



**Official Minutes**

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

**Wednesday August 1, 2012**

**Work Session – 5:30pm**  
**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 – 5:30 pm**

- Discussion of Scholarship Fund
- Resolution 41
- Report from Auditors for recommendations for Battle Mountain escrow funds
- DOLA grant update

Note: Direction given to staff to prepare a letter for Council signature regarding the local Firstbank branch remaining within Minturn.

**Regular Session – 6:30 pm**

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

The meeting was called to order by Mayor Hawkeye 6:36pm.

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

Staff present: Town Manager Jim White, Town Attorney Allen Christensen, Town Clerk/Treasurer 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**

- Add Action/Discussion item of input regarding open house for Recreation Center.

Motion by George B., second by Jerry B., to approve the agenda as amended. Motion passed (7-0).

## **3. Approval of Minutes and Action Report**

- July 18, 2012
- Action Item Report

Motion by George B., second by Shelley B., to approve the minutes as presented; motion passed (7-0).

Open Space Advisory Committee update included four directions including agree that all future management and site development costs are the Town's responsibility, , protect the property with a conservation easement, develop a land management plan for the area uses, and a firm commitment of money from the Town for land acquisition.

Direction was given to staff to obtain costs for a town wide storm drainage study.

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

## **5. Special Presentations**

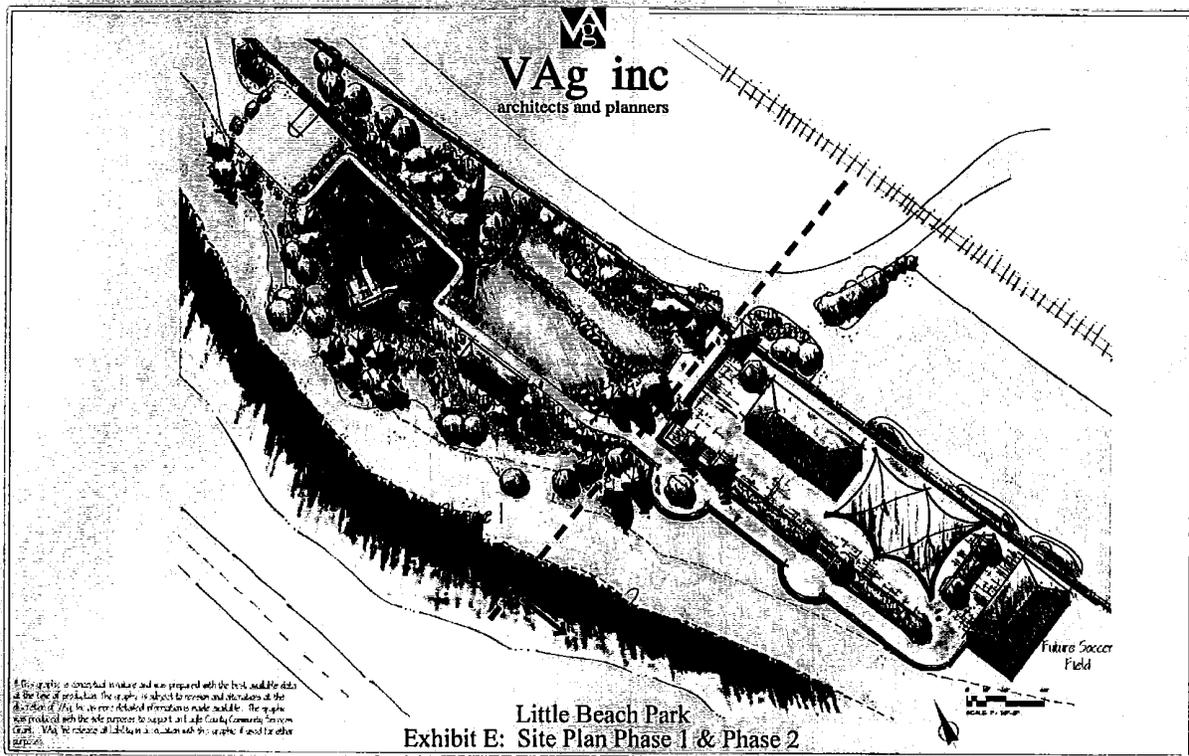
Chief Lorenzo Martinez thanked resident Ms. Sierra Trigg for her volunteerism and efforts in coaching the youth basketball team.

Chief Lorenzo Martinez acknowledged and thanked Mr. Eric Andler, Mr. Paul Buckley, Mr. Stuart Beecher and an anonymous citizen for coming to the aid of a Minturn police officer.

## **6. Planning Department Update**

### **Little Beach Park – Phase 2**

At the last Town Council meeting, staff was directed to provide a copy of the work that VAG Architects completed for Phase 2 of Little Beach Park. The following is the conceptual plan that was created for the park.

