



Official Minutes

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

Wednesday April 4, 2012

Work Session – 5:15pm
Regular Session – 6:30pm

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

Work Session – 5:15 pm

- Discussion - Escrow funding priority list – White (45min)
- Discussion – ATV usage on Town streets – Chief Martinez (15min)
- Discussion – Ordinance 4 – 2012 regarding 50% reduction in rear property setback for detached garage – Cerimele (15min)

Regular Session – 6:30 pm

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

The meeting was called to order by Mayor Flaherty at 6:42 pm.

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

Staff present: Town Manager Jim White, Town Attorney Allen Christensen, Treasurer/Clerk Jay Brunvand, Deputy Clerk/Events Michelle Metteer, Town Planner Chris Cerimele, and Attorney Allen Christensen.

2. Swearing in of Mayor and Council Elect – Hon. Judge T. Quinn (30min)

The Council Elect and Mayor Elect were sworn in by Judge Quinn.

Motion by Earle B, second by Aggie M, to confirm George B as Mayor Pro Tem. Motion passed (7-0).

3. Approval of Agenda

- a. Items to be Pulled or Added

Motion by Shelley B., second by John R., to approve agenda as presented; motion passed (7-0).

4. Approval of Minutes and Action Report

- March 21, 2012
- Action Item Report

Motion by George B., second by Jerry B., to approve the minutes of March 21, 2012 as presented; motion passed (7-0).

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

6. Special Presentations

7. Planning Department Update

8. Town Manager's Report

Direction to staff to contact Animal Control for "off-hour" patrols of Minturn.

9. Town Council Comments

Earle B recognized the Community Garden program and asked that anyone interested in taking part in the Garden please contact Jodi at the Minturn Community Fund. www.minturncommunityfund.org.

The Mayor wishes everyone a happy Easter. Also please be aware the bears are active again and not to put trash out the night before.

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

- 10. Discussion/Action: Ordinance 1- 2012 an Ordinance (Second Reading) amending Chapter 16 of the Town of Minturn Municipal Code by revising the lot coverage definition and adding a definition for the ordinary high water mark in section 16-2-20 of the Town of Minturn Municipal Code – Cerimele (20 min)**

Motion by John R, second by George B, to approve Ordinance 1- 2012 an Ordinance (Second Reading) amending Chapter 16 of the Town of Minturn Municipal Code by revising the lot coverage definition and adding a definition for the ordinary high water mark in section 16-2-20 of the Town of Minturn Municipal Code. Motion passed (7-0).

- 11. Discussion/Action: Ordinance 2- 2012 an Ordinance (Second Reading) amending Chapter 16 of the Town of Minturn Municipal Code by adopting submittal requirements and public hearing procedures for Design Review applications – Cerimele (30 min)**

Motion by John R, second by George B, to approve Ordinance 2- 2012 an Ordinance (Second Reading) amending Chapter 16 of the Town of Minturn Municipal Code by adopting submittal requirements and public hearing procedures for Design Review applications. Motion passed (7-0).

- 12. Discussion/Action Item: Ordinance 6 – 2012 an Ordinance (First Reading) amending Chapter 16, Section 16-17-190 of the Town of Minturn Municipal Code to allow for a 50% reduction in the rear property setback for a detached garage. Cerimele – (30 min)**

Motion by Shelley B, second by John R, to May 2, 2012 Ordinance 6 – 2012 an Ordinance (First Reading) amending Chapter 16, Section 16-17-190 of the Town of Minturn Municipal Code to allow for a 50% reduction in the rear property setback for a detached garage. Motion passed (7-0).

- 13. Discussion/Action Item: – Resolution 11 – Series 2012: A Resolution Appointing a Town Planning Commissioner – Cerimele (20 Min.)**

Burke Harrington, 532 A Taylor St, Minturn looks to lend an intelligent voice to the Planning Commission and serve the Town of Minturn.

Motion by John R, second by George B, to approve Resolution 11 – Series 2012: A Resolution Appointing a Town Planning Commissioner. Motion passed (7-0)

EXECUTIVE SESSION

No Executive Session Required.

14. Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing the purchase of certain USFS land and pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney and receive legal advice regarding status of escrow fund distribution, initial discussion of allocation of funds, and review notices regarding citizen violation of Colorado Law – White/Christensen
15. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min)

FUTURE AGENDA ITEMS

16. Next Meeting – April 18, 2012

- Worksession Discussion: Ordinance ____ - 2012 an Ordinance (First Reading) an Ordinance banning the sale of Medical Marijuana within the Town of Minturn – Christensen (20 min)
- Work Session Discussion: Consideration of distribution of escrow funding.

17. Future Meeting

18. Set Future Meeting Dates

a) Council Meetings:

- April 18, 2012
- May 2, 2012
- May 16, 2012

b) Planning & Zoning Commission Meetings:

- April 11, 2012
- May 9, 2012
- June 13, 2012

c) Other Dates:

- Highway Clean Up – April 28, 2012
- Minturn Town Clean Up – June 2, 2012

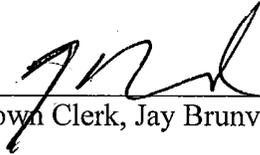
19. Adjournment

Motion by Jerry B, second by John R to adjourn at 7:38 pm. Motion passed (7-0).



Mayor Hawkeye Flaherty

ATTEST:



Town Clerk, Jay Brunvand

