



Official Minutes

MEETING OF THE MINTURN TOWN COUNCIL

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

Wednesday November 7, 2012

**Work Session – 5:00pm
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 – 5:00pm

- 2013 Budget Review – White/Brunvand
 - Economic Development review (15min)
 - Budget Review (60min)

Direction from work session included: TST to review the Battle Mountain Water Services Agreement, and return to the Town Council at a future meeting with additional information for DOLA grant submittals.

Regular Session – 6:30 pm

1. **Call to Order**
 - a. Roll Call

The meeting was called to order by Mayor Hawkeye Flaherty at 6:43 pm.

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

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

a. Pledge of Allegiance

2. Approval of Agenda

a. Items to be Pulled or Added

Motion by Shelley B., second by Earle B. to approve the agenda for November 5, 2012 as amended. Motion passed (6-0).

Hawkeye F. referenced a letter from a local resident and requested discussion of this item as an addition to the Executive Session as a change to the Agenda. Town Attorney Allen C. indicated this did not meet statutory requirements for Executive Session. Subsequently, the request was denied.

10a. Addition to agenda of the Bolts Lake Stipulation operations plan extension

3. Approval of Minutes and Action Report

- October 17, 2012
- Action Item Report

Motion by George B., second by Aggie M., to approve the Minutes of October 17, 2012 as presented. Motion passed (6-0). (Note: John Rosenfeld absent, excused.)

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

Susie Josem, stated that Colorado Gives Day will be December 4, 2012 and they are asking for the Town of Minturn's support via a Proclamation of the Day. Town Council agreed to consider it at its next meeting.

5. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: Resolution 21 – Series 2012 A Resolution authorizing the Mayor to sign the First Amendment to Maloit Park Subdivision Final Plat. Cerimele (20min)

Motion by Shelley B, second by George B, to approve Resolution 21 – Series 2012 A Resolution authorizing the Mayor to sign the First Amendment to Maloit Park Subdivision Final Plat. Motion passed (6-0). (Note: John Rosenfeld absent, excused.)

**7. Discussion/Action Item: 1st Public Hearing on proposed fiscal year 2013 Budget – review public funding requests – Brunvand/White (45min)
Community Funding Request presentations**
i. Radio Free Minturn – David Eickholt
ii. Walking Mountain Science Center – Doug Dusenberry

Mr. Dave Eickholt, 105 Williams St, Minturn is appreciative for the continuing financial support from the Town of Minturn, and is hopeful the Town will decide to contribute again in 2013. Mr. Eickholt requests a \$1,000 contribution from the Town of Minturn.

Mr. Doug Dusenberry, Walking Mountains Science Center, Avon, CO provided an overview of what Walking Mountains Science Center provides to the students and community of Eagle County. Mr. Dusenberry requests a \$1,000 contribution from the Town of Minturn.

Council directed a Cost of Living Allowance (COLA) of 2.5% for the 2013 budget. Discussion ensued concerning a bonus format vs. a percentage format.

Bonus format was deemed to be preferable in lieu of raises by Shelley B, Earle B, Aggie M, George B, and Jerry B. Merit bonuses will come out of any potential 2013 budget surpluses.

2012 Holiday bonus pool to be disbursed December 15, 2012 by the Town Manager on a merit basis. Pool funding to be set at \$20,000.00, including taxes.

Request to review a breakdown of the water fund reserves for 2012.

Discussion ensued regarding water/tap and trash fees as they compare to other municipalities and districts in Eagle County. Council requested to see sample increase numbers of commercial and residential water, water tap and trash rate increases on a sliding scale from 1% up to 5%.

Direction was given to staff to put a list together of all big budget items anticipated for the upcoming several years.

Direction given to staff regarding the Community Funding requests to budget \$1,000 for Walking Mountain Science Center, \$1,000 to Radio Free Minturn and \$2,500 for Vail Valley Partnership.