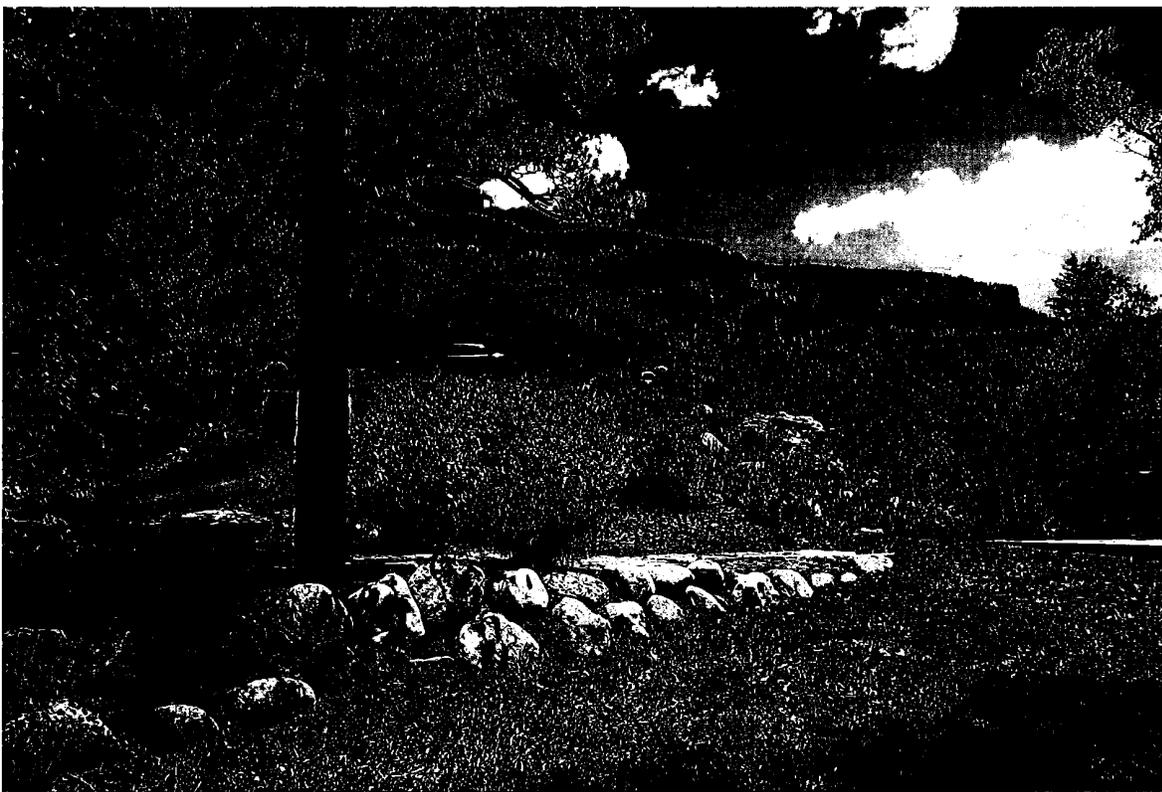


Staff has discussed a number of potential upgrades to improve the park. These include the following:

- Concession and Restroom building
- Pavilion
- Terraced Seating
- Parking lot improvements
- Sewer and water infrastructure
- Skate Park
- Outdoor Ice Rink
- Multi-Purpose Athletic Fields



The concession and restroom building would be constructed in the area where the vehicle is currently parked. A terraced seating area could be added to right of the pathway on the hillside



Direction to staff to add the creation of a Parks and Recreation Master Plan to the action item report.

Direction to staff to get designs of Little Beach Park for phase two.

Direction to staff to get a survey of the Little Beach Park area in preparation for phase two construction.

## **7. Town Manager's Report**

### **Meeting Regarding the Memorandum of Understanding related to the Human Performance Center/Rec Center at Maloit Park**

The meeting with representatives from SSCV and Battle Mountain took place on Thursday, July 26, 2012 and was also attended by Town Council representatives, Earle Bidez and John Rosenfeld, Town Manager Jim White, Town Attorney Allen Christensen, and Town Planner Chris Cerimele. The meeting focused on the status of the contributions of the parties involved. Negotiations are still active.

### **Bone Yard Property**

Staff has begun work on the draft of the Management Plan for the Boneyard property in Minturn which the Town is planning to purchase with the assistance of the Eagle County Open Space Advisory Board through its recommendation to the Eagle County Commissioners. The draft will be presented to Town Council for its collective comments.

### **Scholarship Committee**

Our scholarship committee continues to gather financial investment information and options so the Town Council can eventually set policy for disbursement of the scholarship funds we now have available. Two students received scholarship awards for the fall semester.

### **XCEL Energy**

Following the last Town Council meeting, I contacted Todd Anderson from XCEL Energy to invite him again to a Minturn Town Council meeting to discuss concerns with an increasing number of power outages in Minturn, the plans to restore the site of its new facility at the north end of Town, the existing franchise agreement, and other topics. **He will be available on August 18, 2012 to attend our Town Council meeting.**

### **DOLA Grant**

I wrote to Greg Winkler, our DOLA field representative asking him to meet regarding the recent release of DOAL funding. Additionally, I asked him to come to Town Council to speak about the current status of the funds. I am awaiting his response.

