



Official Minutes

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

Wednesday May 1, 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

- Town Council Vision Statement (preliminary information) – White (45min)
- TST/Eagle Street Cost Estimates and Plans (25min)
- Review of Ordinance 5 – Series 2013 Banning the Sale of Marijuana – White/Christensen (10min)
- Discussion regarding the Conditional Use permit process for business operations in the UPRR property – Cerimele (10min)

Work continues on the Town Council Vision Statement. A summarized list of future goals/accomplishments has started to be created.

Regular Session – 6:30 pm

- 1. Call to Order**
 - a. Roll Call

b. Pledge of Allegiance Lead by Boy Scout Troop 234

The regular meeting was called to order by Mayor Hawkeye Flaherty at 6:37 pm.

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

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

2. Approval of Agenda

a. Items to be Pulled or Added

Motion by John R., second by George B., to approve the agenda as amended. Motion passed (7-0).

Discussion of Conditional Use Permits to be added to the agenda as item #9a.

3. Approval of Minutes and Action Report

- April 17, 2013
- Action Item Report

Motion by Shelley B., second by John R., to approve the Minutes of April 17, 2013 as presented. Motion passed (7-0).

Funding for Boneyard purchase can be removed from the Action Report.

Creation of Action Item for CDOT HWY 24 work projected for 2015/16

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

Mr. Noah Anderson, representing Boy Scout Troop 234, would like to have a day where people can come and help clean up all the extra gravel and debris from the snow plowing season. He would like to see this be a county-wide initiative.

5. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: TST and Elam Construction Cost Estimates for Eagle Street – White/Cerimele (30min)

Mr. Steve Humann provided an overview of the preliminary work conducted for the plans and construction estimates for the necessary repairs on Eagle Street.
Earle B. referenced the possible need for ERWSD to complete any repairs in the area at the same time in a way to effectively cost-share the repairs.

John R. requested a quote for the undergrounding of conduit for future utilities. Approximately \$2,000 was provided as a rough quote. A further quote was requested by Hawkeye F. for conduit from Bellm Bridge to Toledo. Cost to be supplied at a later date.

Additional parking options to potentially be included in the project for the Eagle Street repairs were discussed by Council. It was determined further discussion would be necessary in an upcoming work session.

Direction to contact residents of Eagle Street to inquire if those residents are interested in any repaving of their private property while the construction is being completed.

Contractor to resubmit their estimate with value-engineering options included.

Motion by John R, second George B. by to approve estimate for the construction of Eagle Street and Toledo Street, pending minor contract changes. Motion passed (7-0).

7. Discussion/Action Item: Ordinance 3 – Series 2013 (Second Reading) An Ordinance to amend the Zoning Map of the Town of Minturn – Cerimele (10 minutes)

Motion by John R, second by Aggie M. to approve Ordinance 3 – Series 2013 (Second Reading) An Ordinance to amend the Zoning Map of the Town of Minturn. Motion passed (7-0).

8. Discussion/Action Item: Ordinance 4 – Series 2013 (Second 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 (10 minutes)

Motion by Jerry B, second by George B, to approve Ordinance 4 – Series 2013 (Second 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 (7-0).

9. Discussion/Action Item: Ordinance 5 – Series 2013 (First Reading) An Ordinance to prohibit the retail sale of marijuana within the Town of Minturn – White/Christensen (10 minutes)

Motion by George B, second by John R, to approve Ordinance 5 – Series 2013 (First Reading) An Ordinance to prohibit the retail sale of marijuana within the Town of Minturn. Motion passed (7-0).

9a. Discussion/Action Item: Conditional Use Permits

Discussion continued from the work session pertaining to the need/requirement of conditional use permits and business licenses for an industrial area. Determination to be sought on the exact requirements necessary for a conditional use permit for the railroad area.
Request from Council for staff to review grid of acceptable uses for the railroad property.

OTHER MATTERS

10. Planning Department Update

11. Town Manager's Report

Highway 24 Cleanup

The Town of Minturn is participating in the Highway 24 Cleanup on Friday April 26 and Saturday, April 27, 2013. This is an annual event to help keep our community clean!

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 has asked for some additional information and staff is following up with him.

Fitness Center Subcommittee

The fitness center subcommittee met on Wednesday, **April 24, 2013** to continue discussions related to planning and future construction of Phase 1 of the Human Performance Center/Fitness Center facility. 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.

Scholarship Subcommittee

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 met on Wednesday, April 24, 2013 with CPA, Kelly Lyle. We have also submitted the payment for the scholarship endowment fund (\$40,000) with Colorado Mountain College here in Eagle County. I have written a letter to the Eagle County Commissioners requesting a contribution toward the endowment fund.

Camp Hale Meeting

The next Camp Hale meeting will be held in Minturn on April 30, 3 regarding Camp Hale 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.

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.

UPRR

We will be meeting on Friday, April 26, 2013 with the UPRR representative to address our proposed trail and the paving of our crossings. The new representative for these particular issues is Sara Cassidy. Schia Cloutier remains our real estate representative for UPRR.

Bone Yard Property/Railroad Subcommittee

We are planning for a community cleanup day at the Minturn Bone yard property on Saturday, June 8; 2013. We will also have a B.B.Q to help celebrate the occasion!

Upcoming Events:

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

Minturn Boneyard Property Cleanup/ Saturday, June 8, 2013

Minturn Market starts Saturday, June 29, 2013

12. Town Council Comments

Request for information from Xcel Energy pertaining to outages, improvements, etc...

Special thanks to Troop 234 for their attendance at the meeting tonight and for their presentation of the colors.

Special thanks to Darryl Weigert for helping to remove the barbed wire at the Boneyard property.

Reminder, the school year is coming to an end and more kids will be in Town during the day, so please drive with caution.

The Minturn Community Garden will be starting their building process this Saturday. A few plots are still available. Contact the Minturn Community Fund for complete details.

FUTURE AGENDA ITEMS

13. Next Meeting – May 15, 2013

- Work Session – Conditional Use Permits discussion
- Work Session - Eagle Street construction and parking

14. Future Meeting

- Work Session - Eagle Street construction and parking

15. Set Future Meeting Dates

a) Council Meetings:

- May 15, 2013
- June 5, 2013
- June 19, 2013

b) Planning & Zoning Commission Meetings:

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

16. Other Dates:

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

17. Adjournment

Motion by Jerry B, second by Shelley B., to adjourn the meeting at 8:12 p.m.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