8. Discussion/Action Item: Ordinance 13 – Series 2012 (First Reading) an Ordinance refinancing the 2009 Caterpillar IT38H Tool Carrier – White (10min)

Recommendation by Council to review benefits of paying \$60,000 toward the Caterpillar loan and then consider refinancing. Amendments to the current refinancing proposal will be considered on Second Reading.

Motion by Shelley B, second by Jerry B, to approve Ordinance 13 – Series 2012 (First Reading) an Ordinance refinancing the 2009 Caterpillar IT38H Tool Carrier. Motion passed (6-0). (Note: John Rosenfeld absent, excused.)

9. Discussion/Action Item: Resolution 20 – Series 2012 Authorizing the Town to transfer its scholarship funds to a tax exempt corporation to manage the investments, administer the program, and the selection and granting of scholarships – Christensen (15min)

Motion by Shelley B, second by George B, to approve Resolution 20 – Series 2012 Authorizing the Town to transfer its scholarship funds to a tax exempt corporation to manage the investments, administer the program, and oversee the selection and granting of scholarships. Motion passed (6-0). (Note: John Rosenfeld absent, excused.)

10. Discussion/Action Item: Discussion and direction SSCV Human Performance Center regarding a Memorandum of Understanding – White (30min)

Mr. Aldo Radamus, SSCV, provided an overview of the Performance Center business plan and the draft outline given to the performance center subcommittee. SSCV looks to partner with the Town in an effort to expand the building and offer programs and exercise equipment to the public as well. Aldo confirmed the annual financial operation of the facility as the responsibility of the Ski and Snowboard Academy in Phase 1.

Direction given to Staff to have a Memorandum of Understanding completed by Dec 5, 2012.

10a. Discussion/Action Item: To extend the Bolts Lake Stipulation for completion of a groundwater model and design for Bolts Lake and a Corrective Action Plan.

Motion by Shelley B, second by Jerry B, extend the Bolts Lake Stipulation for completion of a groundwater model and design for Bolts Lake, and a Corrective Action Plan to the November 21, 2012 Council Meeting. Motion passed (6-0).

GENERAL IMPROVEMENT DISTRICT

11. ADMINISTRATIVE MATTERS

- Approve Agenda

Motion by Shelley B, second by George B to approve the agenda as presented. Motion passed (6-0). (Note: John Rosenfeld absent, excused.)

- **Review and approve minutes from the February 15, 2012 Board Meeting**

Motion by Shelley B, second by George B to approve the Minutes of February 15, 2012 as presented. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

12. FINANCIAL MATTERS

- **Discuss and consider ratifying appointment of Town Staff to prepare 2013 GID Budget**

Action Recommended: Motion to Ratify the Appointment

Motion by Shelley B, second by George B to approve the Town Staff to prepare the 2013 GID Budget. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

- **Discussion/Action – 2013 General Improvement District Budget: Public Hearing and Board Comments**

Action Recommended:

a. Open Public Hearing

Hawkeye opened the GID Budget Public Hearing.

b. Staff Presentation

Jay B. reviewed the budget and answered any questions.

c. Public Comment or Testimony

There were no public comments.

d. Council Comments

There were no Council comments.

e. Close Public Hearing

The Public Hearing was closed.

- **Discussion/Action – Consider adoption of Resolution No. 2012-11-01 a Resolution to adopt the Fiscal year 2013 Budget**

Motion by George B, second by Jerry B, to approve adoption of Resolution No. 2012-11-01 a Resolution to adopt the Fiscal year 2013 Budget. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

Action Recommended: Motion to approve Resolution No. 2012-11-01 a Resolution to adopt the Fiscal year 2013 Budget as presented

Motion by George B, second by Jerry B, to approve Resolution No. 2012-11-01 a Resolution to adopt the Fiscal year 2013 Budget as presented. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

- **Discussion/Action – Consider approval of Resolution No. 2012-11-02 a Resolution to appropriate sums of money for the Fiscal year 2013 Budget**

