



**Official Minutes**

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

**Wednesday April 3, 2013**

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

**Work Session – 5:30pm**

- Review of Action Item: Resolution No. 5 Series 2013; A Resolution to Approve the Grant of an Access and Utility Easement from the Town of Minturn to SBR Investments, LLC. – Cerimele/Christensen (45min)
- Update on Ski and Snowboard Club MOU and Fitness Center Progress – White (10min)

**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 6:36 pm.

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

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 John R., to approve the agenda as presented. Motion passed (7-0).

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

- March 20, 2013
- Action Item Report

Motion by Shelley B., second by Jerry B., to approve the Minutes of March 20, 2013 as presented. Motion passed (7-0).

Update Action Report to reflect the sale/purchase of the Boneyard property.

**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: Resolution No. 5 Series 2013; A Resolution to Approve the Grant of An Access and Utility Easement From the Town of Minturn To SBR Investments, LLC. – Cerimele/Christensen (20min)**

Discussion ensued to review the presentation made earlier in the Town Council Work Session. This easement cleans up previous historical easements and clarifies the easement. Motion by John R, second by Earle B, to approve Resolution No. 5 Series 2013; A Resolution to Approve the Grant of an Access and Utility Easement from the Town of Minturn to SBR Investments, LLC. Motion passed (7-0).

Kristen McKnight, representing SBR Investments Inc, expressed that in the easement proposal, if the owner of either lot 1 or lot 2, wishes to upgrade the road, the upgrades will meet Town standards.

## OTHER MATTERS

### 7. Planning Department Update

### 8. Town Manager's Report

#### **Bone Yard Property**

An IGA was signed by the Minturn Town Council at the March 20, 2013 meeting. At its **April 2, 2013** meeting, the Eagle Board of County Commissioners plan to ratify the agreement. The IGA focuses on the management plan for the Bone Yard property.

#### **Ski Joring Report**

Michelle Metteer and I met with Ski Joring representatives on **March 25, 2013** to review this year's event and to discuss how we can improve the event next year. We shared the survey results received from Intercept Insight during the February 23<sup>rd</sup> and February 24, 2013 event.

#### **Human Performance Center/Fitness Center at Maloit Park**

The subcommittee met on Friday, **March 29, 2013** to continue discussions related to planning and future construction of Phase 1 of the Human Performance Center/Fitness Center facility. We have pushed communication of our professional consultants, Craig Bouck and Frank Buono of Barker, Rinker, Seacat (BRS) with Jack Snow of RDK Architects. We are working on parking issues and supporting SSCV in its efforts with the School District. We also continue to work with Kelly Lyle, CPA, to determine the correct IRS entity needed to oversee the facility.

#### **School District Parking Issue/Fitness Center**

The Eagle County School District Land Resources Committee will reconvene on April 3, 2013 to address parking requirements related to Phase 1 at the Minturn Fitness Center site.

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

We are now working on land issues related to the project. We plan to submit a GOCO grant by the August, 2013 cycle for park improvements.

#### **Police Chief Community Forum**

There will be a panel led Community Forum on April 4, 2013 from 5:30pm to approximately 7:30pm. From 5:30-6pm there will be an informal "Meet and Greet" session with the four candidates. Beginning at 6pm, a community panel will direct prepared questions to the candidates. Written questions from the audience will also be asked of the candidates by the panel members.

#### **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) entity. We have submitted the payment for the scholarship endowment fund (\$40,000) with Colorado Mountain College here in Eagle County. Additionally, we have secured the services of Kelly Lyle, CPA, to assist with the financial aspects of our preparation and planning.

### **Camp Hale Meeting**

I attended a meeting regarding Camp Hale on March 26, 2013 to review Camp Hale history, current uses, and future planning efforts. Two committees were formed to discuss water rights issues; and history, culture, land stewardship, and recreational uses.

### **SAFEbuilt Building Inspection**

The contract with SAFEbuilt has been signed and the transition has taken place. SAFEbuilt is now providing building inspection services for the Town of Minturn.

### **Upcoming Events:**

**Minturn Annual Clean Up Day/June 1, 2013 @ Little Beach Park**

## **9. Town Council Comments**

Any private donations to the Minturn Scholarship fund can be made in order to support the residents of Minturn looking to pursue further education.

## **FUTURE AGENDA ITEMS**

### **10. Next Meeting – April 17, 2013**

- Special Presentation: TST and Elam Construction Cost Estimates for Eagle Street – White (30min)
- Active Energies Solar Garden Update – Cerimele (30min)

### **11. Future Meeting**

### **12. Set Future Meeting Dates**

#### **a) Council Meetings:**

- April 17, 2013
- May 1, 2013
- May 15, 2013

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

- April 10, 2013
- May 8, 2013
- June 12, 2013

### **13. Other Dates:**

- June 1, 2013 – Town Clean up

**14. Adjournment**

Motion by Jerry B, second by Shelley B, to adjourn the meeting at 7:03. Motion passed (7-0).

*Hawkeye Flaherty*  
Mayor Hawkeye Flaherty

ATTEST:

*Jay Brunvand*  
Town Clerk, Jay Brunvand

