



Official Minutes

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

Wednesday April 7, 2010

Work Session – 6:00 pm
Regular Session – 7:00 pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Town Administrator – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Lorraine Haslee
Jerry Bumgarner
Aggie Martinez
Matt Scherr

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 – 4:30pm, Monday through Friday, by contacting the Town Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Work Session – 6:00 pm

- Town Council Photo
- Open House and reception for incoming and outgoing Council Members

Regular Session – 7:00 pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

Mayor Hawkeye Flaherty called the meeting to order at 7:00 p.m.

Those present included Mayor Hawkeye Flaherty, Mayor Pro Tem George Brodin, Jerry Bumgarner, Shelley Bellm, Matt Scherr, and Aggie Martinez. (Lorraine Haslee absent, excused)

Special Guest, Earl Bidez.

Staff present was Town Administrator Jim White, Town Treasurer/Clerk Jay Brunvand, Administrative Assistant/Deputy Clerk Michelle Metteer, Planner, Chris Cerimele and Attorney Allen Christensen.

2. Outgoing Council comments

3. Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn

(Note: New Council Members were seated at Council Table)

4. Selection of Mayor Pro-Tem

Hawkeye requested George B. continue as Mayor Pro Tem.

Motion by Jerry B., second by Shelley B., to approve George B. as the Mayor Pro Tem. All voted in favor.

STANDING ITEMS

5. Approval of Agenda

- Items to be Pulled or Added

Motion by Shelley B, second by George B., to approve the agenda as presented, all voted in favor.

6. Approval of Minutes and Action Report

- March 17, 2010
- Action Item Report

Motion by George B., second by Jerry B., to approve the Minutes of March 17, 2010 as presented, all voted in favor.

The water line repair on the rail yard property is being reviewed. A draft RFP has been created. George B. requested potentially having a valve installed in the system. Looping the line is planned to be in the contract as well. This is a budgeted item for the rail yard area in the north side of town. No grants have been secured for this project, but are currently being researched. Stimulus money is not immediately available, but can be researched. Opportunities are being explored.

7. Liquor License

- Gourmet Cowboy Inc Hotel/Restaurant Liquor License annual review; 455 Main St. Thomas McNeill, Owner/Manager

Introduced by Hawkeye and referred to Staff. Jay B. stated this consideration was for an annual renewal of a Hotel/Restaurant Liquor License and that information was in the packet; the application had been reviewed at Staff level by Attorney Allen C., Chief Martinez, and Jay B. and no issues were presented. Jay B. noted that Owner/Manager Thomas McNeill was not present and asked Council if they would prefer to table this and review when Mr. McNeill could be present; Council felt that because no issues were present it was alright to consider this renewal.

Motion by Shelley B., second by Aggie M., to approve the gourmet Cowboy Inc. Hotel/Restaurant Liquor License Annual Renewal; 455 Main St., Thomas McNeill, Owner/Manager as presented; all voted in favor.

Discussion ensued that often the annual renewals occur during a time when the Restaurant is open and busy making it difficult for the Owner/Manager to leave the property. In the past Council has requested the Owner/Manager be present as this was the only time the year Council might see the Owner/Manager. This allowed Council opportunity to discuss any issues with the Owner/Manager. Council recommended that if possible the Owner/Manager be present but if that proves unreasonable the renewal may be brought forth for approval without the Owner/Manager present.

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

~~Mr. John Rosenfeld, 1141 Main St, thanked all candidates for running for Town Council. He will continue to serve the Town through the avenues he currently works.~~

Mr. Kelly Toon, 531 Main St., spoke regarding the water issue, he would like to see what it would take to get more shut off valves installed throughout the Town. Also, he mentioned the entrance to the Town is in dire need of repair to include road damage, poor retaining walls, potholes, and dangerous sections for bikers and pedestrians. The entrance to the Town is poorly lit, contains piles of rocks and piles of snow in the winter. He said a welcome sign would also be nice. He addressed other towns across the country having noise ordinances specifically pertaining to jake-braking, and it would be good for the Town to implement a similar ordinance. Car radio noise could fit into this category as well.

9. Special Presentations/Citizen Recognition

10. Town Administrator's Report

Chip seal repair will be conducted on HWY 24 by CDOT beginning in August 2010.

Reminder, the US Census is still underway and Eagle County has been reported as having a poor return rate. Call 866-872-6868 for English speaking assistance, for Spanish speaking assistance call 866-928-2010.

Transit Action Group meeting location will be determined shortly and the meeting is planned for April 15, 2010.

Tues, June 22nd to Friday June 25th is the annual CML Conference in Breckenridge, CO.