Motion by Jerry B, second by George B, to approve Resolution No. 2012-11-02 a Resolution to appropriate sums of money for the Fiscal year 2013 Budget. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

- **Discuss and consider appointment of CliftonLarsonAllen, LLP to prepare and file the Application for Audit Exemption for the Fiscal Year 2012 General Improvement District.**

Motion by Jerry B, second by George B to approve the appointment of Clifton/Larson/Allen, LLP to prepare and file the Application for Audit Exemption for the Fiscal Year 2012 General Improvement District. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

13. OTHER BUSINESS

- Discuss and set meeting dates for 2013:
 1. Board Meeting to consider audit exemption set for February 6, 2013 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645
 - a. Alternative dates: February 20 or March 6, 2012
 2. Board Meeting to consider budget approval set for November 6, 2013 6:30pm at the Minturn Town Center, 302 Pine Street, Minturn, CO 81645
 - a. Alternative Date: This item closely follows the State and the Town of Minturn's budget cycle. If an alternative is considered it should be considered as the Board in conjunction with the GID Council.

14. ADJOURNMENT (AS GID AND RECONVENE AS COUNCIL)

Motion by Shelley B, second by Aggie M to adjourn as GID. Motion passed (6-0). (Note: John Rosenfeld and Dave Kleinkopf were absent, excused.)

OTHER MATTERS

15. Planning Department Update

16. Town Manager's Report

Memorandum of Understanding related to the Human Performance Center/Fitness Center at Maloit Park

We are preparing a Memorandum of Understanding for Phase 1 of the Human Performance Center/Fitness Center facility. Representatives from SSCV are working with the Town's consultant, Ballard and King, on a proposed business plan for the center. On October 29, 2012 the Town Manager met with John Cole, SSCV to discuss overall progress.

Maloit Park Water Tank Repairs

Repairs are now completed on the interior of the Maloit Park Water tank. The water tank has been sandblasted, surfaced filled with epoxy, and painted. The tank has now been refilled.

Bone Yard Property

Staff has completed work on the Draft of the Management Plan for the Boneyard property in Minturn. We are doing this with the assistance of the Eagle County Open Space Advisory Board and the Eagle County Commissioners. We are also working with the Eagle Land Trust on developing a conservation easement on the site. I continue to be in touch with the USFS to discuss the process and timetable for submitting a bid to purchase the property. We are working to confirm a time on the Eagle County Commissioners schedule to get formal approval for funding to purchase the property.

Battle Mountain Infrastructure Meeting

Staff met with Sam Otero from Battle Mountain on Friday, October 12, 2012 to review prospective infrastructure plans in an effort to coordinate planning efforts between the two parties. We also held a conference call on October 31, 2012 with Town staff, TST Engineering, Water Quality Control Professionals, BMR to help prioritize and plan for grant applications and infrastructure repairs, both short and long term.

DOLA Grant

TST Engineering has completed the field work on the Town's Master Drainage project.

UPRR

Kathy Snead from Union Pacific Railroad stopped by on Friday, October 12, 2012 to look at the site proposed by the Town for a possible trail in the rail yard area from Dowd Junction into downtown Minturn. Town staff is preparing a draft plan to submit for review and recommendations prior to submitting a formal proposal. The Town's Railroad Subcommittee met on October 31, 2012 to review progress regarding the trail project, the proposed Taylor Street trail head parking area and Taylor Street lease, repairs to our railroad crossings, improving the appearance of the rail yard, and to brainstorm regarding future uses in the area.

DOLA Grant

TST Engineering has begun its work on the Master Drainage project.

Scholarship Committee

Our scholarship investment options were reviewed at the study session on Wednesday, September 19, 2012 by the Town Council. We had presentations from 1st and Main Advisors and SRS Capital Advisors. The subcommittee met on Thursday, September 20, 2012 and will have a recommendation to Town Council soon, pending legal review by Sherman & Howard attorney, Dee Wisor.

2012 Accomplishments (see attachment)

2013 Town of Minturn Goals (see attachment)

Upcoming Events:

Veterans Day Holiday, Monday, November 12, 2012.

