



Official Minutes - Special Meeting

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

Tuesday July 29, 2014

Regular Session – 5:15 pm
Work Session – Following Regular Session

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

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

Regular Session – 5:15pm

1. Call to Order

The meeting was called to order by Mayor Pro Tem George Brodin at 5:19 p.m.

- Roll Call

Those present included: Town Council members, George Brodin, John Rosenfeld, Matt Scherr, Earle Bidez, and Shelley Bellm. Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

Staff present: Acting Town Manager Willy Powell, Town Planner Janet Hawkinson, and Economic Development Coordinator/Deputy Clerk, Michelle Metteer.

Consultant Vern Brock was invited to attend.

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Shelley B., second by Earle B., to approve the agenda as presented. Motion passed 5-0. Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

PUBLIC HEARINGS AND ACTION ITEMS

3. Action Item:

- **Resolution 14 – Series 2014 a Resolution in support of the application for a TAP grant to be utilized for the completion of sidewalks – Hawkinson**

Presentation provided by Willy P. and Janet H. Staff recommendation is to apply for Alternative “One.” Curb and gutter is not anticipated for the west side of HWY 24.

Safety of south-town sidewalks is the primary reason for implementation, however, planning for Alternative 1 will encompass from Eagle St to Maloit Park. It will be important to communicate with residents in South Minturn: public relation efforts, meeting with residents one on one and public meetings.

CDOT recommendation is to prepare project plans for surveying and engineering to 90% completion before applying for construction grant funding. Staff also supports this course of action.

Minturn now has a place on the Ten-Year State Transportation Improvement Plan (RPP and STIP) CDOT Capital Program for HWY 24 improvements. Willy P. thanked Mr. Vernon Brock for his efforts.

Option One- Matt, Earle, Johnie, Shelley and George are all in support

Note: see attachment 1 for a list of the options.

Motion by Shelley B., second by Johnie R., to approve Resolution 14 – Series 2014 as amended, a Resolution in support of the application for a TAP grant to be utilized for Alternative 1, surveying and engineering, of the completion of sidewalks. Motion passed 5-0
Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

Recess by Council at 6:01 p.m. to view bathroom location at Eagle River Park.

The meeting was called back to order by Mayor Pro Tem George B. at 6:20.

4. Action Item: **Update and direction regarding the Eagle River Park restroom facilities and possible need to remove the existing basketball court – Hawkinson**

Motion by Shelley B., second by Johnie R., to remove northern most concrete pads, move the basketball standard, and locate the bathrooms out of the 30’ high water river setback. Motion passed 5-0
Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

5. Adjournment

Motion by Johnie R, second by Matt S, to adjourn the meeting at 6:22 p.m. Motion passed 5-0
Note: Mayor Hawkeye Flaherty and Ozzy Osborne were excused absent.

WORK SESSION

- Tour of the Minturn Fitness Center – Powell


Mayor Hawkeye Flaherty

ATTEST:

