



Official Minutes

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

Wednesday January 5, 2011

Regular Session – 6:00pm

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

TOWN MANAGER – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
Jerry Bumgarner
Aggie Martinez
John Rosenfeld

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

Regular Session – 6:00pm

- 1. Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance

The meeting was called to order by Mayor Flaherty at 6:01 pm.

Those present included: Mayor Hawkeye Flaherty, Mayor Pro Tem George Brodin, Council Members Shelley Bellm, Jerry Bumgarner, John Rosenfeld, and Earle Bidez. (*Note: Aggie Martinez was absent, excused*)

Staff present: Town Manager Jim White, Town Treasurer/Clerk Jay Brunvand, Chief of Police Lorenzo Martinez, Administrative Assistant/Deputy Clerk Michelle Metteer, Planner Chris Cerimele and Attorney Allen Christensen.

EXECUTIVE SESSION

2. Executive Session - Pursuant to CRS 24-6-402(4)(b) for purposes of discussing the Maloit Park Annexation Agreement.

Motion by Jerry B., second by George B., to convene into executive session pursuant to CRS 24-6-402(4)(b) for purposes of discussing the Maloit Park Annexation Agreement. All voted in favor. (*Note: Aggie Martinez was absent, excused*)

3. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session

Direction to Staff to continue with negotiations and set up a meeting for next month.

4. Approval of Agenda

- Items to be Pulled or Added
 - Add special presentation under section 8
 - Add Discussion/Action Item 13a – Resolution 18
 - Add Discussion/Action Item 13b – Resolution 19

Motion by Shelley B., second by George B., to approve the agenda as amended, all voted in favor. (*Note: Aggie Martinez was absent, excused*)

5. Approval of Minutes and Action Report

- December 15, 2010
- Action Item Report

Motion by George B., second by John R., to approve the minutes of December 15, 2010 as presented, all voted in favor. (*Note: Aggie Martinez was absent, excused*)

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

Mr. Frank Lorenti, 1081 Main St, Minturn, noted the 2015 World Alpine Ski Championships will be coming to the valley and he is interested in getting either a committee organized or possibly some organization started early so Minturn is amply prepared.

Transportation enhancement grants were missed that possibly could have been utilized for Minturn. December 2010 was the deadline and it comes up every three years. Reminder, the school annexation is approaching.

7. Special Presentations/Citizen Recognition

- A slideshow showing highlights of some of the programs and events undertaken in 2010 was given to welcome in 2011

8. Town Manager's Report

Minturn Middle School/Future Uses

Several entities have expressed interest in the prospect of developing a joint education and training facility at Minturn Middle School. The premise is that there may be combined or shared community uses of the facility following the closure of the Middle School at its present location.

The school district sent out an RFP on December 15, 2010 to consider re-purposing ideas for the school. Subsequently, all interested parties were required to attend a site visit on December 20, 2010. The RFP proposals are due on January 13, 2011. Several entities may join together to make a proposal, or individual proposals may also be submitted.

Radio Tower Contract

A law suit has now been filed to resolve payment with Pilgrim Communication for all payments, and late fees in arrears. The court date has been set for Friday, January 7, 2011 in the Eagle County District Court in Eagle, Colorado.

Signage

No new developments have taken place over the holiday season. Staff is continuing to work with the USFS on written justification needed to complete the Special Use Permit for our welcome signs. Pending approval from the USFS to install signage on its property, town staff will be working on the construction and final design elements of the sign over the winter in anticipation of installation in the spring.

9. Town Council Comments

Shelley B. recommends everyone check out the updated Town website. It's been updated with improvements and easy reference links.

John R. thanked everyone for coming to the Winter Parade and looks forward to seeing everyone at the next winter parade.

PUBLIC HEARINGS AND ACTION ITEMS

10. Discussion/Action – Xcel Energy – White

Mr. Fred Eggleston gave a presentation on the upcoming pipeline project Xcel will be conducting in order to upgrade a 6" gas line to a 16" gas line. This project will result in the closure of the west lane of HWY 6 beginning in May 2011 and be in service by October. Xcel hopes to keep the construction impact on Minturn at a minimum. No weekend work will take place and lanes will be left drivable at the end of each work day.