Town offices will be closed.

Minturn Winter Markets

Our Minturn Winter Markets are planned for **Saturday, December 8, 2012 and Saturday, December 15, 2012.**

Christmas Tree Bonfire

The Town of Minturn Christmas Tree Bonfire is planned at Little Beach Park on **Friday night, January 4, 2013.**

TOWN OF MINTURN

2012 Accomplishments

- **The Town held a Christmas Tree Bonfire at Little Beach Park (January 2012).**
- **In February, 2012, the Town of Minturn secured \$4,300,000 in escrow funds from Battle Mountain Resorts (BMR) after eight months of negotiations.**
- **The Town received Eagle County Open Space Advisory Committee approval of \$2,068,000 to help purchase the Minturn Bone Yard property. We are tentatively scheduled in November to meet with the Eagle County Commissioners to request formal approval.**
- **The Town obtained a \$17, 325 grant from the Colorado Department of Local Affairs to complete a Master Storm Drainage Study throughout the Town of Minturn.**
- **In conjunction with the Eagle County School District, the Town had the Maloit Park Water Tank interior sandblasted, repaired and painted. We set up two 4000 gallon temporary tanks to continue water delivery during repairs. Public Works installed a new gate valve and hydrant on site. Over the past two years, total costs of repairs, both interior and exterior, are estimated to have been between \$70,000 and \$75,000.**
- **We completed improvements to the Municipal Parking Lot. We replaced rocks with wood pillars and looped ropes to provide a marine look near the river.**

- **The Recreation Center Subcommittee studied and met frequently with Ski and Snowboard Club Vail (SSCV) and BMR to plan and strategize for Phase 1 of a Human Performance/Fitness Center for the Town of Minturn. A Memorandum of Understanding (MOU) is currently being addressed and a business plan formulated by SSCV with the help of the Town's consultant, Ballard-King.**
- **The Town Council supported the development of a Community Garden plot and provided the land at a municipal lot called "Not-a Park".**
- **The Scholarship Subcommittee issued four scholarships to Minturn college students and completely utilized a smaller scholarship fund that started with a \$3600 balance. Colorado Mountain College spoke to Town Council about securing some funding to establish local scholarships at CMC.**
- **The Town Manager was named president of the Colorado City and County Management Association in February, 2012.**
- **The Town hosted a new event in 2012 called Ski Joring (February 2012) and it was very popular among residents.**
- **Hawkeye Flaherty was re-elected Mayor; Town Council members, George Brodin, Jerry Bumgarner, and John Rosenfeld were all re-elected to serve on Town Council.**
- **The Town staff studied the issue of medical marijuana throughout the year and provided information to the Town Council. Subsequently, by Town Council vote, medical marijuana centers were prohibited in the Town of Minturn.**
- **With Council approval by Ordinance, an Economic Development/Special Events process was created and a streamlined application form has now been implemented for prospective event organizers to hold special events within the Town of Minturn.**
- **Economic Development created a new website, www.downtownminturn.com for prospective businesses and tourists.**
- **The Minturn market is thriving! An improved system was developed with vendors for online registration and payment. The physical appearance of the market has been upgraded. The 2012 market spanned twelve weeks, June 23-September 8, 2012.**
- **The Minturn Market implemented a barricade system to improve pedestrian safety.**
- **Economic Development secured discounted advertising prices through the Mile Radio Station for Minturn businesses.**
- **Economic Development secured discounted co-op advertising prices through Regal Publications for Minturn businesses. This in-room directory will go into approximately 40,000 condo and hotel units from Edwards to Vail.**
- **Minturn hosted Burro Racing in August, 2012**
- **Minturn held its second annual Fall Storefront Decorating Contest which had an increase in business participation and an improved prize package for the winning entrants.**
- **In conjunction with the Fall Storefront Contest, Minturn decorated 10 flower barrels in a fall theme to coordinate with the businesses.**

