



## **Official Minutes**

### **MEETING OF THE MINTURN TOWN COUNCIL**

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

**Wednesday December 19, 2012**

**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 970/827-5645 302 Pine St. Minturn, CO 81645

### **Regular Session – 5:00 pm**

#### **1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

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

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

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

#### **2. Approval of Agenda**

- a. Items to be Pulled or Added

Motion by George B., second by Jerry B. to approve the agenda as presented. Motion passed (5-0). (Note: Council Members Shelley Bellm and Aggie Martinez were excused absent.)

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

- December 5, 2012

Motion by George B., second by Jerry B., to approve the Minutes of December 5, 2012 as presented. Motion passed (5-0). (Note: Council Members Shelley Bellm and Aggie Martinez were excused absent.)

- Action Item Report

Direction was given to staff to add the Water Subcommittee to the Action Item Report.  
Direction to staff to confirm any previous traffic and or right of way studies by CDOT or the Battle Mountain Corp re: South Minturn.

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

### **5. Special Presentations**

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

### **6. Discussion/Action Item: Continue discussion of the Memorandum of Understanding for Minturn Fitness Center /Resolution to Approve the Memorandum of Understanding for the Minturn Fitness Center – White (20 Min)**

Mr. John Cole, SSCV, personally thanked all parties involved and gave his personal word that the transparent process will continue to be a priority.

Mayor Flaherty asked if health screenings will be conducted; yes, however costs for such screenings have not yet been determined. Mr. Cole gave his word that the costs would be kept minimal, but the cost is yet to be determined.

Motion by George B, second by Jerry B, to approve Resolution 24-Series 2012. A Resolution authorizing the Mayor to sign a memorandum of understanding with Ski and Snowboard Club Vail. Motion passed (5-0). (Note: Council Members Shelley Bellm and Aggie Martinez were excused absent.)

## **OTHER MATTERS**

### **7. Planning Department Update**

The first Little Beach Park improvements Open House will take place December 20<sup>th</sup> from 4:00-7:00 p.m. at Town Hall and Minturn residents are encouraged to attend and give feedback as to what they would like to see take place in phase two of the park improvements.

#### **8. Town Manager's Report (insert report)**

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

We continue to work on a draft Memorandum of Understanding (MOU) for Phase 1 of the Human Performance Center/Fitness Center facility. Concurrently, representatives from SSCV are working with the Town's consultant, Ken Ballard, of Ballard and King, and members of the Town's subcommittee on a proposed business plan for the center.

**This item will be the primary subject discussed at the December 19, 2012 meeting with a recommendation from the subcommittee to approve a Resolution in support of the Minturn Fitness Center.**

#### **Bone Yard Property**

We are working in conjunction with the Eagle County Open Space Advisory Board (OSAC) and the Eagle County Commissioners in an effort to secure the purchase of the Bone yard property in Minturn. We are also working with the Eagle Land Trust on developing a conservation easement on the site. Staff has completed work on the Draft of the Management Plan for the Boneyard property in Minturn which will help which outlines the plans for the property. I continue to be in touch with the Eagle County OSAC director and a representative of the USFS to discuss the process and timetable for submitting a bid to purchase the property. We confirmed a time on the Eagle County Commissioners schedule for December 18, 2012 to request formal approval for additional funding to purchase the property. We will discuss our negotiation strategy in Executive Session.

#### **Little Beach Park Improvements Planned**

The Town has secured the services of Zehren and Associates to lead the design phase of improvements for Little Beach Park. Meetings to involve Town residents, the Planning Commission and the Town Council will be scheduled. **The first Open House will be held on Thursday, December 20, 2012 from 4pm to 7pm.** Pedro Campos of Zehren and Associates will be present to briefly outline the first steps in the process and to secure community input for the project.

#### **Scholarship Committee**

Our scholarship committee is working to formally complete the documents and register with the State of Colorado as the Minturn Education Foundation as a formal 501 (c) 3. Investment options will then be pursued by 1<sup>st</sup> and Main Advisors, on behalf of the Town. Town Council has also discussed a smaller scholarship fund (\$25,000) to be considered with Colorado Mountain

College here in Eagle County. We have secured the services of Kelly Lyle, CPA, to assist with the financial aspects of our preparation and planning.

**Upcoming Events:**

**Minturn Winter Markets**

Our final Minturn Winter Market is planned for **Saturday, December 15, 2012.**

**Christmas Holiday, Tuesday, December 25, 2012.**

Town offices will be closed.

**New Year's Day, Tuesday, December 25, 2012.**

Town offices will be closed.

**Christmas Tree Bonfire**

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

**9. Town Council Comments**

The Minturn Town Council wished everyone a Happy Holiday Season.

Determine fixed and variable costs including both commercial and residential to determine what it takes to operate at a sustainable cost in order to be able to make recommendations to the Town Council.

The Mayor asked that a moment of silence be taken in recognition of the students, faculty and parents of the Sandy Hook Elementary tragedy in Connecticut.

**EXECUTIVE SESSION**

**10. Executive Session - To convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing the purchase of certain USFS land – Christensen/White**

Motion by Earle B, second by John R, to convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing the purchase of certain USFS land. Motion passed (5-0). (Note: Council Members Shelley Bellm and Aggie Martinez were excused absent.)

**11. Executive Session - Action by Council or direction to Staff as a result of the Executive Session – White (5min)**

Staff to monitor the bid process for the purchase of the USFS land commonly referred to as the Minturn Bone Yard. Executive Session ended at 5:55pm

## FUTURE AGENDA ITEMS

### 12. Next Meeting – 5:00 p.m. January 2, 2013

- Work Session: TST update regarding Battle Mountain Water Services Agreement – White (30 min)
- Discussion/Action: Resolution 1 – Series 2013 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (15 min)

### 13. Future Meeting

- Work Session: Portable device disbursement and review session (2/6/13)Metteer(60 min)
- Eagle River Water and Sanitation District overview of CBS/Viacom superfund site. – White (2/6/13)(30 min)
- Darell Wegert, ERFPD – Citizen Comment – 1/16/13 (move up ahead of previous two items above)

### 14. Set Future Meeting Dates

#### a) Council Meetings:

- January 2, 2013
- January 16, 2013
- February 6, 2012

#### b) Planning & Zoning Commission Meetings:

- January 12, 2013
- February 13, 2013
- March 13, 2013

### 15. Other Dates:

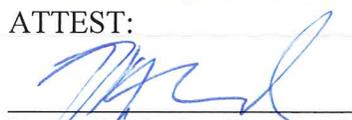
- Little Beach Park Open House, Dec 20, 2012
- Christmas Day, Tuesday, December 25, 2012 – Office Closed
- New Year's Day, Tuesday, January 1, 2013 – Office Closed

### 16. Adjournment

Motion by Jerry B., second by George B., to adjourn the meeting at 5:57pm.

  
Mayor Hawkeye Flaherty

ATTEST:

  
Town Clerk, Jay Brunvand

