Reading) An Ordinance Creating a Supplemental Appropriation to the 2015 Town of Minturn Budget as presented. Motion passed 7-0.

**11. Discussion/Action Item: Ordinance 07 – Series 2015 (First Reading) An Ordinance Setting the 2016 General Property Tax Mill Levy for the Town of Minturn – Brunvand**

Motion by Shelley B., second by Ozzy O., to approve Ordinance 07 – Series 2015 (First Reading) An Ordinance Setting the 2016 General Property Tax Mill Levy for the Town of Minturn as presented. Motion passed 7-0.

**12. Discussion/Action Item: Ordinance 08 – Series 2015 (First Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2016 for the Town of Minturn – Brunvand**

Janet H. stated she would be looking at the Sign Permit fee and this could be modified prior Second Reading.

Hawkeye recommended we rebid the trash contract. Matt S. recommended a more inclusive recycle program be requested in the contract.

Motion by Ozzy O., second by Shelley B., to approve Ordinance 08 – Series 2015 (First Reading) An Ordinance Adopting the Fee Schedules for Fiscal Year 2016 for the Town of Minturn as presented. Motion passed 7-0

**13. Discussion/Action Item: Ordinance 09 – Series 2015 (First Reading) 1<sup>st</sup> Reading An Ordinance Adopting and Recognizing the Town of Minturn’s 2016 Revenues and Expenses by Fund – Brunvand**

Motion by John R., second by Ozzy O., to approve Ordinance 09 – Series 2015 (First Reading) An Ordinance Adopting and Recognizing the Town of Minturn’s 2016 Revenues and Expenses by Fund as presented. Motion passed 7-0.

**14. Action Item: Resolution 18 – Series 2015 Consideration of a Resolution authorizing the Mayor to sign an IGA with the Town of Avon for Fleet Maintenance services – Brunvand**

Motion by Shelley B., second by George B., to approve Resolution 18 – Series 2015 Consideration of a Resolution authorizing the Mayor to sign an IGA with the Town of Avon for Fleet Maintenance services as presented. Motion passed 7-0.

**COUNCIL AND STAFF REPORTS**

**15. Town Planner**

Updated the Council on the road projects, the effects of the recent snow on the projects, and the Planning Commission is advertising for a new member.

## **16. Town Manager**

- Manager's Report

### TAP Grant Request for Qualifications

The RFQ for engineering services was advertised beginning Nov. 6. The schedule includes a pre-proposal meeting on November 24<sup>th</sup>. Proposals are due on December 17. Intermountain Engineering will assist the town in evaluating the proposals and assist in the planning as Minturn's staff, as needed.

Ozzy O. will assist in the evaluating the proposals.

### Dowd Junction Committee

The committee met to put the RFQ in final form for prospective developers. The schedule for issuance is still being discussed.

Willy P. gave an update on the Bolts Ditch project.

- Action Report

## **17. Town Council Comments**

- Consideration of process for Manager's Evaluation

John R. noted he would be updating the Council on the Minturn Fitness Center financials in December. He stated the Center is running above expectations. John R. asked about a snowplow operators meeting at some point as some are just pushing the snow right in to the clear vision. He also requested the police step up enforcement of the alternate side parking for snow removal.

Shelley B. congratulated the new members of the Town of Vail Council.

Matt S. updated the Council on the Manager's Evaluation. He felt it important that the manager's goals be aligned with the Town goals. He further recommended this be done on more of a quarterly basis. Matt S. and Shelley B. will meet with Willy P. to set up the process and send out the evaluation forms for an evaluation at the December 2 meeting.

Jay B. noted the Council requested to review the marijuana topic before the end of the year. Direction was to summarize the medical marijuana points. This will be placed on the second meeting in January.

## **18. Town Attorney**

### **EXECUTIVE SESSION**

**19. Executive Session: An executive session for the purpose of conferencing with the Town Manager for the purposes of receiving direction and advice on the purchase,**

**acquisition, lease, transfer or sale of any real property or other property under C.R.S. Section 24-6-402(4)(a) 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) – Dowd Junction – Powell/Sawyer**

Mike S. stated there was not a need for the Exec Session.

### FUTURE AGENDA ITEMS

#### **20. Next Meeting – December 2, 2015**

- Meeting: Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2016 Budget Ordinances – Brunvand 12/2/15
- Work Session: Review of Job descriptions
- Work Session: Review of vacant lots with water taps

#### **21. Future Meetings:**

- Work session: bullet point and Staff recommendation of retail sales of marijuana – Powell/Brunvand/Sawyer Late – 01/20/16

#### **22. Set Future Meeting Dates**

##### a) Council Meetings:

- December 16, 2015
- January 6, 2016
- January 20, 2016

##### b) Planning & Zoning Commission Meetings:

#### **23. Other Dates:**

#### **24. Adjournment**

Motion by John R., second by Ozzy O., to adjourn at 8:29pm.

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Mayor Hawkeye Flaherty

ATTEST:

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Town Clerk, Jay Brunvand

**TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 05 – SERIES 2015**

**AN ORDINANCE OF THE TOWN OF MINTURN,  
COLORADO ADDING A PROHIBITION ON THE USE OF  
COMPRESSION BRAKING DEVICES TO CHAPTER 8 OF  
THE MUNICIPAL CODE**

**WHEREAS**, the Town of Minturn (the “Town”) is a legal and political subdivision of the State of Colorado for which the Minturn Town Council (the “Town Council”) is authorized to act; and

**WHEREAS**, the Town has previously adopted Title 42, Article 4, C.R.S., for the regulation of vehicles and traffic (the “Model Traffic Code”); and

**WHEREAS**, the Town Council finds that the use of compression braking systems, commonly referred to as “jake brakes”, within the Town is deleterious to the public health, safety, and welfare of the Town’s citizens; and

**WHEREAS**, the Town Council desires to regulate the use of compression braking systems within the Town.

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

SECTION 1. Recitals. The foregoing recitals are incorporated herein as if set forth in full.

