



Official Minutes

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

Wednesday September 18, 2013

Work Session – 6:00pm
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
Aggie Martinez
John Rosenfeld
Darell Wegert

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 – 6:00pm

- Discussion of dates for 2014 Goal Setting – White
- Review of Ordinance 06 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code by the creation of a new section as it pertains to graffiti – White/Lamb
 - Discussion: Town could offer to pay for the cleanup (we would want a waiver from the home owner if we help cleanup; it was also mentioned we could consider using community service workers
 - Three day notice might be too short/suggested the timeframe be amended to 10 days

Regular Session – 6:30 pm

1. Call to Order

a. Roll Call

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

Those present included: Mayor Hawkeye Flaherty, Town Council members, Earle Bidez, John Rosenfeld, Shelley Bellm, Darell Wegert, and Aggie Martinez. Note: George Brodin was excused absent.

Staff present: Town Manager Jim White, Town Attorney Allen Christensen, Town Planner Janet Hawkinson, and Town Treasurer/Town Clerk Jay Brunvand.

b. Pledge of Allegiance

2. Approval of Agenda

a. Items to be Pulled or Added

- Add introduction of new Town of Minturn employees to Special Presentations

Motion by Shelley B., second by Darell W., to approve the agenda as amended. Motion passed 6-0. All voted in favor. Note: George B. was excused absent.

3. Approval of Minutes and Action Report

- September 4, 2013

Motion by John R., second by Aggie M., to approve the minutes of September 4, 2013 as presented. Motion passed (6-0). Note: George B. was excused absent.

- Action Item Report

Earle B. asked if there was any progress from Vail Resorts on Little Beach Park; Jim W. stated no, we have not had any response from our inquiries.

Earle B. asked about the Trail Projects; Jim W. detailed his meetings with the County Trails person, Ellie Caryl. The GOCO concept paper was submitted last week and Jim W. will keep the Council updated once GOCO provides commentary on the proposal.

Jim W. stated the Mayor and he had met with Martha Miller, CDOT, regarding drainage issues, crosswalk striping, the washed out rock wall in south Minturn, other rock hazard mitigation, and other items. It was a very positive meeting and included site visits.

Aggie M. asked about the ruts and hazards in the 800 block; this was included and CDOT is preparing a report..

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

5. Special Presentations

- I-70 Coalition – White

Ms. Margaret Bowes of the I-70 Coalition was introduced and gave a short presentation of what the organization is and its short and long term goals for the I-70 corridor between Denver and Eagle. This presentation included discussion of the highway widening, potential mass transit modems, travel demand management, and peak toll lanes.

Further information can be found at www.goI70.com.

- Eco Transit – White

Mr. Jeff Wentzel, of ECO Transit, gave an update of the upcoming season's transit changes. Mr. Wentzel highlighted the feeder system which has been tested in the Minturn area. This feeder system moves riders from the smaller feeder areas to the larger spine routes. This is a very successful program which allows more service with fewer busses and will be utilized more during the high seasons.

Mr. Wentzel noted the importance of good ridership information. Minturn service will be expanded into the midday and late night periods, these will be available but not to the most desired level. During the winter the last Minturn bus will be 7:30pm. The amount of time will not increase but scheduling when those times are during the day can be adjusted based on need.

More information can be found at the Eagle County website to include the current schedule and the adopted winter schedule. The 2013-14 winter schedules will begin November 24, 2013.

- Introduction of new Staff
 - Public Works employees Michael Martinez and Mike Sellers
 - Police Dept employee Jason Donfris
 - Minturn Town Planner Janet Hawkinson

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

6. Discussion/Action Item: Ordinance 06 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code by the creation of a new section as it pertains to graffiti – White/Christensen

Allen C. stated this was an item recommended by the Police Chief; it has had several revisions, and it was noted the importance of attending to graffiti or it will continue to grow. Hawkeye stated the time frame for the owner to clean the graffiti is perhaps too short, it was recommended to read 10 days up from 3. Also it should be added regarding the affirmative defense. It should also be considered that the Town work on a policy of assisting the victims of graffiti/vandalism. Community Service workers can also be used for this.

Motion by Shelley B., second by John R., to approve Ordinance 06 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code by the creation of a new section as it pertains to graffiti as amended (time frame and affirmative defense paragraph. Motion passed (6-0). Note: George B. was excused absent.

7. Discussion/Action Item: Appointment of Town Council Members to the Minturn Scholarship Committee – White/Christensen

Jim W. stated George B. and Shelley B. both are interested; he stated this was an option that could be considered as the by-laws indicated that the committee could include up to 15 members. Allen C. stated it is advisable that an odd number of members be considered.

Motion by Hawkeye, second by John R., to appoint Shelley B. and George B. of the Minturn Town Council to the Minturn Scholarship Committee for a one year term. Motion passed 6-0. Note: George B. was absent excused.