Downtown Colorado CRP visit is scheduled for May 24 and May 25, 2010. We thank Battle Mountain for providing lodging while the Downtown Colorado, Inc group is in Town.

Sam Mamet, Executive Director of the Colorado Municipal League, will be here on May 5, 2010 to introduce himself. Tami Tanoue, legal counsel for CIRSA will also be here on the 5th to provide board training. Planning and Zoning are requested to attend the CIRSA training as well as the Town Council.

May 15, 2010 is Town Clean-Up Day. Flyers and a Minturn Business Challenge "Team Up to Clean Up" will be included, and we also hope to involve residents.

Applications for the open Planning Commission seat are being accepted at this time. The deadline for submission is April 26, 2010.

11. Town Council Comments

Aggie M. inquired if the Town has a map of the all the water valves of the Town system. A valve key for all necessary valves would be useful. Concerns regarding dirt and settlement in the line should be addressed and potentially implementing a program to flush the lines.

Jim W. stated that all valves are exercised each year according to Public Works Director, Rod Cordova. Moving forward we will continue to exercise all valves to ensure operational use and we should also consider a program to flush lines annually.

Shelley B. would like to thank all the candidates for running for Council and would like residents of Minturn to consider running for the open School Board seat.

Aggie M would like to thank his wife, family and the folks who voted for him. He is looking forward to working with everyone the next four years.

Earl B. would like to thank everyone for the warm welcome back to the Council and looks forward to getting to work.

Jerry B. would like to welcome Earl to the Council and thanks everyone for voting. He also congratulated the Mayor on his re-election. He would like to see more voter turn out in the future. He added that he would like to see more involvement in the Census too.

Matt S. would also like to thank all who voted. The Eagle Valley Alliance is holding a ½ day workshop, Building Energy Star for Homes and the workshop is only \$10.00. All are encouraged to come on April 20th 8:30-12:30 at Donovan Pavilion in Vail.

Hawkeye F. thanks all for their support and looks forward for the next few years of working hard. A special thanks to John Rosenfeld for all he does for the Town of Minturn.

PUBLIC HEARINGS AND ACTION ITEMS

12. Discussion/Action – Ordinance 2 – 2010 (Second Reading) an Ordinance amending Chapter 16 of the Minturn Municipal Code by repealing and reenacting section 16.17.180 as it pertains to exterior illumination standards in the Town of Minturn

Motion by Shelley B., second by Jerry B., to approve Ordinance 2 – 2010 (Second Reading) an Ordinance amending Chapter 16 of the Minturn Municipal Code by repealing and reenacting section 16.17.180 as it pertains to exterior illumination standards in the Town of Minturn as amended; all voted in favor.

13. Discussion/Action – Ordinance 3 – 2010 (Second Reading) An Ordinance contracting with Alpine Building Consultants, Inc for Town wide Builder Inspection Service and authorizing the Mayor to sign the contract

Motion by Jerry B., second by George B., to approve Ordinance 3 – 2010 (Second Reading) An Ordinance contracting with Alpine Building Consultants, Inc for Town wide Builder Inspection Service and authorizing the Mayor to sign the contract as amended; Council vote of 6-1 in favor, Shelley B. voted no.

FUTURE AGENDA ITEMS

14. Next Meeting

- Bond Refinancing Update – April 21, 2010
- Budget Retreat Monday, May 3, 2010 5:00 p.m. location tbd. Send all projects/items to Town Manager. Jim to set up an agenda ahead of time.
- Energy Smart-Worksession April 21, 2010.
- Water Update – Boots Ferguson, April 21, 2010

15. Future Meeting

- Use Tax discussion – Brunvand/White (30min) May 19, 2010
- CML Overview – White/Mamet (Work session, 30 min) May 5, 2010
- CIRSA training – White/Tanoue (Work session, 1 hr 30 min) May 5, 2010
- Sidewalk discussion – Brunvand/White
- Battle Mountain Annexation Petition
- EPA Update (Battle Mountain)

16. Set Future Meeting Dates

- a) Council Meetings

- May 19, 2010

- b) Planning & Zoning Commission Meetings
 - April 14, 2010
 - April 28, 2010
 - May 12, 2010

- c) Other

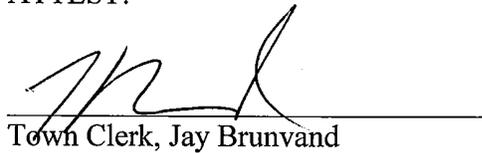
17. Adjournment

Motion by Shelley B., second by Jerry B., to adjourn the regular session of the Minturn Town Council at 8:05 p.m.



Mayor Hawkeye Flaherty

ATTEST:



Town Clerk, Jay Brunvand

