



Official Minutes

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

Wednesday March 20, 2013

Work Session – 5:15pm
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 – 5:15pm

- Farewell to Building Inspector Chuck Lanci – White (10min)
- Work Session: Eagle County Board of County Commissioners – White (60min)

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 6:41 pm.

Those present included: Mayor Hawkeye Flaherty, Town Council members George Brodin, Earle Bidez, Shelley Bellm, Aggie Martinez. (Note: John Rosenfeld was 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 Aggie M., to approve the agenda as amended. Motion passed (5-0) (Note: Jerry B. abstained, John R. was excused, absent.)

Request to move TST Special presentation to the third in line of the special presentations.

3. Approval of Minutes and Action Report

- March 6, 2013
- Action Item Report

Motion by George B., second by Shelley B., to approve the Minutes of March 6, 2013 as presented. Motion passed (6-0). (Note: John R. was excused, absent.)

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

5. Special Presentations (Note: TST presentation moved to last special presentation)

- Active Energies Update on Solar Garden – White (20min)

Ms. Megan Gillman, Active Energies, 102A Main St, Minturn provided a presentation with updated information for the potential solar garden project.

Mr. Frank Lorenti, 1081 Main St expressed his concerns including aesthetics, how the profits are distributed and potential growth of the program.

Ms. Melissa Clark, 974 Main St, Minturn, asked about the energy distribution and if it would benefit local residents to max out each subscription for cost savings. Ms. Clark expressed that money would be better spent investing in local businesses and neighborhoods.

Mr. Barry Clark, 974 Main St, Minturn, encouraged the Council to oppose this project out of concern that the land will be tied up for the next 20 years. It is especially of concern for residents living in the immediate vicinity of the proposed location.

A straw poll was taken by the Council: Aggie M, no; Earle B, yes?; Shelley B, yes?; Jerry B, no-wrong location; George B, no-wrong location; Hawkeye F, yes.

Suggestion from Active Energies to look at alternative location sites for the solar garden in the area of the water treatment plant. Consensus from Council to review water plant location options.

Mr. Matt Scherr, 511 Main St, supported the project for many reasons including, real estate values, minimal impact to the elk habitat and no clear visibility issues.

- Skijoring Survey Results – Metteer (15 min)

Michelle M. gave a presentation on the recent survey conducted by Intercept Insight on the Ski Joring event held in late February. The survey indicated the over all affect of the event was extremely successful as an event for the Town to continue, and that it had a strong financial impact for the local businesses. Several critical comments from the survey indicated the event started late and could be better managed by the Ski Joring production team itself. The Town of Minturn could provide a better food/beverage product as the event matures.

Additional surveys will be preformed on the Summer Market and other events.

- TST Drainage Report Update – White (20min)

Shelley B, left the meeting for a prior engagement, excused absent, at 8:03 p.m.

Conceptual cost estimates will be provided to the Town of Minturn. This would be a multi-phased, multi-year project.

The repaving of Eagle Street was addressed as a “phase two” option from Pine Street’s paving project last year. Recommendation from Council to look over the cost estimates once estimates are provided by TST.

Direction to staff to talk to the State regarding the catch basin on HWY 24 being in the right of way and any necessary approvals necessary before work can begin.

Direction to staff to obtain cost estimates for the repaving of Bellm Bridge to Eagle St.

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: CMC Scholarship – White/Christensen (20 min)

Motion by Hawkeye F, second by Jerry B to contribute \$40,000 to the CMC Minturn Endowment Scholarship Fund.. Motion passed (5-0). (John R. & Shelley B. absent; excused).

7. Discussion/Action Item: Resolution 4 – Series 2013 a Resolution concerning banking practices for the Town of Minturn – Brunvand (5 min)

Motion by Jerry B, second by George B to approve Resolution 4 – Series 2013 a Resolution concerning banking practices for the Town of Minturn. Motion passed (5-0). (John R. & Shelley B. absent; excused).

OTHER MATTERS

8. Planning Department Update

9. Town Manager's Report

10. Town Council Comments

Aggie M. thanked Michael Boyd and Master Sealers for their ice and snow removal work on the roof of Town Hall.

EXECUTIVE SESSION

11. Executive Session – To convene in Executive Session Pursuant to CRS 24-6-402(4)(a) for the purposes of discussing possible purchase of the property at 64 Harrison Ave – Christensen/White

12. Executive Session – Direction to Staff as a result of the Executive Session – White (5min)

No executive session was conducted.

FUTURE AGENDA ITEMS

13. Next Meeting – April 3, 2013

- Active Energies
- TST cost analysis

14. Future Meeting

15. Set Future Meeting Dates

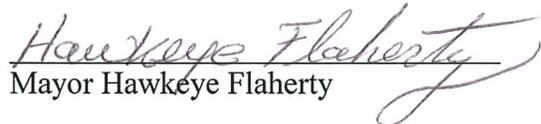
- a) Council Meetings:
- April 3, 2013
 - April 17, 2013
 - May 1, 2013
- b) Planning & Zoning Commission Meetings:
- April 10, 2013
 - May 8, 2013
 - June 12, 2013

16. Other Dates:

- 1st Day of Spring – March 20, 2013
- June 1, 2013 – Town Clean Up

17. Adjournment

Motion by Jerry B., second by Aggie M., to adjourn the meeting at 9:16 p.m.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