- **The Town Planner addressed and recommended municipal code changes, most *later* adopted by Town Council, regarding issues of lot coverage, submittal standards for the Design Review board, foundation surveys, notice to neighbors, and temporary certificates of occupancy.**
- **The Scholarship Subcommittee met with local investment advisors (1st and Main Advisors and SRS Asset Management) to make plans for an endowment fund for the \$350,000 (plus interest). A 501 (c) 3 will be set up to administer the funds. The annuity plan offered is being reviewed by the law firm of Sherman and Howard.**
- **Public Works located all but 39 of 530 curb stops throughout Town. The search is still underway for the remaining curb stops.**
- **Public Works added extensions to (8) main line valves throughout Town to improve our ability to exercise the valves.**
- **Public Works completed hydrant extensions from Mann Avenue through the 1200 block in south Minturn.**
- **Public Works had welding done on truck light bars and had new storage racks welded for our snowplows.**
- **We started work on removal of rocks stored at the Frank Medina property. The rocks were left there when the Town's main water tank was installed, years ago.**
- **Public Works poured concrete pads in our parks to level our trash cans throughout Town.**
- **The Town BMR subcommittee continued work with Battle Mountain to resolve issues with the EPA and the State of Colorado Department of Public Health and the Environment regarding the Superfund site cleanup.**
- **The Mayor Pro Tem, George Brodin, and the Town Manager visited the headquarters of the Union Pacific RR in Omaha in May 2012. Subsequently, our relationship has improved.**
- **A contribution to Swift Eagle Charitable Foundation was made by the Town of Minturn in remembrance of Lorraine Mall Haslee, a former Town Council person.**
- **Public Works removed rutted rotomill from County Rd 14 at the north end of Town.**
- **We had trees and branches trimmed on Town property at our parks and along some of our local street edges. This will help in the winter with several previous snowplowing impediments.**
- **The Minturn Summer concert series at Little Beach Park ran from July through August, 2012 and was well attended! The Town supported the Minturn Community Fund's efforts.**
- **The Town Public Works staff assisted the Union Pacific Railroad in the cleanup of buildings and grounds on two properties in the rail yard.**
- **The Police Department received 50%, or \$740 funding for two bullet proof vests for our officers from the U.S. Department of Justice Bullet Proof Vest Program.**

- **Solar lighting was added to the south side entryway sign in early 2012. Later in the year, an ore cart was added at the base of the sign to commemorate the past history of mining in Minturn.**
- **The Pine Street Road Rehabilitation project was completed by ELAM Construction and the Town worked with several neighbors to resolve driveway grading issues.**
- **The Police Department finished a complete revision of its Department Policy Manual in June 2012, endorsed by and funded at 50% by CIRSA, through an agency called Lexipol.**
- **The Police Department received 50%, or \$740 funding for two bullet proof vests for our officers from the U.S. Department of Justice Bullet Proof Vest Program.**
- **Lisa Osborne submitted and received funding through a Victim Assistance Law Enforcement (VALE) grant. The grant funding provided lodging and registration for two staff members at the 2012 Colorado organization for Victim Assistance conference in early October.**
- **The Town provided funding along with Battle Mountain and CBS/Viacom to support monitoring of the United States Geological Society (USGS) Cross Creek Monitoring Gauge at Maloit Park.**
- **The Police Department joined the Law Enforcement Training Network last year and staff has subsequently completed 56 credit hours through online training already through a Colorado Post grant. Courses include: Report Writing, Tactics, Cultural Diversity, Incident Command, HazMat, and other topics.**
- **The Town provided funding along with Battle Mountain and CBS/Viacom to support monitoring of the United States Geological Society (USGS) Cross Creek Monitoring Gauge at Maloit Park.**
- **Following the Town's CPR training session, Chief Lorenzo Martinez was the first responder in an emergency situation and performed CPR successfully to help save a life!**
- **Public Works built and wired an 8' by 16' shed to house Well #4.**
- **The Police Department received a surplus M14 Rifle through the Colorado State Patrol 1033 Program which is part of a federal program to transfer surplus military equipment to law enforcement agencies.**
- **Public works staff refurbished Filter #3 (indoor filter)...replaced the old fabric and replaced the sand.**
- **The Minturn market is thriving! An improved system was developed with vendors for online registration and payment. The physical appearance of the market has been upgraded. The 2012 market spanned twelve weeks, June 23-September 8, 2012.**
- **Public Works staff assisted with set up and take down of the summer market. Public Works staff schedules were adjusted to accommodate this plan.**
- **The Town Manager was re-elected to the Colorado Municipal League Executive Board at the CML annual conference in June in Breckenridge, CO.**