### **CML Policy Committee**

CML was notified that the Town Council appointed Mayor Hawkeye Flaherty to continue as the Town's CML Policy Committee representative.

### **ECO Transit Board**

The Eagle County Commissioners were formally notified that Councilman Aggie Martinez was endorsed by the Minturn Town Council to serve as our primary representative on the ECO Transit Board and that Councilman George Brodin was designated as our alternate.

### **Notice of Award Issued**

A formal "Notice of Award" was issued to Elam Construction following its successful bid to complete the Pine Street Road Rehabilitation Project in Minturn. Elam will now complete its bonding process and we are anticipating a "Notice to Proceed" to be issued in early August. We have had negotiations with Elam and are considering some value engineering cost saving measures that may be applied to the project.

### **Upcoming Events:**

#### **Eagle Mine Tour**

The Eagle Mine Tour at 4pm on Tuesday, July 31, 2012.

#### **Minturn Summer Market**

The Minturn Summer Market has reached the halfway mark! The market will continue throughout the summer until September 8, 2012. The first six markets have been well attended and have been considered a success. Please plan to visit!

### **Copper Triangle 2012 Bicycle Event**

The Town of Minturn will provide an aide station during the 7<sup>th</sup> Annual Copper Triangle on August 4, 2012. Volunteers have been arranged through the Minturn Community Fund! Minturn will provide space at Little Beach Park. This event is a fund raiser for the Davis Phinney Foundation (Parkinson's disease research). Set up will be at 7am and will be broken down by 1pm. Assisted Cycling Tours will manage the aid station with 12-15 volunteers.

### **Pro Cycling Challenge Bike Event**

The Town of Minturn has hosted several meetings among Minturn, Vail, Avon local police, Colorado State Patrol, Eagle Fire District, emergency services personnel, public information officers, and bike event officials to begin planning for the stage of the race expected to pass through Minturn on **Thursday, August 23, 2012**. There will be national and international TV exposure and an opportunity to showcase our community. We are attempting to secure a "sprint line" as part of the race as it passes through Minturn. Incident command for this event will be in Beaver Creek which will be a finishing place for this same stage of the race. The final preparatory meeting is scheduled for August 7, 2012 to discuss issues related to the race to solidify local planning efforts.

## **8. Town Council Comments**

John R. announced that Mitt Romney will be visiting Basalt HS tomorrow at 3:45.

Hawkeye F. thanked the citizens of Minturn who were willing to step forward and help a Police Officer in need.

Direction to staff to have Public Works blow off the road from HWY to Little Beach Park.

Direction to staff to follow the agenda template as outlined in Resolution 41 – Series 2008.

## **PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS**

### **9. Discussion/Action Item: Council discussion as related to Public Comments at Council Meetings – White (15min)**

Note: this item was discussed in the Work Session and was not required here.

### **10. Discussion/Action Item: Input regarding Oopen Hhouse for Recreation Center.**

Staff to develop an online survey and host an Open House on August 8<sup>th</sup>, 2012 at 5:00 p.m. for public input on desired amenities for Phase 1 of a recreation center.

## **EXECUTIVE SESSION**

**11. Executive Session - Pursuant to CRS 24-6-402(4)(b) for the purpose of consulting with the Town's Attorney and receive legal advice regarding negotiations on a Memo of Understanding with Ski and Snowboard Academy of Vail and recreational opportunities and to provide direction to the negotiating team – White/Christensen**

Motion by John R, second by Shelley B to convene into executive session Pursuant to CRS 24-6-402(4)(b) for the purpose of consulting with the Town's Attorney and receive legal advice regarding ongoing negotiations with Ski and Snowboard Club Vail (SSCV) as related to a Memo of Understanding and to discuss a pending agreement for a fee dispute with Martin and Woods. (Motion passed 7-0). Executive Session started at 8:21pm.

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

Executive Session ended at 8:50pm. Direction to staff to review the four party fee dispute document with Town Manager and Battle Mountain representative; to continue negotiations with Ski and Snowboard Club Vail (SSCV) and pursue design work for rec center. Staff to host an Open House for citizen input.

**FUTURE AGENDA ITEMS**

**13. Next Meeting – August 15, 2012**

- Work Session – Xcel Energy
- Work Session - Scholarship funding 4:45 p.m.
- Work Session – DOLA update
- Action/Discussion – Public input for Recreation Center

**14. Future Meeting**

- Sept 5: Work Session- Land Management Plan for Boneyard property
- Sept 5: Ambulance merger
- ERFPD Board Meeting update

**15. Set Future Meeting Dates**

a) Council Meetings:

- August 15, 2012
- September 5, 2012
- September 19, 2012

b) Planning & Zoning Commission Meetings:

- August 8, 2012
- September 12, 2012
- October 10, 2012

c) Other Dates:

**16. Adjournment**

Motion by Jerry B., second by Aggie M., to adjourn the meeting at 8:52pm; motion passed 7-0.

*Hawkeye Flaherty*  
Mayor Hawkeye Flaherty

ATTEST: *Jay Brunvand*  
Town Clerk, Jay Brunvand