11. Discussion/Action – Vail Ski & Snowboard Academy– White

Mr. Aldo Radamus, Vail Ski & Snowboard Academy (VSSA), intends to present a proposal for the Minturn Middle School facility future uses. The proposal will support the Vail Ski & Snowboard School remaining at the Minturn Middle School facility. 75% of the students are local to the area. A resident's facility and conditioning facility would both be additional components to the Middle School facility.

Mr. Frank Lorenti, 1081 Main Street, reminded the Council that the entities looking to use the facility are all tax exempt, and thus, no tax base, but still require many of the Town services, like Police, etc, which costs the Town of Minturn residents additional money.

Traffic concerns were addressed as the hypothetical student enrollments increased over the next 3-5 year period.

Earle B. asked if any traffic studies have been conducted for the area; none that staff was aware of.

Shelley B. discussed the benefits that will continue to be seen by Minturn if the Vail Ski & Snowboard Academy is awarded the proposal. She reminded everyone that with the events being held on the weekends, use of the school by local students, and tourists coming into Town, the benefits will be seen through increased exposure and tax revenue in the local business community.

Jerry B. supports the Vail Ski & Snowboard Academy and their proposal for the facility. Many positive outcomes can result for the Town of Minturn if VSSA is awarded the proposal.

12. Discussion/Action – Resolution 1 – 2011 – A Resolution setting the official posting sites for the Town of Minturn – Brunvand

Motion by Shelley B., second by John R., to approve Resolution 1 Series 2011, A Resolution setting the official posting sites for the Town of Minturn. All voted in favor. (*Note: Aggie Martinez was absent, excused*)

13a. Discussion/Action – Resolution 18 – 2010 – A Resolution concerning the Petition for Annexation, Eagle County School District Maloit Park Parcel No. 1.

Motion by George B., second by Shelley B., to approve Resolution 18 series 2010 - A Resolution concerning the Petition for Annexation, Eagle County School District Maloit Park Parcel No. 1. All voted in favor. (*Note: Aggie Martinez was absent, excused*)

13b. Discussion/Action – Resolution 19 – 2010 – A Resolution concerning the Petition for Annexation, Eagle County School District Maloit Park Parcel No. 2.

Motion by John B., second by Shelley B., to approve Resolution 19 – 2010 – A Resolution concerning the Petition for Annexation, Eagle County School District Maloit Park Parcel No. 2. All voted in favor. *(Note: Aggie Martinez was absent, excused)*

FUTURE AGENDA ITEMS

13. Next Meeting

- Discussion/Action – Resolution establishing annexation eligibility of the Eagle County School District Maloit Park Parcels No. 1 & 2 – Cerimele (15min each) 1/19/2011
- Downtown Colorado Inc Plan & Community Revitalization Plan. – 1/19/11 Work Session – Cerimele (30 min)
- Discussion/Action – Final draft for open fire Ordinance-Worksession- 01/19/2011
- Nuisance Ordinance discussion – 01/19/2011

14. Future Meeting

- Discussion/Action – General Improvement District Audit Exemption – 2/2/11 – Brunvand
- Council Goals

15. Set Future Meeting Dates

a) Council Meetings:

- January 19, 2011
- February 2, 2011
- February 16, 2011

b) Planning & Zoning Commission Meetings:

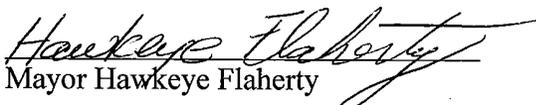
- January 12, 2011
- January 26, 2011
- February 9, 2011

c) Other Dates:

- January 17, 2011 – Town Hall Closed (Martin Luther King, Jr)

16. Adjournment

Motion by Shelley B., second by John R., to adjourn the meeting at 9:19pm. All voted in favor.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