SECTION 2. Addition. A new Minturn Town Code Subsection 8-1-30 (b)(4) is hereby added to the Model Traffic Code as follows:

(4)

- (a) **Any other provision of this section notwithstanding, it is unlawful for any person to use an engine compression brake device within the Town of Minturn, except for the aversion of imminent danger to person or property.**
- (b) **“Engine compression brake device” (commonly referred to as Jake Brakes or Dynatard Brake) is a device used for the conversion of the engine from an internal combustion engine to an air compressor for the purpose of braking without the use of wheel brakes.**

SECTION 3. Effective Date. The effective date of this ordinance shall be thirty (30) days after final publication thereof.

**INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18<sup>th</sup> DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2<sup>ND</sup> DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.**

**TOWN OF MINTURN, COLORADO**

\_\_\_\_\_  
**Hawkeye Flaherty, Mayor**

**ATTEST:**

By: \_\_\_\_\_  
**Jay Brunvand, Town Clerk**

**THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 2<sup>ND</sup> DAY OF DECEMBER, 2015.**

**TOWN OF MINTURN, COLORADO**

\_\_\_\_\_  
**Hawkeye Flaherty, Mayor**

**ATTEST:**

By: \_\_\_\_\_  
**Jay Brunvand, Town Clerk**

Fri, Nov 20, 2015

08:32:23

11709412

Ad Ticket #5

**Acct:** 1032852  
**Phone:** (970)827-5645  
**E-Mail:** MANAGER@MINTURN.OR  
**Client:**  
**Caller:** Jay Brunvand

**Name:** Town of Minturn  
**Address:** P.O. Box 309

**City:** MINTURN  
**State:** CO

**Zip:** 81645

**Receipt**

**Ad Name:** 11709412A

**Original Id:** 0

**Editions:** 8VD/8VDI/

**Class:** 0990

**Start:** 11/23/15

**Stop:** 11/23/15

**Color:**

**Issue 1**

**Copline:** Ordinance No. 05-2015

**Rep:** Pam Schultz

TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 05 - SERIES 2015

Lines:	28
Depth:	2.35
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
<b>Total</b>	<b>14.56</b>
Payment	0.00

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO ADDING A PROHIBITION ON THE USE OF COMPRESSION BRAKING DEVICES TO CHAPTER 8 OF THE MUNICIPAL CODE

INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18th DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2ND DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO  
Hawkeye Flaherty, Mayor

ATTEST:  
BY: Jay Brunvand, Town Clerk

Published in the Vail Daily November 23, 2015.  
(11709412)

Ad shown is not actual print size

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  
Councilwoman – Shelley Bellm  
Councilman – Earle Bidez  
Councilman – Jason “Ozzy” Osborne  
Councilman – John Rosenfeld  
Councilman – Matt Scherr

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### AGENDA ITEM COVER SHEET

<b>AGENDA TITLE:</b> Ordinance 06 – Series 2015 (Second Reading) an Ordinance to provide supplemental funding and expenditures for the 2015 Fiscal Year on Second Reading
<b>MEETING DATE:</b> December 2, 2015
<b>PRESENTER:</b> Brunvand
<b>BACKGROUND:</b> This is an annual ordinance to account for various increases in revenues and expenditures in each Fund as necessary as detailed in Exhibit “A”. Please note I have shown in redline format changes from first reading.
<b>CORE ISSUES:</b> None.
<b>BUDGET/FINANCE IMPLICATIONS:</b> As indicated in Exhibit “A”.
<b>STAFF RECOMMENDATION/MOTION:</b> An Ordinance amending the 2015 budget as set forth in the following Exhibit “A”, to authorize necessary interfund transfers and recognizing additional General Fund revenues in the amount of \$158,400.00, and appropriating additional General Fund expenditures in the amount of \$554,726.00, and additional Enterprise Fund revenues in the amount of \$35,000.00 appropriating additional Enterprise Fund expenditures in the amount of \$44,500.00, and appropriating additional Market Fund revenue in the amount of \$5,500.00 and appropriating additional Market Fund expenditures in the amount of \$18,000.00, and appropriating additional Scholarship fund Expenditures in the amount of \$1,600.00 as presented.

**TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 06 – SERIES 2015**

**AN ORDINANCE AMENDING THE 2015 BUDGET AS SET FORTH IN THE FOLLOWING EXHIBIT “A”, TO AUTHORIZE NECESSARY INTERFUND TRANSFERS AND RECOGNIZING ADDITIONAL GENERAL FUND REVENUES IN THE AMOUNT OF \$145,000158,400.00, AND APPROPRIATING ADDITIONAL GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$505,263554,726.00, AND ADDITIONAL ENTERPRISE FUND REVENUES IN THE AMOUNT OF \$34,50035,000.00 APPROPRIATING ADDITIONAL ENTERPRISE FUND EXPENDITURES IN THE AMOUNT OF \$5,50044,500.00, AND APPROPRIATING ADDITIONAL MARKET FUND REVENUE IN THE AMOUNT OF \$4,5005,500.00 AND APPROPRIATING ADDITIONAL MARKET FUND EXPENDITURES IN THE AMOUNT OF \$13,00018,000.00, AND APPROPRIATING ADDITIONAL SCHOLARSHIP FUND EXPENDITURS IN THE AMOUNT OF \$1,600.00.**

**WHEREAS**, in accordance with Section 8.8 of the Minturn Home Rule Charter the Council may make additional appropriations by ordinance during the fiscal year, and;

**WHEREAS**, Jay Brunvand, Treasurer, has verified that additional funds are available for appropriations in each fund from actual and anticipated revenues of the current year and prior year cash reserves, and;

**WHEREAS**, the Town Council is advised that certain revenues, expenditures and transfers must be approved by ordinance.

**NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO ORDAINS:**

Section 1.

Upon the Town Manager’s verification that there are current year revenues available for appropriation in the General Fund, Enterprise Fund, Lottery fund, Building Fund, Marketing Fund and Capital Fund and un-appropriated prior year cash balance available in one or more of those funds, the Town Council hereby makes supplemental appropriations as specified in attached Exhibit “A”.

Section 2.

The Town Council hereby authorizes and directs the Town Manager to enter into such contracts and execute such documents on behalf of the Town as may be necessary and customary to expend the funds hereby appropriated for all operations and capital projects within the budget as hereby amended in accordance with the requirements of the Home Rule Charter and the Town’s Financial Policies.

Section 3.

The adoption of this Ordinance will promote the health, safety and general welfare of the Minturn community.

Section 4.

