



Official Minutes

MEETING OF THE MINTURN TOWN COUNCIL

**Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645**

Wednesday December 21, 2011

Regular Session – 5:00pm

**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 – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Regular Session – 5:00pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

The meeting was called to order by Mayor Flaherty at 5:02 pm.

Those present included: Mayor Hawkeye Flaherty, Town Council members Shelley Bellm, Aggie Martinez, Earle Bidez, John Rosenfeld, and Jerry Bumgarner.

(Note: Mayor Pro Tem George Brodin was absent excused)

Staff present: Town Manager Jim White, Town Attorney Allen Christensen, Treasurer/Clerk Jay Brunvand.

2. Approval of Agenda

a. Items to be Pulled or Added

Motion by Earle B., second by Aggie M., to approve agenda as presented; all voted in favor 6-0)
(Note: Mayor Pro Tem George Brodin was absent excused)

EXECUTIVE SESSION

3. Executive Session – Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation, water right issues, and EPA update – White/Christensen

Motion by Earle B., second by John R., to convene into Executive Session pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney(s) and receive direction regarding the negotiations of the Battle Mountain Resort property annexation, water right issues, and EPA update; all voted in favor.

(Note: George B. arrived at 5:10pm, prior to the commencement of the Executive Session)

Note: Jerry B. left the Executive Session at 6:30pm.)

4. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

Council directed staff to continue negotiations and report back to Council at the January 4, 2012 Council meeting.

FUTURE AGENDA ITEMS

5. Next Meeting – January 4, 2011

- Meeting: Discussion/Action – Ordinance 12 – Series 2011 (Second Reading) an Ordinance authorizing the Mayor to sign an Intergovernmental Agreement with the Eagle County Government for animal control services for the calendar year 2012. Martinez (10min)
- Worksession: Request from the Planning Commission for a work session with the Council to determine a sidewalk master plan. 01/04/12

6. Future Meeting

- Meeting: Discussion/Action – Ordinance ___ – 2011 (First and Second Readings) an Ordinance allowing the sale of Medical Marijuana (TBA Meetings in January 2012 45min, NOTE: this will require two readings)

7. Set Future Meeting Dates

a) Council Meetings:

- January 4, 2012
- January 18, 2012
- February 1, 2012

b) Planning & Zoning Commission Meetings:

- December 28, 2011 – Cancelled
- January 11, 2012
- February 8, 2012

c) Other Dates:

- December 26, 2011 – Town Hall Closed (Christmas)
- January 2, 2012 – Town Hall Closed (New Years)

8. Adjournment

Motion by Shelley B., second by Aggie M., to adjourn the meeting at 6:48pm. All voted in favor.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