OTHER MATTERS

8. Planning Department Update

Janet H. introduced herself to the Council and gave a brief presentation of her professional background and qualifications.

9. Town Manager's Report

Eagle Street Project

According to ELAM Construction and Steve Humann, TST Engineering, we are heading into the final two weeks of the Eagle Street project. We did complete stub outs for water and sewer in anticipation of a future public restroom.

DOLA Grant

Next month we will have a report on the Master Meter, the Harrison St loop, and the Isolation Valve Projects, both of which are part of this year's DOLA grant which are to be completed this fall.

Fitness Center

Soils testing was completed and the report received. We met with Pam McQuire of XCEL on site on Wednesday, September 11, 2013 to address gas and electric line issues, placement, and costs. Viele Construction has Scott Ashburn assigned to the project as the primary contact with the Minturn Fitness Center Board. Jack Snow is the architect on the project.

Water Subcommittee

The Water Subcommittee has invited Leroy Cruz, Colorado Rural Water Association. Leroy to return to Town Council on Wednesday, October 16, 2013 to review his water rate work at the Town Council meeting.

Scholarship Subcommittee

The Scholarship Committee : Town Council will consider the appointment of new Town Council representative(s) to the Scholarship Committee at the September 18, 2013 Town Council meeting. The bylaws allow up to fifteen members on the committee.

Planning Position

The Town's Planner position interviews took place in late August. The position has been filled by Janet Hawkinson who started work on Thursday, September 12, 2013. She will be at the September 18, 2013 Town Council meeting to be introduced.

Police Officer Our new officer is Jason Donfris. He will be at the September 18, 2013 Town Council meeting to be introduced.

Recent Events/Upcoming Events:

The Minturn Summer Market ended on Saturday, September 14, 2013. Special thanks to Michelle Metteer for her excellent work on the market throughout the summer. It has become an even better Minturn event under her leadership..

The Minturn Winter markets are planned for December 7 and December 14, 2013 from 10am until 2pm.

10. Town Council Comments

John R. welcomed all the new staff members.

- Sander's Letter – White

Hawkeye read the letter into the public record. That letter is included in these minutes as Addendum #1.

Shelley B. asked what Mr. Sanders is requesting; Hawkeye stated he wanted the letter read into the Record.

EXECUTIVE SESSION

11. Executive Session: Pursuant to Section 24-6-402(4)(e) for the purpose of discussing the Town Attorney's contract – Christensen

Motion by Earle B., second by Shelley B., to convene in Executive Session pursuant to Section 24-6-402(4)(e) for the purpose of discussing the Town Attorney's contract. Motion passed 6-0. Note: George B. was excused absent.

12. Action by Council or Direction to Staff as a result of the Executive Session - White

No action was taken as a result of the Executive Session.

FUTURE AGENDA ITEMS

13. Next Meeting – October 2, 2013

- Work Session – Eagle Street Construction Update – White
- Work Session and Discussion/Action – review and acceptance of the Minturn 2014 Preliminary Budget
- Discussion/Action Item: Ordinance 06 – Series 2013 (First Reading) an Ordinance of the Town of Minturn, amending Chapter 7 of the Minturn Municipal Code by the creation of a new section as it pertains to graffiti – White/Christensen

14. Future Meeting

- Work Session – Eagle Street Construction Update – White
- Work Session – Continued work on the Town Council Vision Statement – White
- Discussion with Xcel Representative – White

15. Set Future Meeting Dates

- a) Council Meetings:
- October 2, 2013
 - October 16, 2013
 - November 6, 2013
- b) Planning & Zoning Commission Meetings:
- October 9, 2013
 - November 13, 2013
 - December 11, 2013

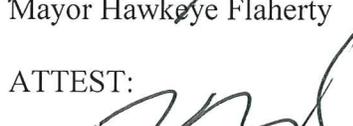
16. Other Dates:

17. Adjournment

Motion by Darell W., second by Aggie M., to adjourn the meeting at 9:36pm.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand



(read to the people)

Aug 30, 2013

Public record

This letter is a follow up to the letter of July 11, 2013. What the council would find that the property lines all the way to the bone yard was way off, because of the federal pins. Jack Johnson came to my father and said he needed to change a pin on Teledo ave to help straighten out the land as best he could, my father agreed. All the neighbors of the 100 block gave their extra land to Teledo ave in theory. The road, the parking, the houses became grandfathered in on the 100 block, Teledo ave and the two trailers by the river, this was a big adjustment.

Now I will explain the homesteaders. Before Minturn became a town, Bocco and the Nelsons made an adjustment. Nelsons paid Bocco \$90 for homestead land, because the Nelsons was on both sides of main street and also to cover the homesteaders. The Nelsons went to the middle of the Eagle river so they and the homesteaders would have water for their livestock and to set up Minturn water supply. Sig Nelson paid the homesteaders taxes for Leiby, Sanders, Flaherty and for themselves. Any response from the town should be in writing. Frank G. Sanders Jr.