If any provision of this Ordinance or portion thereof is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any other provision which can be given effect without the invalid portion.

**INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18<sup>TH</sup> DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2<sup>ND</sup> DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.**

**TOWN OF MINTURN, COLORADO**

\_\_\_\_\_  
**Hawkeye Flaherty, Mayor**

**ATTEST:**

**By:** \_\_\_\_\_  
**Jay Brunvand, Town Clerk**

**THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 2<sup>ND</sup> DAY OF DECEMBER, 2015.**

\_\_\_\_\_  
**Hawkeye Flaherty, Mayor**

**ATTEST:**

**By:** \_\_\_\_\_  
**Jay Brunvand, Town Clerk**

**ORDINANCE 06 – SERIES 2015**

**EXHIBIT “A”**

GENERAL FUND:		Addition	Revised Budget
Additional Revenue	\$ <del>145,000</del> <u>158,400</u> .00		
Special Assessment	01-00-4030	500	7,000
<u>Lodging Tax</u>	<u>01-00-4039</u>	<u>1,000</u>	<u>7,500</u>
County Sales Tax	01-00-4040	7,500	27,000
City Sales Tax	01-00-4050	40,000	540,000
Building Permits	01-00-4210	15,000	40,000
Planning Fees	01-00-4250	1,500	4,000
Town Hall Rent	01-00-4511	500	1,500
Oldcastle	01-00-4521	5,000	75,000
<u>Johnie’s Garden</u>	<u>01-00-4522</u>	<u>11,500</u>	<u>11,500</u>
<u>Event Revenue</u>	<u>01-00-4591</u>	<u>900</u>	<u>8,400</u>
Other Revenue	01-00-4597	20,000	34,500
RETT	01-00-4680	55,000	140,000
Additional Expense	\$ <del>505,263</del> <u>554,726</u> .00		
<u>Telephone</u>	<u>01-01-5200</u>	<u>1,500</u>	<u>12,500</u>
Legal Fees	01-01-5220	<del>40</del> <u>45,000</u>	<del>80</del> <u>85,000</u>
Auditor Fees	01-01-5225	500	10,500
Insurance-Other	01-01-5330	14,400	14,400
Building Inspections	01-02-5214	<del>10</del> <u>20,000</u>	<del>28</del> <u>38,750</u>
<u>Planner Assistance</u>	<u>01-02-5215</u>	<u>1,500</u>	<u>6,500</u>
<u>Promotions</u>	<u>01-05-5275</u>	<u>5,000</u>	<u>45,000</u>
<u>Telephone</u>	<u>01-06-5200</u>	<u>1,000</u>	<u>4,500</u>
<u>Bonus Pool</u>		<u>8,720</u>	<u>8,720</u>
Spec Proj-Railroad Ave	01-09-8003	151,323	151,323
Spec Proj-Norman Ave	01-09-8004	86,646	86,646
Spec Proj-Entryway	01-09-8005	219,137	219,137
ENTERPRISE FUND:			
Additional Revenue	\$ <del>34,500</del> <u>35,000</u> .00		
<u>Water Meters</u>	<u>02-00-4240</u>	<u>500</u>	<u>500</u>
Capital Revenue	02-00-4320	9,500	19,000
Grant-Eagle River Park	02-00-4565	25,000	25,000
Additional Expense	\$ <del>5,500</del> <u>44,500</u> .00		
<u>Legal Services</u>	<u>02-06-5220</u>	<u>20,000</u>	<u>35,000</u>
<u>Engineering</u>	<u>02-06-5247</u>	<u>14,000</u>	<u>50,000</u>
Water Plant/System	02-06-5293	<del>5</del> <u>10,000</u>	<del>45</del> <u>50,000</u>
Parks and Flowers	02-06-5357	500	13,000
CONSERVATION TRUST FUND:			
Additional Revenue	\$ 0.00		
Additional Expense	\$ 0.00		
BUILDING FUND:			
Additional Revenue	\$ 0.00		
Additional Expense	\$ 0.00		
MARKET FUND:			
Additional Revenue	\$ <del>4,500</del> <u>5,500</u> .00		
Participation Revenue	05-00-4591	1,500	60,000
Sponsorship	05-00-4592	2,500	8,500
Sales	05-00-4593	500	500
<u>Grants</u>	<u>05-00-4597</u>	<u>1,000</u>	<u>1,000</u>

	Additional Expense	\$ <del>13,000</del> 18,000.00		
	General	05-01-5100	8,000	25,000
	Promotional	05-01-5105	<u>510,000</u>	<u>227,500</u>

CAPITAL FUND:

Additional Revenue \$ 0.00

Additional Expense \$ 0.00

SCHOLARSHIP FUND:

Additional Revenue \$ 0.00

	Additional Expense	\$ <del>0</del> 1,600.00		
	<u>Legal/Accounting</u>	<u>08-02-5300</u>	<u>1,600</u>	<u>1,600</u>

BATTLE MOUNTAIN RESORT FUND:

Additional Revenue \$ 0.00

Additional Expense \$ 0.00

Fri, Nov 20, 2015

08:35:06

11709434

Ad Ticket #5

**Acct:** 1032852  
**Phone:** (970)827-5645  
**E-Mail:** MANAGER@MINTURN.OR  
**Client:**  
**Caller:** Jay Brunvand  
**Receipt**

**Name:** Town of Minturn  
**Address:** P.O. Box 309

**City:** MINTURN  
**State:** CO  
**Zip:** 81645

**Ad Name:** 11709434A

**Original Id:** 11709412

**Editions:** 8VD/8VDI/

**Class:** 0990

**Start:** 11/23/15

**Stop:** 11/23/15

**Color:**

**Issue 1**

**Copyline:** Ordinance No. 06-2015

**Rep:** Pam Schultz

TOWN OF MINTURN, COLORADO  
 ORDINANCE NO. 06 - SERIES 2015

AN ORDINANCE AMENDING THE 2015 BUDGET AS SET FORTH IN THE FOLLOWING EXHIBIT "A", TO AUTHORIZE NECESSARY INTERFUND TRANSFERS AND RECOGNIZING ADDITIONAL GENERAL FUND REVENUES IN THE AMOUNT OF \$145,000.00, AND APPROPRIATING ADDITIONAL GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$505,263.00, AND ADDITIONAL ENTERPRISE FUND REVENUES IN THE AMOUNT OF \$34,500.00 APPROPRIATING ADDITIONAL ENTERPRISE FUND EXPENDITURES IN THE AMOUNT OF \$5,500.00, AND APPROPRIATING ADDITIONAL MARKET FUND REVENUE IN THE AMOUNT OF \$4,500.00 AND APPROPRIATING ADDITIONAL MARKET FUND EXPENDITURES IN THE AMOUNT OF \$13,000.00.

INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18TH DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2ND DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO  
 Hawkeye Flaherty, Mayor

ATTEST:  
 BY: Jay Brunvand, Town Clerk

Published in the Vail Daily November 23, 2015.  
 (11709434)

Ad shown is not actual print size

Lines:	41
Depth:	3.43
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
<b>Total</b>	<b>21.32</b>
Payment	0.00

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  
Councilwoman – Shelley Bellm  
Councilman – Earle Bidez  
Councilman – Jason “Ozzy” Osborne  
Councilman – John Rosenfeld  
Councilman – Matt Scherr

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### AGENDA ITEM COVER SHEET

<b>AGENDA TITLE:</b> Ordinance 07 – Series 2015 an Ordinance to approve the Fiscal Year 2016 mill levy on Second Reading.
<b>MEETING DATE:</b> December 2, 2015
<b>PRESENTER:</b> Brunvand
<b>BACKGROUND:</b> This is an annual ordinance approved by Council to establish the mill levy on property assessments for the following year. This item includes any changes reflected in the November valuations. As indicated, the final Assessed Valuation has decreased from the August valuation by \$882.00.
<b>CORE ISSUES:</b> None.
<b>BUDGET/FINANCE IMPLICATIONS:</b> This ordinance represents a major portion of the General Fund revenues.
<b>STAFF RECOMMENDATION/MOTION:</b> Motion to approve Ordinance 07 – Series 2015 (Second Reading) an Ordinance levying General Property Taxes for the year 2016 to meet operating costs of government for the Town of Minturn, Colorado for the 2016 Budget Year as presented.

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

**AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016, TO MEET GENERAL OPERATING COSTS OF GOVERNMENT FOR THE TOWN OF MINTURN, COLORADO FOR THE 2016 BUDGET YEAR.**

**WHEREAS**, the Minturn Town Council of the Town of Minturn, Colorado will adopt the annual budget in accordance with Local and State Government Budget Law, on December 2, 2015, and;

**WHEREAS**, the assessed valuation for the Town of Minturn, Colorado as certified by the Eagle County Assessor is approximately **\$27,230,020.00** and will generate approximately **\$488,343.00** based on the authorized 17.934 mills of the Town of Minturn, and;

**WHEREAS**, at General Election on November 3, 1998, the citizens of Minturn, Colorado have established the Town Mill Levy at 17.9340 mills in accordance with Article X, Section 20 of the Colorado Constitution, and;

**WHEREAS**, the final assessed valuation for the fiscal year 2016 will be available by December 1, 2015 from the County of Eagle Assessor in a timely manner to allow the passage of this Ordinance as a non-emergency in the normal course of events.

**NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO ORDAINS:**

Section 1. That for the purpose of meeting general operating expenses of the Town of Minturn during the 2016 budget year, there is hereby levied a tax of 17.934 mills upon each dollar of the total valuation for assessment of all taxable property within the Town of Minturn for the 2016 budget year. This assessment of 17.934 mills shall be duly made by the County of Eagle, State of Colorado, as directed by the Colorado Revised Statutes (as amended), and as otherwise required by law.

Section 2. The Minturn Town Treasurer is hereby authorized and directed to immediately certify to the County Commissioners of Eagle County, Colorado, the mill levies for the Town of Minturn, Colorado as here in above determined and set.

Section 3. The Minturn Town Council hereby finds, determines, and declares that this ordinance is necessary and proper for the health, safety, and welfare of the Town of Minturn, Colorado and the inhabitants thereof.

Severability. If any part, section, sub-section, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance; and the Town Council for the Town of Minturn, Colorado hereby declares it would have passed this Ordinance and each part, section, sub-section, sentence, clause or phrase thereof, irrespective of the fact that any one or more parts, sections, sub-sections sentences, clauses or phrases be declared invalid.

**INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18<sup>th</sup> DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2<sup>nd</sup> DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.**

**TOWN OF MINTURN, COLORADO**

\_\_\_\_\_  
**Hawkeye Flaherty, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jay Brunvand, Town Clerk**

**THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 2<sup>nd</sup> DAY OF DECEMBER, 2015.**

\_\_\_\_\_  
**Hawkeye Flaherty, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jay Brunvand, Town Clerk**

Fri, Nov 20, 2015

08:37:35

11709456

Ad Ticket #5

**Acct:** 1032852  
**Phone:** (970)827-5645  
**E-Mail:** MANAGER@MINTURN.OR  
**Client:**  
**Caller:** Jay Brunvand

**Name:** Town of Minturn  
**Address:** P.O. Box 309

**City:** MINTURN  
**State:** CO

**Zip:** 81645

**Receipt**

**Ad Name:** 11709456A

**Original Id:** 11709434

**Editions:** 8VD/8VDI/

**Class:** 0990

**Start:** 11/23/15

**Stop:** 11/23/15

**Color:**

**Issue 1**

**Copyle:** Ordinance No. 07-2015

**Rep:** Pam Schultz

TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 07 - SERIES 2015

Lines:	29
Depth:	2.43
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
<b>Total</b>	<b>15.08</b>
Payment	0.00

AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016, TO MEET GENERAL OPERATING COSTS OF GOVERNMENT FOR THE TOWN OF MINTURN, COLORADO FOR THE 2016 BUDGET YEAR.

INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18th DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2nd DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO  
Hawkeye Flaherty, Mayor

ATTEST:  
BY: Jay Brunvand, Town Clerk

Published in the Vail Daily November 23, 2015.  
(11709456)

Ad shown is not actual print size

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  
Councilwoman – Shelley Bellm  
Councilwoman – Earle Bidez  
Councilman – Aggie Martinez  
Councilman – John Rosenfeld  
Councilman – Darell Wegert

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### AGENDA ITEM COVER SHEET

<b>AGENDA TITLE:</b> Ordinance 08 – Series 2015 an Ordinance to approve the Fiscal Year 2016 fee schedule on Second Reading.
<b>MEETING DATE:</b> December 2, 2015
<b>PRESENTER:</b> Brunvand
<b>BACKGROUND:</b> This is an annual ordinance approved by Council to establish the fee schedule. There are no changes proposed or from the First Reading.
<b>CORE ISSUES:</b> None.
<b>BUDGET/FINANCE IMPLICATIONS:</b> This ordinance represents a major portion of the General Fund revenues.
<b>STAFF RECOMMENDATION/MOTION:</b> Motion to approve Ordinance 08 - Series 2015 (Second Reading) an Ordinance annually setting, amending and approving Town fees as set forth in the attachment to be included in Appendix “A” of the Minturn Municipal Code for the Town of Minturn, Colorado fees commencing January 1, 2016 as presented.

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

**AN ORDINANCE ANNUALLY SETTING, AMENDING AND APPROVING TOWN FEES AS SET FORTH IN THE FOLLOWING ATTACHMENT TO BE INCLUDED IN APPENDIX “A” OF THE MINTURN MUNICIPAL CODE FOR THE TOWN OF MINTURN, COLORADO FEES COMMENCING JANUARY 1, 2016**

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

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

**NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO, ORDAINS:**

Section 1.

The following fees and deposits are hereby set as set forth or added in Appendix “A” is adopted.

Section 2.

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

Severability. If any part, section, sub-section, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance; and the Town Council for the Town of Minturn, Colorado hereby declares it would have passed this Ordinance and each part, section, sub-section, sentence, clause or phrase thereof, irrespective of the fact that any one or more parts, sections, sub-sections sentences, clauses or phrases be declared invalid.

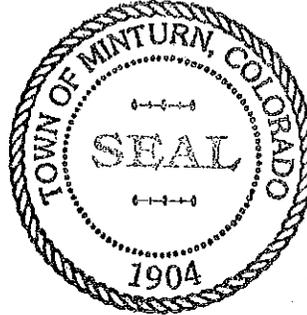
**INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18<sup>th</sup> DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2<sup>nd</sup> DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.**

TOWN OF MINTURN, COLORADO

*Hawkeye Flaherty*  
Hawkeye Flaherty, Mayor

ATTEST:

*J. Brunvand*  
Jay Brunvand, Town Clerk



THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 2<sup>nd</sup> DAY OF DECEMBER, 2015.

\_\_\_\_\_  
Hawkeye Flaherty, Mayor

ATTEST:

\_\_\_\_\_  
Jay Brunvand, Town Clerk

**Fees, Rates, and Charges Imposed Pursuant to the Minturn Town Code**

ITEM	DESCRIPTION	FEE 2016	OTHER	Amt of Change
<b>General Government</b>				
<b>Administration</b>				
Copies	per page	\$0.25		
CD-Town Code		\$50.00		
Bad Check fee		\$35.00		
<b>Open Records Request</b>				
Attorney-Administrative Description	per hour, minimum 1hr after first hour	\$185.00		
Town Staff-Administrative Description	per hour, minimum 1hr after first hour	\$30.00		
Past due monthly fee		\$35.00 plus 1.5%/month		
Real Estate Transfer Tax	per sale due at time of sale	1%		
Lodging Tax		1.5%		
Sales Tax - City		4%		
Credit Card Fee	For charges in excess of \$500	3%		
<b>Meeting Room Fees</b>				
	Deposit may be required			
Set-Up Fee		\$30.00		
Special Service Fee		\$30.00		
Flip Chart and Easel		\$25.00		
LCD Projector/screen		\$100.00		
60% Room		\$75.00		
40% Room		\$50.00		
Full Room		\$175.00		
Full Room with Kitchen		\$300.00		
Cleaning Deposit	Based on actual cost	\$350.00		
<b>Business Licenses:</b>				
Initial License Fee		\$120.00		
Initial License Fee	(9/1-3/31=\$10/month)	\$60.00		
Business License Fee	(Due 4/1-3/31)	\$120.00		
In-Home License Fee		\$36.00		
Home Business License	(Major household income)	\$120.00		
Outdoor Recreation License		\$120.00		
Snow Plow Business		\$120.00		
Each additional vehicle		\$12.00		
<b>Peddler or Solicitor:</b>				
<b>License Fees</b>				
1 Day		\$15.00		
2 Days Consecutively		\$30.00		
3 Days Consecutively		\$45.00		
5-Days Consecutively		\$75.00		
7 Days Consecutively		\$120.00		
30 Days consecutively		\$240.00		
Annual License	(Due 4/1)	\$240.00		
<b>Contractor:</b>				
Annual License Fee - General	Valid for 3yrs	\$240.00		
Business List Print Fee		\$40.00		
<b>MISCELLANEOUS FEES</b>				
Miscellaneous fees		Set administratively to cover the cost of services.		

ITEM	DESCRIPTION	FEE 2016	OTHER	Amt of Change
<b>LIQUOR LICENSE APP FEES</b>	All fees as set by State			
<b>PUBLIC SAFETY</b>				
Fingerprints	up to two cards, \$5 each for additional card	\$20.00		
Incarceration Fee	Assessed at current daily fee charged by the ECO Sheriff's Office			
Sex Offender Registration		\$40.00 (Initial/Annual) \$20.00 (Quarterly/Change)		
VIN Inspections	per inspection	\$20.00		
Records Requests-Criminal Justice		.25pg + \$5.00 Admin Fee		
Clearance Letter	per individual	\$10.00		
Transcripts		\$250.00 Deposit/Actual Cost		
Court Fines	per Judge			
Portable Breath Test		\$10.00		
Court Fines-Payment Plan Fee	Per court direction	\$25.00		
Court Cost Fee		\$25.00		
Community Service Fee		\$25.00		
<b>PUBLIC WORKS</b>				
SNOW DUMP-TANDEM		\$50.00		
SNOW DUMP-END DUMP		\$90.00		
SNOW DUMP-FINE	ILLEGAL DUMPING-MINIMUM x4			
Water				
Cash deposit		\$100.00		
Debt Service Fee	Per SFE/Month	\$1.65		
Turn-on/Reconnect Fee		\$50.00		
Turn-off/Disconnect Fee		\$50.00		
Turn-on/Reconnect after 6/02	For non metered water only	\$400.00		
Tap, inspection, connection fee				
(1) Residential Unit; per unit up to 3,000 sq. feet floor area plus \$2.25 per sq foot floor area thereafter		\$9,500.00		
(2) Hotel/Lodge/Motel/Lock-off/Accommodation Unit:				
(a) per efficiency room		\$3,750.00		
(b) per room		\$2,750.00		
Out of Town Tap Fees are 25% higher				
Tap, Inspection, Connection Fee				
Commercial Service Line Size in inches:		Cost per Tap		
	3/4	\$10,000.00		
	1	\$17,250.00		
	1 & 1/2	\$38,250.00		
	2	\$68,250.00		
	3	\$152,250.00		
	4	\$270,500.00		
	6	\$609,000.00		
All out of Town Taps	Sec. 13-29(b)(1)	+ 50%		
Construction Use Rates	Sec. 13.65			
Any water use for construction purposes	per month flat fee plus use	\$100.00		
Portable meter fee		\$100.00		
Portable meter water use	\$5.00/1000 gal			
Portable meter deposit or lost meter cost		\$1,400.00		

