



Official Minutes

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

Wednesday April 17, 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

- Discussion of Work Session format – White (50min)
- Discussion banning the sale of marijuana – White (10min)

Summarization of work session:

- Look at options for the Council to meet at alternative times/dates in order to give topics the necessary attention they may require.
- Brief review of professional development meeting with consultant, Carl Neu.
- Potential verbiage to add to agendas in order to accommodate flexibility within the document: “May be subject to change.”
- Council to create a leadership vision statement specifically for the Town Council.
- Direction to staff to draft an Ordinance banning marijuana.

Regular Session – 6:30 pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

The regular meeting was called to order by Mayor Hawkeye Flaherty at 6:38 pm.

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

2. Approval of Agenda

- a. Items to be Pulled or Added

Motion by John R., second by Aggie M., to approve the agenda as presented. Motion passed (6-0). (Note: Earle Bidez absent, excused.)

3. Approval of Minutes and Action Report

- April 3, 2013
- Action Item Report

Motion by George B., second by John R., to approve the Minutes of April 3, 2013 as presented. Motion passed (6-0). (Note: Earle Bidez absent, excused.)

4. Liquor License Authority

- Minturn Country Club Inc. Annual Renewal of a Hotel & Restaurant License; 131 Main St.; TJ Ricci, Owner/Manager – Brunvand (5min)

Motion by George B, second by Shelley B, to approve the annual renewal of a liquor license for the Minturn Country Club, 131 Main St. Motion passed (6-0). (Note: Earle Bidez absent, excused.)

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

6. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS
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7. Discussion/Action Item: Ordinance 3 – Series 2013 (First Reading) An Ordinance to amend the Zoning Map of the Town of Minturn – Cerimele (15 minutes)

Motion by John R., second by Aggie M., to approve Ordinance 3 – Series 2013 (First Reading) An Ordinance to amend the Zoning Map of the Town of Minturn. Motion passed (6-0) (Note: Earle Bidez absent, excused.)

8. Discussion/Action Item: Ordinance 4 – Series 2013 (First Reading) An Ordinance to amend Chapter 16 of the MMC by repealing and reenacting section 16-9-60 and adding a new section 16-9-45 – Cerimele (15 minutes)

Recommendation by staff to add the verbiage of an open air pavilion to the list of uses within the area. This verbiage can be added before the second reading of the Ordinance.

Recommendation to look into options for naming the Boneyard property. Options should include resident involvement/participation.

Recommendation to review Ordinance verbiage ensuring other options exist for the dedication of open space for any future development within the Cross Creek Zoning Area.

Motion by John R., second by George B., to approve Ordinance 4 – Series 2013 (First Reading) An Ordinance to amend Chapter 16 of the MMC by repealing and reenacting section 16-9-60 and adding a new section 16-9-45. Motion passed (6-0) (Note: Earle Bidez absent, excused.)

OTHER MATTERS

9. Planning Department Update

10. Town Manager's Report

Bone Yard Property

We are planning for a community cleanup day at the Minturn Bone yard property. Saturday May 25, 2013 or Saturday, June 8, 2013 are the dates currently under consideration. We will also have a B.B.Q to help celebrate the occasion!

Colorado Rural Water

The Water Subcommittee met with Leroy Cruz from Colorado Rural Water on April 11, 2013. We reviewed the information that he had been provided and discussed our current circumstances. Leroy will now commence work on a preliminary water rate study.

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

Police Chief Search

Brad Lamb has been tendered a conditional offer to be the Town's new Police Chief. The offer is contingent on the successful completion of a physical, and a psychological evaluation. If all goes according to plan, he would begin his new role in mid to late May, 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) entity. We have also 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. I have written a letter to the Eagle County Commissioners requesting a contribution toward the endowment fund.

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.

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. New meetings are now being scheduled throughout the year.

Upcoming Events:

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

Minturn Boneyard Property Cleanup/ Saturday (June 8, 2013)

For recycling purposes, any barbed wire taken from the Boneyard property must be cut into lengths no more than 12"

11. Town Council Comments

John R. commended the Town Manager for the process conducted in the selection of the Chief of Police. It was open, transparent and thorough.

Special thanks to the Minturn Public Works staff during the recent heavy snowfalls.

Shelley B. would like to extend her condolences to those affected by the bombings during the Boston Marathon.

Aggie M. asked to speak directly with the Public Works Supervisor regarding the fire hydrants and current issues that are being faced.

The Mayor reminded everyone that Vail Mountain will be opening up for one additional weekend this upcoming weekend, April 19-21.

A moment of silence was observed in recognition of the tragedy which occurred at the Boston Marathon.

FUTURE AGENDA ITEMS

12. Next Meeting – May 1, 2013

- Special Presentation - TST and Elam Construction Cost Estimates for Eagle Street – White (30min)
- Work Session – Town Council Vision Statement (preliminary information) – White
- Work Session (15 min) & Action/Discussion – Ordinance __ Series 2013 Banning the Sale of Marijuana
- Boy Scout Troop 234

13. Future Meeting

14. Set Future Meeting Dates

- a) Council Meetings:
- May 1, 2013
 - May 15, 2013
 - June 5, 2013
- b) Planning & Zoning Commission Meetings:
- May 8, 2013
 - June 12, 2013
 - July 10, 2013

15. Other Dates:

- June 1, 2013 – Town Clean up
- June 8, 2013 – Boneyard Clean Up

16. Adjournment

Motion by Jerry B. second by Shelley B to adjourn the meeting at 7:30 p.m. Motion passed (6-0).


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