- **We held Minturn's Independence Day Celebration, Sunday, July 1, 2012.**
- **A portion of the Town Hall exterior was painted during the summer of 2012.**
- **The Town Council selected Mayor Hawkeye Flaherty as the Town's representative to the CML Policy Committee. The Town Manager serves as our alternate.**
- **Town Council members, Shelley Bellm and Earle Bidez, the Town Attorney and Town Manager, attended a meeting with the EPA in Denver with Battle Mountain, and CDPHE, regarding Bolts Lake and the nearby superfund site in June 2012.**
- **Minturn provided an aide station at Little Beach Park for 3000 cyclists in the Copper Triangle bicycle event on August 4, 2012. It was a fund raiser for the Davis Phinney Foundation to provide funding for research to combat Parkinson's disease.**
- **Town Council modified posting notice locations from four throughout Town to two at Town Hall and added our website as a third site.**
- **Public Works continued to gather steel and other recyclable materials and bartered to offset expenses of approximately \$2000 to the Town.**
- **Town Council representatives and staff toured the Eagle Mine facility in August.**
- **Minturn prepared for and hosted the Pro Cycling Bike Race on August 23, 2012 as a pass through community! We were able to secure a sprint line in Minturn for the race!**
- **Public Works repaired two water valves at the corner of Harrison and Main.**
- **Town Clean Up improving in stature and eliminating unsightly eyesores!**
- **Supported and donated land for use as a new Community Garden.**
- **The Town continued our popular Flowers on Main Street program done by Johnie's Garden, a local landscaping company!**
- **The Town completed a full block road rehabilitation project, including paving and drainage on Pine Street. The work was awarded to ELAM Construction.**
- **We explored the concept of a "Solar Garden" with representatives of Active Energies, a local business.**
- **We converted the Town's health insurance to provide better coverage to employees while simultaneously keeping the costs to the Town down. We had been facing a 14% increase for 2102 and the new plan resulted in a 4% increase in 2012 and we now face a 9% increase for 2013.**
- **Town planning staff followed up to get the drainage plan at Minturn Town Homes improved and completed.**
- **Intermountain Engineering was hired to survey several areas at Little Beach Park in anticipation of improvements we are planning in 2013.**
- **Public Works passed all insurance and fire inspections in 2012.**
- **Mayor Hawkeye Flaherty was endorsed by Town Council to serve as our representative to the CML Policy Committee.**

- **Councilman Aggie Martinez was endorsed by Town Council to serve as our representative on the ECO Transit Board. Mayor Pro Tem, George Brodin will serve as our alternate.**
- **We replaced a valve on 535 Pine Street to correct a leak near a fire hydrant.**
- **We met with UPRR representatives to review our RR crossings and to consider repair options.**
- **Met with 1st Bank officials in an effort to keep the Minturn branch open. Despite our best efforts, the bank closed on October 12, 2012.**
- **The Town of Minturn hosted the Colorado Association of Ski Towns (CAST) in August.**
- **The Town of Minturn hosted its annual Halloween on October 30, 2012.**
- **Two outdoor Minturn Winter Markets are planned for Saturday, December 8 and Saturday, December 15, 2012.**

