



Official Minutes

MEETING OF THE MINTURN TOWN COUNCIL

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

Wednesday January 16, 2013

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

Work Session – 5:00pm

- PUC Rule Making Discussion – White (10min)
- TST update regarding Battle Mountain Water Services Agreement – White (40min)
- Little Beach Park improvement update – White (40min)

After consultation with the Town’s water attorney, the Town’s Battle Mountain Subcommittee to meet with Dave Kleinkopf to discuss amendments to the Water Services Agreement in order to establish a plan moving forward.

Request for cost analysis of the two options of running the water line from the west to the east side of the river at Little Beach Park (LBP).

Resolution in support for the LBP improvements to take place the second meeting in February.

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 Flaherty at 6:43 pm.

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

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

3. Approval of Minutes and Action Report

- December 19, 2012

Motion by George B., second by John R., to approve the Minutes of December 19, 2012 as presented. Motion passed (7-0).

- Action Item Report

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

5. Special Presentations

- Eagle River Fire Protection District update with Fire Chief Karl Bauer and ERFPD Board member Darell Wegert.

Mr. Darrell Wegert, ERFPD Board Member, addressed the Council to say “thank you” to the Town of Minturn for the vote in favor of the Eagle River Fire Protection District.

Mr. Karl Bauer, ERFPD Fire Chief, the Minturn Fire Station has been fully staffed since the passing of the Mill Levy and in addition, other events will become possible as well. Community Risk Managers within each Company will be conducting assessments of the Town in order to find options for lowering the fire risk to the Minturn Community.

- Little Beach Park Improvements update by Zehren & Associates

Mr. Pedro Campos, 48 E Beaver Creek Blvd, Avon. Provided an update on the Little Beach Park open house and continuing steps in the phase two process of the Little Beach Park improvements. Comments and feedback can be submitted to planner1@minturn.org or by calling Town Hall at (970) 827-5646 x104.

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. **Discussion/Action Item:** Resolution 1 – Series 2013 A Resolution setting the official posting sites for the Town of Minturn – Brunvand (15 min)

Motion by Shelley B, second by Aggie M, to approve Resolution 1 – Series 2013 A Resolution setting the official posting sites for the Town of Minturn as presented. Motion passed (7-0).

7. **Discussion/Action Item:** Ordinance 1 – Series 2013; An Ordinance amending Chapter 16 of the Town of Minturn Municipal Code by repealing and reenacting Section 16-16-30 as it pertains to minimum off-street parking requirements for health and athletic clubs, aerobics, recreational, amusement and entertainment facilities within the Town of Minturn. – Cerimele (20 min)

Motion by Shelley B, second by Jerry B, to approve Ordinance 1 – Series 2013 First Reading; An Ordinance amending Chapter 16 of the Town of Minturn Municipal Code by repealing and reenacting Section 16-16-30 as it pertains to minimum off-street parking requirements for health and athletic clubs, aerobics, recreational, amusement and entertainment facilities within the Town of Minturn. Motion passed (7-0).

OTHER MATTERS

8. Planning Department Update

Carter Burgess, now Jacobs Engineering, will be sending the Town of Minturn Planning Dept data from previous survey studies in an attempt to better establish a plan for south Minturn sidewalks as we move forward.

9. Town Manager's Report

Human Performance Center/Fitness Center at Maloit Park

The subcommittee will be meeting on Wednesday, January 16th to continue discussions now moving toward further planning and future construction of Phase 1 of the Human Performance Center/Fitness Center facility. We are using the professional guidance of our consultant, Ken Ballard, of Ballard and King, and Craig Bouck of Barker, Rinker, Seacat to formulate financial planning.

Bone Yard Property

We continue to work in conjunction with the Eagle County staff and County Commissioners in an effort to secure the purchase of the Bone Yard property in Minturn. Subsequently, we will be

working with the Eagle Land Trust on developing a conservation easement on the site. We confirmed a time on the Eagle County Commissioners schedule for January 15, 2013 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. The first Open House was held on Thursday, December 20, 2012 from 4pm to 7pm. Pedro Campos of Zehren and Associates will be present at tonight's meeting to review comments received at that meeting and also by e-mail. He will discuss future steps in the process and continue to secure community input for the project. We will be submitting a GOCO grant in March, 2013.

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). Investment options will then be pursued by 1st 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.

Christmas Tree Bonfire

The Town of Minturn Christmas Tree Bonfire was held at Little Beach Park on Friday night, January 4, 2013. It was well attended and all present heralded the event.

Eagle Valley Land Exchange

Chris Cerimele and I attended the Eagle County Planning Commission review of the Eagle Valley Land Exchange (EVLEX). The Commission approved the location of the CDOT site on the State Land Board property. Details of the design of the site have yet to be approved. All of the concerns raised by the Town of Minturn were incorporated in the conditions attached to the approval.

Upcoming Events:

Martin Luther King Holiday, Monday, January 21, 2013. Town offices will be closed.

10. Town Council Comments

John R. thanked Lisa Osborne, Chief Martinez, Christy Martinez, the ERFPD, and everyone that took part in the gift exchange during the holidays.

Aggie M. provided an update from the ECO Transit meeting held today.

EXECUTIVE SESSION

11. 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 Hawkeye F, second by George B 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 (7-0).

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

Staff directed to continue negotiation with the USFS to purchase the USFS property in tandem with Eagle County. Executive Session ended at 8:02pm.

FUTURE AGENDA ITEMS

13. Next Meeting – 5:30 p.m. February 6, 2013

- Eagle River Water and Sanitation District overview of CBS/Viacom superfund site. – White (30 min)
- General Improvement District: Consider adoption of Resolution No. 2013-02-01 Resolution an Application for Exemption from Audit – Brunvand (10min)
- Work Session: Water Subcommittee update
- Work Session & Action/Discussion: Zehren and Associates

14. Future Meeting

- Discussion/Action: Kayak course discussion and direction – White (20min) Date to be determined
- Resolution in support for the LBP improvements to take place the second meeting in February.

15. Set Future Meeting Dates

a) Council Meetings:

- February 6, 2013
- February 20, 2013
- March 6, 2016

b) Planning & Zoning Commission Meetings:

- February 13, 2013
- March 13, 2013
- April 10, 2013

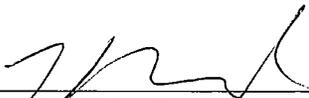
16. Other Dates:

17. Adjournment

Motion by Jerry B., second by Aggie M., to adjourn the meeting at 8:05pm.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