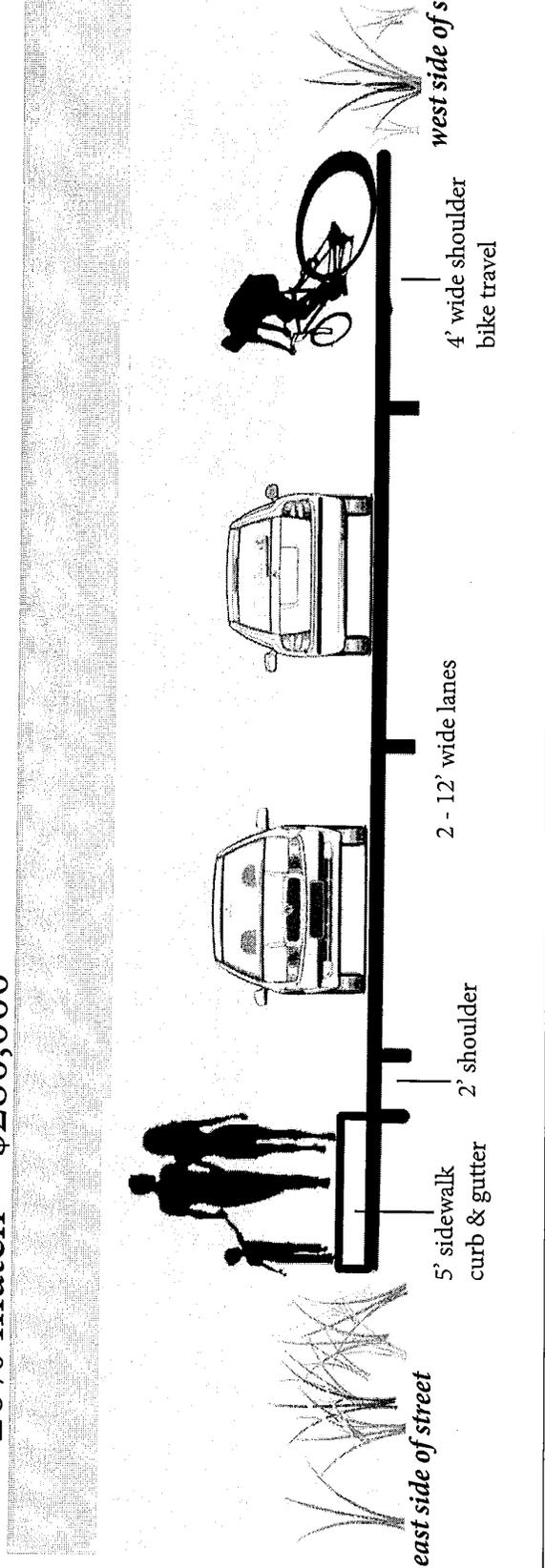

Town Clerk, Jay Brunvand

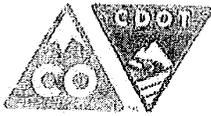


Alternative 1: Apply for Engineering & Surveying Plans from Williams Street to Maloit Park Road.
\$320,000 for final engineering plans & surveying 10,500 linear feet
20% match = \$64,000

Alternative 2: Apply for Construction of 5' wide sidewalks with 2' shoulder on east side and 4' of shoulder on west side on Hwy24 utilizing (& modifying) the CDOT - Carter Burgess Plans - starting at Cemetary Bridge to Sibley Commercial Space.
\$1.2 million = 2600 feet x \$400 linear foot + \$100,000.00 engineering plans
20% match = \$240,000

Alternative 3: Apply for Construction of 5' wide sidewalks with 2' shoulder on east side and 4' of shoulder on west side on Hwy24 utilizing (& modifying) the CDOT - Carter Burgess Plans - starting at Cemetary Bridge to the Boneyard.
\$1.4 million = 3200 feet x \$400 linear ft + \$100,000.00 engineering plans
20% match = \$280,000





Ten-Year RPP Capital Program

- \$17.5 Million of RPP per TPR
- For planning purposes over the ten-year capital program.
- Funding percentage is a goal over the 25-year plan

Region 3 Ten-Year RPP Capital Program					
TPR Corridor	Potential Project	2040 Constrained percentage	Design	Construction	Estimated Date in the STIP
Intermountain TPR					
I-70 Mt. Corridor (MP 116-229)					
	I-70G Spur Rd Improvements Phase II (MP) - Design of the second phase of imp. to I-70G and US 6.	50%	X	X	16-19
	I-70 Exit 205 Silverthorne Interchange- WB 2 Lane On-Ramp (Option C) Part of Silverthorne PEL		X		
	I-70 Vail Pass Climbing lanes funding needed to start design		X		
SH 9 North and South of I-70					
	SH 9 South Corridor Completion - Frisco Cleared in ROD SH9 EIS	25%	X		
	SH 9 Park Ave and Four O'clock Roundabout			X	
SH 82 Glenwood Spgs to Aspen					
	SH 82 Grand Ave Bridge - Bridge Replacement	25%		X	16-19
	SH 82 Basalt Ave Underpass			X	16-19
	SH 82 El Jebel Intersection			X	
SH 13 Rifle North					
US 6 Mt. Corridor (MP 116-210)					
	US 6 Feasibility Study in Gypsum			X	
I-70 Glenwood West (MP 65-116)					
US 6 Glenwood West (MP 65-116)					
SH 133 Carbondale					
SH 24 Dowd Junction to Leadville					
	Sidewalk and Pedestrian improvements on SH 24 in Minturn		X		
Intermountain TPR Totals		100%			

**Projects are not in any ranking order