



## Official Minutes

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

**Wednesday October 1, 2014**

**Work Session – 5:00pm**  
**Regular Session – 6:30pm**

**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

### **Work Session – 5:00pm**

**Please remember to bring your FY2015 Budget Book**

- 2014 Budget Review – Brunvand
- Discussion of additional uses of the Lease Lot Area

Direction was to proceed with this plan but to ensure no permanent structures and no leases that would conflict with our current code.

- Candidate for Planning Commission – Hawkinson
- Ordinance 08 – Series 2014 (First Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/Sawyer

### **Regular Session – 6:30pm**

**1. Call to Order**

The meeting was called to order by Mayor Hawkeye Flaherty at 6:50pm.

- Roll Call

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

Staff present: Acting Town Manager Willy Powell, Town Attorney Mike Sawyer, Town Clerk/Treasurer Jay Brunvand, and Town Planner Janet Hawkinson.

- Pledge of Allegiance

## 2. Approval of Agenda

- Items to be Pulled or Added

Motion by Shelley B., second by George B., to approve the agenda as presented. Motion passed 5-0. Note: John Rosenfeld and Ozzy Osborne were excused absent.

## 3. Approval of Minutes

- September 17, 2014

Mike S. noted a correction on pg 2 of 6 Public Comment to change consider to comment.

Motion by Earle B., second by George B., to approve the minutes of September 17, 2014 as amended. Motion passed 5-0. Note: John Rosenfeld and Ozzy Osborne were excused absent.

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

Mr. Daren Tacholke, 530 Taylor, asked for an update on the house at 560 Taylor St. He wanted to ensure they had landscaping required on project as well as all required setbacks are maintained.

## 5. Special Presentations

### PUBLIC HEARINGS AND ACTION ITEMS

## 6. Action Item: Ordinance 08 – Series 2014 (First Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/Sawyer

Mike S. reviewed the salient points of the Ordinance for the Council. The following amendments were requested in addition to the amendments already included:

- 72 hour parking limit
- 15MPH speed limit unless posted on all non-State Hwy's

Motion by Shelley B., second by George B., to approve Ordinance 08 – Series 2014 (First Reading) An Ordinance adopting the 2010 Model Traffic Code by reference as presented. Motion passed 5-0. Note: John Rosenfeld and Ozzy Osborne were excused absent.

**7. Action Item: Council motion to formally accept the FY2015 Preliminary Budget – Brunvand**

Motion by Shelley B., second by George B., to accept the Fiscal Year 2015 Proposed Budget and set Public Hearings at 6:30pm on November 5 and November 19, 2014 to be held in the Council Chambers at 302 Pine St, Minturn as presented as presented 5-0

**COUNCIL AND STAFF REPORTS**

**8. Town Planner**

- Approval of Rob & Colleen Gosiewski single family residence at 560 Taylor Street with the condition to add windows to garage door and front door. Planning Commission requested the owners contribute to the Minturn Sidewalk Fund 5' wide sidewalks the length of their property.

Janet H. also gave an update on the restroom construction at Eagle River Park.

**9. Town Manager**

- Action Item Report

Discussion ensued as to the ownership of bridge at the north end of Town near the Forest Service/Meadow Mountain area. It appears to be the County owned, not Town owned. Recommendation was to send the County a letter stating the Town feels it is their bridge and the burden of proof is on the County. Willy P. will follow up.

Willy P. requested time to discuss the direction of the Town Manager position during the next Worksession. Willy P. will submit a proposal to the Council by the next meeting and a discussion will be held in the Worksession during the next meeting (October 15). Shelley B. felt the search has been estimated to take 6mo's and this potentially puts the search behind schedule.

**10. Town Council Comments**

Shelley B. updated the Council on the status and interest in the Minturn Economic Committee. She noted the Council will need to appoint members. This will be added to the 1<sup>st</sup> meeting in November.

**11. Town Attorney**

For future meetings move this above the Council Comments.

## FUTURE AGENDA ITEMS

### 12. Next Meeting – October 15, 2014

- Ordinance 08 – Series 2014 (Second Reading) An Ordinance adopting the 2010 Model Traffic Code by reference – Powell/Sawyer
- Work Session: FY2015 Budget review
- Work Session: Council discussion of the Town Manager position

### 13. Future Meetings:

- Nov 5, 2014 Work session: Water Committee update
- Jan 21, 2015: Work session: consideration of approving retail sales of marijuana – Powell/Sawyer
- Meeting: Discussion/Action – 1st Public Hearing on proposed fiscal year 2014 Budget – review public funding requests – White/Brunvand 11/5/13
- Meeting: Discussion/Action – 2<sup>nd</sup> Public Hearing on proposed fiscal year 2014 Budget and First Reading of Budget Ordinances – Brunvand 11/19/13
- Meeting: Discussion/Action – 2<sup>nd</sup> and Final Reading of proposed 2014 Budget Ordinances – Brunvand 12/3/13
- 2015 Building Code update – Charlie Davis
- Nov 5 appoint Minturn Economic Committee members

### 14. Set Future Meeting Dates

#### a) Council Meetings:

- October 15, 2014
- November 15, 2014
- November 5, 2014

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

- September 24, 2014
- October 8, 2014
- November 12

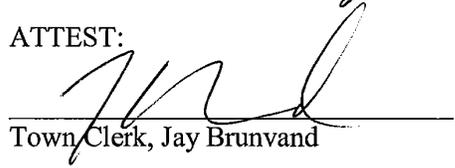
### 15. Other Dates:

### 16. Adjournment

Motion by Shelley B., second by Matt S., to adjourn the meeting at 7:37pm.

  
Mayor Hawkeye Flaherty

ATTEST:

  
Town Clerk, Jay Brunvand