ITEM	DESCRIPTION	FEE 2016	OTHER	Amt of Change
Unusual Water User Fee	Sec. 13.66	set Administratively		
<b>Unmetered Water Rate</b>	<b>Sec. 13-67</b>			
Monthly rate per SFE for	Residential	\$86.67		
Policy related to other uses	Commercial	+ 25% (\$104.59)		
Replaces Sec. 13-29(b)(2)	Residential out of Town	+ 50% (\$125.51)		
	Commercial out of Town	+ 75% (\$183.03)		
	Seniors (65 years or older)	-25%(\$62.75)		
<b>Metered Water Rate</b>	<b>Sec. 13-68</b>			
(a) Residential, basic monthly charge	per SFE	\$73.32		
plus a monthly above 10,000 gals. use charge per 1,000 gallons		\$4.53		
(b) Commercial, basic monthly charge	per SFE	\$73.32		
plus a monthly above 10,000 gals. Use charge per 1,000 gallons		\$4.53		
(c) 25% discount for Residential Owner-Occupant over 65 years of age		\$54.99		
Out of Town Water Rate are 50% higher for Residential and 75% higher for Commercial	Sec. 13-29(b)(2)	\$109.98		
<b>Trash Collection</b>				
(a) Residential, Basic Monthly Charge	per contracted rates	\$30.50		
<b>Street Cut Fee</b>				
Basic permit fee	Performance Bond may Required	\$75.00		
Basic utility fee		\$50.00		
	per Sec. 11-26			
	replacement of paving w/oil&chip surface/ per sq. ft.	Per Bid		
	dirt cuts	Per Bid		
	Backfilling	time, material, staff time		
	Saw cuts per lineal foot w/min fee 25.00	time, material, staff time		
	Any re-work	time, material, staff time		
Application for Encroachment	Sec. 11-3	\$40.00		
<b>Eagle River Fire Protection District Impact Fees</b>				
new meter size:	3/4 inch	\$1,671.00		
	1 inch	\$2,841.00		
	1.5 inch	\$5,515.00		
	2 inch	\$8,857.00		
	3 inch	\$18,382.00		
	4 inch	\$28,409.00		
	6 inch	\$55,147.00		

**PLANNING AND ZONING FEES**

ITEM	FEE	FEE 2016
Pre-Application Conference	None	
PUD Concept Plan	\$ 450.00	\$50 per each commercial, industrial or residential unit in PUD
PUD Preliminary Development Plan	\$ 1,500.00	\$50 per each commercial, industrial or residential unit in PUD
PUD Final Development Plan	\$ 2,000.00	\$50 per each commercial, industrial or residential unit in PUD
Minor PUD Concept/Preliminary Development Plan	\$ 1,000.00	\$50 per each commercial, industrial or residential unit in PUD
Changes to Approved Plans-		
Approved by Planning Director	\$ 100.00	
Approved by Planning Commission	\$ 250.00	
Approved by Town Council	\$ 500.00	\$50 for each commercial, industrial or residential unit in PUD above previously approved plan
Amendments To Text of Land Use Regulations	\$ 1,250.00	
Amendments To Official Zone District Map	\$ 1,250.00	
Conditional Use Permit Application	\$ 750.00	\$50 per each commercial, industrial or residential unit
Limited Use Review	\$ 350.00	
Temporary Use Permit	\$ 800.00	
Temporary Use Permit Security Deposit	\$ -	Per Planning Director, impact dependent
Variance Permit	\$ 500.00	
Administrative Replat	\$ 500.00	
Preliminary Subdivision Plat	\$ 500.00	\$25 for each commercial, industrial or residential lot
Final Subdivision Plat	\$ 750.00	\$25 for each commercial, industrial or residential lot
Amended Final Plat	\$ 675.00	
Subdivision	\$ 850.00	\$50 per each commercial, industrial or residential unit
Vacation of Public Easements and ROW	\$ 750.00	
Sign Permit	\$ 250.00	
Design Review Board	\$ 200.00	
Special Planning Commission meeting	\$ 500.00	
Appeal - Planning Commission or Town Council	\$ 300.00	
Professional Review - Single structure project < 1 acre	\$ 105.00	\$105 per each hour over initial hour (see note below)
Multiple structure projects or projects 1 to 3 acre	\$ 210.00	\$210 per each hour over initial hour
Building Permits new construction - based on valuation:**		
\$1.00 to \$500.00	\$ 29.85	
\$501.00 to \$2,000.00	\$ 29.85	\$3.87 for each additional \$100 valuation over \$500.00
\$2,001.00 to \$25,000	\$ 87.95	\$17.78 for each additional \$1,000 valuation over \$2,000
\$25,001.00 to \$50,000	\$ 497.52	\$12.83 for each additional \$1,000 valuation over \$25,000
\$50,001.00 to \$100,000.00	\$ 817.56	\$8.89 for each additional \$1,000 valuation over \$50,000
\$100,001.00 to \$500,000.00	\$ 1,262.06	\$7.11 for each additional \$1,000 valuation over \$100,000
\$500,001.00 to \$1,000,000.00	\$ 4,106.86	\$6.03 for each additional \$1,000 valuation over \$500,000
\$1,000,001.00 and up	\$ 7,123.11	\$4.64 for each additional \$1,000 valuation over \$1,000,000
Single item permits ex: re-roofing, basement finish, mechanical, plumbing	\$ 75.00	\$75 for each additional inspection - to be determined by building official
Plan Review		65% of permit fee
Cleanup Deposit	\$ 500.00	
Street Use Fee		1/2% of the project valuation that is valued at \$500 or greater

\*\* Valuation is based upon the national average per/square foot construction cost published semi-annually by the International Code Council, with a 1.4 multiplier applied as a regional cost differential.

