



Agenda

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

Wednesday June 6, 2012

Work Session – 5:45pm
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 – 5:45 pm

- NWCCOG presentation – White (45 min)

Regular Session – 6:30 pm

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

The meeting was called to order by Mayor Pro Tem Brodin at 6:38 pm.

Those present included: Town Council members George Brodin, Aggie Martinez, Earle Bidez, John Rosenfeld, and Jerry Bumgarner. (Hawkeye Flaherty and Shelley Bellm were absent, excused).

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. Approval of Agenda

a. Items to be Pulled or Added

Motion by John R, second by Aggie M, to approve the agenda as amended. Motion passed (5-0). (Hawkeye Flaherty and Shelley Bellm were absent, excused).

10a. Set the official appointment of the Minturn representative to NWCCOG

3. Approval of Minutes and Action Report

- May 16, 2012
- Action Item Report

Motion by Jerry B., second by John R., to approve agenda as presented; motion passed (5-0). (Hawkeye F and Shelley B were absent, excused)

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

Mr. Frank Lorenti, 1081 Main St, discussed the candidates for the county commission.

5. Special Presentations

6. Planning Department Update

7. Town Manager's Report

8. Town Council Comments

The Council thanked everyone who came out for Town clean-up day.

There will be a rosary for Mr. Heniero Romero, a long-time Minturn resident who recently passed, Thursday, June 7, 2012 and the service will take place Friday, June 8, 2012.

Mr. Darell Wegert, former Town of Minturn Mayor, was injured in a car accident and the Council wishes him well.

Minturn Movie Nights start this Saturday at Little Beach Park. Music will take place prior to the movie showing. This is a free event to the public and all are invited to attend.

Earl B. explained the escrow amendment to help clarify a letter to the editor in the Vail Daily written earlier in the week.

There will be a cruise Friday night in support of Mr. Derell Wegert if anyone would like to attend.

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

9. Discussion/Action: Ordinance 9 – 2012 an Ordinance (Second Reading) Special Events Ordinance – Metteer (15min)

Motion by Jerry B, second by Earle B, to approve Ordinance 9 – 2012 an Ordinance (Second Reading) Special Events Ordinance. Motion passed (5-0) (Hawkeye F and Shelley B were absent, excused)

10. Discussion/Action: Resolution 16 – 2012 a Resolution regarding joiner in the County Health Pool (CTSI) – White/Brunvand (15min)

Motion by John R, second by Aggie M, to approve Resolution 16 – 2012 a Resolution regarding joining in the County Health Pool (CTSI). Motion passed (5-0) (Hawkeye F and Shelley B were absent, excused)

10a. Discussion/Action: Designation of the Minturn Representative for the Northwest Council of Colorado Governments.

Motion by John R, second by Aggie M. to designate Jim White and the alternate being Chris C. Third alternate is George Brodin. Motion passed (5-0) (Hawkeye F and Shelley B were absent, excused)

EXECUTIVE SESSION

11. Executive Session - Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney and receive legal advice regarding an update on the Battle Mountain Resort regarding ongoing negotiations and an update on the EPA discussions, and to receive legal advice and give instructions concerning an insurance negotiation. White/Christensen

Motion by Jerry B, second by Aggie M to convene at 8:20pm in executive session Pursuant to CRS 24-6-402(4)(b) for the purposes to consult with the Town's Attorney and receive legal advice regarding an update on the Battle Mountain Resort regarding ongoing negotiations and an update on the EPA discussions, and to receive legal advice and give instructions concerning an insurance negotiation. Motion passed (5-0) (Hawkeye F and Shelley B were absent, excused)

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

Direction was given to:

- Review bullet points regarding USFS EA
- Reconvene subcommittee with EPA Meeting
- Continue negotiations with EPA

FUTURE AGENDA ITEMS

13. Next Meeting – June 20, 2012

- **Work Session** - Cemetery Open House 5:00 pm (6/20-12)
- **Work Session** – EPA discussion
- **Work Session** – Environmental Assessment discussion
- **Worksession** – 2011 Audit – Brunvand 30min
- **Discussion/Action Item** – 2011 Audit acceptance – Brunvand (15min)
- **Discussion/Action Item:** Ordinance 7 – 2012 an Ordinance (Second Reading) an Ordinance banning the sale of Medical Marijuana within the Town of Minturn – Christensen (20 min) (6/20/12)

14. Future Meeting

15. Set Future Meeting Dates

a) Council Meetings:

- June 20, 2012
- July 5, 2012 (Thursday)
- July 18, 2012

b) Planning & Zoning Commission Meetings:

- June 13, 2012
- July 11, 2012
- August 8, 2012

c) Other Dates:

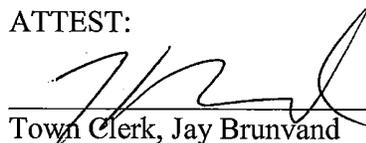
- Cemetery Open House – June 20, 2012

16. Adjournment

Motion by Jerry B, second by John R., to adjourn the meeting at 8:21pm. Motion passed (5-0)
(Hawkeye F and Shelley B were absent, excused)


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