2013/GOALS/ Town of Minturn, Colorado

SMART = Specific, Measurable, Attainable, Realistic, Timely

***1st Round (Four Votes or More)**

Tier 1 (Four Votes or More)

- **Street and Drainage Projects *(5)**
Eagle Street, Toledo, Norman, Nelson
- **Submit Grants for Infrastructure (5)**
Prioritize/Create a Regular Schedule
- **100 Block Streetscape *(4)**
- **Sidewalks/ Engineering South Minturn *(4)**
- **Submit DOLA Grant for Microfiltration Plant (4)**
- **Electronic Packets (I-Pads or Comparable) (4)**
- **Loop Water Lines (need to prioritize) (4)**

Meadow Mountain/Taylor St	(240K)
Lions Lane/Hwy 24	(456K)
8"Harrison and Boulder and Eagle	(80K)
12"Mann Ave	(301K)
Cemetery	(1.9 Million)
- **Recreation Path/Dowd to Bellm Bridge (4)**

Tier 2 (Received One, Two, or Three Votes)

- **Upgrade Little Beach Park (3)**
- **Locate, Exercise, and Maintain Valves (2)**
- **CDOT/Drainage Upgrades (2)**
- **Water and Sewer to Little Beach Park (2013) (2)**
- **Water and Sewer to Public Works (2014) (2)**
- **Community Survey (1)**
- **Marketing and Events (1)**

- **Residential Sidewalks (1)**
- **Roofing Overhang on Town Hall (1)**
- **Upgrade Water Operators Licenses (1)**
- **Kiosk Coordinate with MRBA (1)**

17. Town Council Comments

Question from Council for Staff to review costs of improving Two Elk Trail access road.

Direction to staff to budget monies for each of the 2013 Town Council goals.

Jerry B, asked if Veteran's Day might be made a floating holiday rather than the entire office closing.

Request to add Aggie M's mileage reimbursement request to the next Town Council meeting.

Shelley B. would like to congratulate the Battle Mountain H.S. Boy's soccer team which is currently 19th in the nation and going to the playoffs!

Mayor Hawkeye Flaherty announced the Fall Storefront Decorating Contest winners, first place, Sticky Fingers & Minturn Music, second place, SteamMaster and third place, Gemini Gardens.

EXECUTIVE SESSION

- 18. Executive Session - To convene 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 ongoing negotiations with Ski and Snowboard Club of Vail (SSCV) as related to a recreation Memo of Understanding and Battle Mountain Resort discussions and to provide direction to the negotiating team and to consult with Special Water Attorney regarding issues related to finalizing Battle Mountain's feasibility study at Bolt's Lake – White/Christensen**

The Executive Session was eliminated.

- 19. Executive Session – Action by Council or Direction to Staff as a result of the Executive Session (5min) N/A**

FUTURE AGENDA ITEMS

20. Next Meeting – November 21, 2012

- **Meeting: Discussion/Action** – 2nd Public Hearing on proposed fiscal year 2013 Budget – review public funding requests – Brunvand/White (45min)
- **Meeting: Discussion/Action** – 1st Reading of proposed 2013 Budget Ordinances – Brunvand/White (15min)

- Colorado Gives Proclamation
- Consideration of mileage payments for distance traveled by Council Members.
- Update by Town Water Attorney

21. Future Meeting

- Meeting: Discussion/Action – 2nd and Final Reading of proposed 2013 Budget Ordinances – Brunvand/White 12/5/12 (15min)
- Battle Mountain Resort Update 12/5/12

22. Set Future Meeting Dates

a) Council Meetings:

- November 21, 2012
- December 5, 2012
- December 19, 2012
- January 2, 2013

b) Planning & Zoning Commission Meetings:

- November 14, 2012
- December 12, 2012
- January 12, 2012

23. Other Dates:

- Veteran's Day November 12, 2012 – Office Closed
- Thanksgiving November 22-23, 2012 – Office Closed

24. Adjournment

Motion by Jerry B, second by Shelley B, to adjourn the meeting at 9:39 p.m.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