**Other:**

\*For all applications requiring legal descriptions to be published in the newspaper, additional fees will be charged on a per cost basis, for publications that are in excess of \$50

\*No application shall be considered or reviewed until the application fees are paid in full and the application is deemed complete. Where multiple applications are required, multiple fees shall be assessed. Fees are not required for Town-initiated applications.

\*Review fees charged by a state or federal agency shall be made payable to the reviewing agency based on current rates and paid at the time of application.

\*Application fees shall be paid by cash or by a check made payable to the Town of Minturn, and shall be submitted with the application to the Town of Minturn Planning Department.

\*Professional consultant fees (legal, engineering, etc) as required and necessary shall be at cost.

\*Additional Town Staff services may be billed at an hourly rate as deemed necessary.

Fri, Nov 20, 2015

09:00:02

11709471

Ad Ticket #5

**Acct:** 1032852  
**Phone:** (970)827-5645  
**E-Mail:** MANAGER@MINTURN.OR  
**Client:**  
**Caller:** Jay Brunvand  
**Receipt**

**Name:** Town of Minturn  
**Address:** P.O. Box 309

**City:** MINTURN  
**State:** CO

**Zip:** 81645

**Ad Name:** 11709471A

**Editions:** 8VD/8VDI/

**Start:** 11/23/15

**Color:**

**Copyline:** Ordinance No. 08-2015

**Original Id:** 11709456

**Class:** 0990

**Stop:** 11/23/15

**Issue 1**

**Rep:** Pam Schultz

TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 08 - SERIES 2015

AN ORDINANCE ANNUALLY SETTING, AMENDING AND APPROVING TOWN FEES AS SET FORTH IN THE FOLLOWING ATTACHMENT TO BE INCLUDED IN APPENDIX "A" OF THE MINTURN MUNICIPAL CODE FOR THE TOWN OF MINTURN, COLORADO FEES COMMENCING JANUARY 1, 2016

INTRODUCED, READ BY TITLE; APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18th DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2nd DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO  
Hawkeye Flaherty, Mayor

ATTEST:  
BY: Jay Brunvand, Town Clerk

Published in the Vail Daily November 23, 2015.  
(11709471)

Ad shown is not actual print size

Lines:	31
Depth:	2.6
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
<b>Total</b>	<b>16.12</b>
Payment	0.00

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  
Councilwoman – Shelley Bellm  
Councilman – Earle Bidez  
Councilman – Jason “Ozzy” Osborne  
Councilman – John Rosenfeld  
Councilman – Matt Scherr

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### AGENDA ITEM COVER SHEET

<b>AGENDA TITLE:</b> Ordinance 09 – Series 2015 an Ordinance approving and adopting the Fiscal Year 2016 annual budget on Second Reading.
<b>MEETING DATE:</b> December 2, 2015
<b>PRESENTER:</b> Brunvand
<b>BACKGROUND:</b> This Ordinance reports, allocates, and appropriates the beginning fund balance, the revenue and the expenses for each fund as detailed in the budget document. Any changes directed by Council to date or as a result of the Public Hearings or Work Sessions have been included.
<b>CORE ISSUES:</b> None.
<b>BUDGET/FINANCE IMPLICATIONS:</b> This is the funding mechanism per State law in the budget approval process.
<b>STAFF RECOMMENDATION/MOTION:</b> Motion to approve Ordinance 09 – Series 2015 appropriating revenues, appropriating expenditures, approving transfers and adopting the Town of Minturn budget for the period beginning on the first day of January, 2016 and ending on the last day of December, 2016 as presented.

**TOWN OF MINTURN, COLORADO  
ORDINANCE NO. 09 – SERIES 2015**

**AN ORDINANCE APPROPRIATING REVENUES, APPROPRIATING EXPENDITURES, APPROVING TRANSFERS AND ADOPTING THE TOWN OF MINTURN BUDGET FOR THE PERIOD BEGINNING ON THE FIRST DAY OF JANUARY, 2016 AND ENDING ON THE LAST DAY OF DECEMBER, 2016.**

**WHEREAS**, the Minturn Town Council of the Town of Minturn, Colorado has appointed Jay Brunvand, Treasurer, to prepare and submit a proposed budget to said governing body at the proper time, and;

**WHEREAS**, Jay Brunvand, Treasurer, has submitted a proposed 2016 Budget to this governing body on October 7, 2015, for its consideration, and;

**WHEREAS**, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public as required by law at the Minturn Town Center, the first public hearing was scheduled and held on November 4, 2015 and a second public hearing was scheduled and held on November 18, 2015, and interested citizens were given the opportunity to file or register any objections to said proposed budget, and;

**WHEREAS**, this proposed budget balances by fund as required by law, and;

**WHEREAS**, the final assessed valuation will be available by December 2, 2015 from the County of Eagle Assessor in a timely manner to allow the passage of this Ordinance as a non-emergency in the normal course of events.

**NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO ORDAINS:**

Section 1.

