

TOWN OF MINTURN AGENDA – February 4, 2004
--

WORK SESSION 5:45 (Town Center)

- ❑ **Recruitment Process Update**
- ❑ **ERC Process Update**
- ❑ **Manager’s “To Do” List Update**

REGULAR MEETING 7:00 (Town Center)

CALL TO ORDER/ROLL CALL

Mayor Earle Bidez called the meeting to order at 7:00 p.m.

Council members present: Bill Burnett, Jim Kleckner, Mayor Earle Bidez Jerry Bumgarner, Fred Haslee, Ron Spohrer and Darrel Wegert.

Also present: Alan Lanning, Town Manager; Nicole Magistro, Administrative Assistant; Russ Martin, Town Planner; Jay Brunvand, Town Treasurer; Allen Christensen, Town Attorney; and Lorenzo Martinez, Chief of Police.

APPROVAL OF AGENDA

Motion by Bill B., second by Ron S., to approve the agenda with the following additions; all voted in favor.

- Strike police recognition.
- Add executive session for the purpose of contract negotiations.

LIQUOR LICENSE AUTHORITY

CITIZENS TO ADDRESS COUNCIL/CITIZEN RECOGNITION

APPROVAL OF MINUTES

- January 21, 2004 – Regular Council Meeting

Motion by Jim K., second by Bill B., to approve the minutes for January 21, 2004 with no changes; all voted in favor.

INFORMATIONAL/DISCUSSION ITEMS, COMMITTEE REPORT

- Old Town Hall

Alan L. suggested that the council speak with our building inspector Mr. Chuck Lanci. The council concurred. He will attend the next work session. Planning Commission Member Mr. Alan Holub asked what the council’s opinion of the project has been. Earle B. expressed the council’s ideas for using it during the Centennial Celebration.

Randy Milhoan, chairman of the Visioning Committee, told the council that there is significant community support to update the building.

RIVER RESTORATION UPDATE/PUBLIC INPUT

Alan L. indicated that ERC would work with the council at the next work session on February 18, 2004. The consultants will bring a cohesive plan for the 100 block. Residents along the river will be notified of the meeting.

Earle B. also shared the pamphlet that has been created for residents to educate them about the river restoration project and what they can do to maintain the health of the river.

ACTION ITEMS

- **Ordinance 1 – Series 2004 (Second Reading):** An Ordinance Contracting With Waste Management Trash Service For Town Side Trash Removal Service And Authorizing The Mayor To Sign The Contract.

Jay B. explained the contract with Waste Management to the council. The town attorney reviewed the final contract. This is the same contract we've used in the past, with names, dates and numbers changed. This new contract resulted in a lower rate for the town.

Motion by Fred H., second by Darrel W., to approve Ordinance 1 – Series 2004 An Ordinance Contracting With Waste Management Trash Service for Town Side Trash Removal and Authorizing the Mayor to sign the contract on second reading; all voted in favor.

MANAGER & STAFF QUESTIONS

- Treasurer

The town will observe President's Day on February 16, 2004. Election day is April 4, 2004. The first day to pick up petitions for running in the election is Tuesday, February 17, 2004. Four seats are open on the board; three council members and the mayor. Jay B. explained election requirements and law for running. He also announced that absentee ballots can be requested at this time. He is interviewing candidates for election judge. Polls will be open on election day from 7:00 a.m. to 7:00 p.m. New council will be sworn in on Wednesday, April 5, 2004.

- Town Planner

Russ M. indicated that he does not have new plans for either of the large projects proposed in town. When he does, he will post the plans in the lobby of the Town Center and send notices to the appropriate locations.

Russ M. also indicated that he would know whether Scenic Byways grant money can be used for the public restrooms at the Old Town Hall by the next meeting.

- Event Coordinator/Admin. Asst.

Nicole M. explained that the Living History interviews for the Centennial Celebration will take place starting this Sunday, February 8, 2004 at the Town Center. She shared the role that adult volunteers will take in assisting students and the people who will be interviewed. She asked that the council members sign up as volunteers for at least two interviews this month.

EXECUTIVE SESSION

Motion by Fred H., second by Jim K., to convene in Executive Session pursuant to CRS Section 24-6-402(4)(e) for the purpose of discussing contract negotiations. Those to be included in the Executive Session are the Council present, Town Manager Alan Lanning, and Town Attorney Allen Christensen.

No action was taken.

FUTURE AGENDA ITEMS

- Depot
- River Setbacks
- Chapter 16
- Asphalt pan in south Minturn
- Debris removal in the river
- Comprehensive parking

ADJOURNMENT OF REGULAR COUNCIL MEETING

As there was no further discussion, the meeting was adjourned at 8:25p.m.

Earle Bidez, Mayor

ATTEST:

Jay Brunvand, Town Clerk