The budget for the Town of Minturn, Colorado for the fiscal year 2016 as submitted and summarized by fund as described below is hereby adopted, which adoption shall constitute appropriations of the amounts specified therein as expenditures from the Funds indicated or expenses from Enterprise Funds; and that the estimated Beginning Balances, Revenues and Other Sources are hereby declared to be a reasonable projection of the amount of Revenue available for appropriation and to provide an adequate Fund Balance at the close of the fiscal year beginning January 1, 2016 and ending December 31, 2016 more particularly described as follows:

<u>FUND DESCRIPTION</u>	<u>BEGINNING FUND EST. BALANCE</u>	<u>FY2016 REVENUE</u>	<u>FY2016 EXPENSES</u>
General Fund	\$ 1,028,817	\$2,180,352	\$1,999,992
Enterprise Fund	\$1,006,664	\$ 789,912	\$ 751,791
Conservation Trust Fund	\$ 17,823	\$ 10,100	\$ 2,500
Minturn Building Fund	\$ 205,800	\$ 243,400	\$ 243,400
Market Fund	\$ 0	\$ 64,500	\$ 64,500
Capital Fund	\$ 259,500	\$ 500	\$ 260,000
Scholarship Fund	\$ 322,520	\$ 10,000	\$ 10,000
Battle Mtn Fund	\$1,090,389	\$ 1,800	\$ 830,000

Section 2.

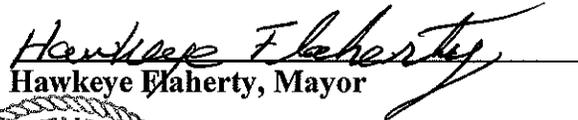
The Town Council hereby authorizes and directs the Town Manager and Treasurer to enter into such contracts and execute such documents on behalf of the Town as may be necessary and customary to expend the funds hereby appropriated for all operations and capital projects within the budget as hereby adopted all in accordance with the requirements of the Home Rule Charter and the Town's Financial Policies.

Section 3.

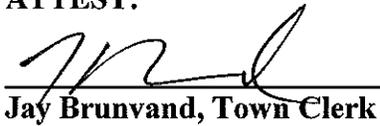
The budget hereby approved and adopted shall be signed by the Mayor and Town Clerk and made a part of the public records of the Town of Minturn, Colorado.

**INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE 18<sup>th</sup> DAY OF NOVEMBER, 2015. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 2<sup>nd</sup> DAY OF DECEMBER, 2015 AT 6:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.**

TOWN OF MINTURN, COLORADO

  
Hawkeye Flaherty, Mayor

ATTEST:

  
Jay Brunvand, Town Clerk



**THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS 2<sup>nd</sup> DAY OF DECEMBER, 2015.**

\_\_\_\_\_  
Hawkeye Flaherty, Mayor

ATTEST:

\_\_\_\_\_  
Jay Brunvand, Town Clerk

Fri, Nov 20, 2015

09:03:29

11709605

Ad Ticket #5

**Acct:** 1032852  
**Phone:** (970)827-5645  
**E-Mail:** MANAGER@MINTURN.OR  
**Client:**  
**Caller:** Jay Brunvand  
**Receipt**

**Name:** Town of Minturn  
**Address:** P.O. Box 309

**City:** MINTURN  
**State:** CO

**Zip:** 81645

**Ad Name:** 11709605A

**Original Id:** 11709471

**Editions:** 8VD/8VDI/

**Class:** 0990

**Start:** 11/23/15

**Stop:** 11/23/15

**Color:**

**Issue 1**

**Copyline:** Ordinance No. 09-2015

**Rep:** Pam Schultz

TOWN OF MINTURN, COLORADO  
 ORDINANCE NO. 09 - SERIES 2015

Lines:	31
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Columns:	1
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Commission:	0.00
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Tax:	0.00
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Payment	0.00

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TOWN OF MINTURN, COLORADO  
 Hawkeye Flaherty, Mayor

ATTEST:  
 BY: Jay Brunvand, Town Clerk

Published in the Vail Daily November 23, 2015.  
 (11709605)

Ad shown is not actual print size

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

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**MANAGER MEMORANDUM**  
November 18, 2016 Meeting

**TO: Town Council**

**FROM: Willy Powell**  
**Town Manager**

**TAP Grant Request for Qualifications**

The pre-proposal meeting was held on Nov. 24<sup>th</sup>. Seven engineering firms were present. Proposals are due on December 17.

**Dowd Junction Committee**

The committee met to put the RFQ in final form for prospective developers. The schedule for issuance is still being discussed and the committee will meet in early December to evaluate.

**Bolts Ditch**

Tom Glass and Willy are scheduling meetings with Congressional staff members during the next two weeks. A trip to DC is being recommended by Tom to meet with higher up FS representatives and committee staff. The purpose is to assure introduction of the legislative bill to allow use of Bolts Ditch within wilderness.

**Speed Limits, South Minturn**

South Minturn representatives will present a petition to have speed limits lowered from 45MPH to 35. Phil Cusik and I have met with Terry Armistead, Lorenzo Martinez and Jeff Grimmer to discuss the situation. Initially the group wanted the town to submit the request to CDOT. However staff has warned the group that, if CDOT were to be approached, they would likely perform a study and the 85% rule applies. When CDOT reviews speed limits they measure the speeds and set the limits at 85% of the average speeds recorded during the study. Thus any request of CDOT could backfire and speeds raised. I have been told this is exactly what happened in the past. I have suggested to the group the town conduct a study, not CDOT, given Council direction.

**RETREAT TO DISCUSS BATTLE MOUNTAIN PLAN**

The Battle Mountain team has requested the Council meet in a retreat/worksession format on a weekend day. Dates suggested are MLK weekend of Jan 16—18 or the following weekend of Jan. 23—24. We will discuss at the meeting.

**ACTION ITEMS REPORT**

From: Town Manager  
02-Dec-15

Action Item	Responsible staff	Status
Eagle River Park Grant	Hawkinson	sod and basketball net installed Cintas best bathroom award
"History Walk in the Park" and bathrooms		Design for educational portion beginning
Lease Lot cleanup and leasing	Martinez	berm improved, needs seeded 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 PZ reviewing site plan County has given comments on site plan, mgmt plan
Little Beach Park	Powell	improve park plans to be eligible for grants
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	decision on structure and rates made
Entryway/100 Block Project Steet Projects	Powell Hawkinson Inter-Mountain Engr.	phase 1 substantially complete by contractor seeding in Spring, decorative fencing to be installed
South Minturn Engineering	Powell Hawkinson Inter-Mountain Engr.	Pre-proposal meeting held on 11/24 proposals to be submitted 12/17 agreement with CDOT January, 2016
Bolts Ditch within Wilderness	Powell	confirmed Battle Mtn. will share costs, split to be determined WLG contract approved meetings with congressional staff being scheduled
Building Code Adoption--newer codes		place holder