

**REGULAR MEETING AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
January 26, 2016

Joint Work Session with Planning and Zoning Commission regarding Land Use Plan at 6:00 PM

Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER :01**
- II. **ROLL CALL :05**
- III. **PLEDGE OF ALLEGIANCE :20**
- IV. **PROCLAMATION – YOUTH APPRECIATION WEEK :43**
- V. **AGENDA ADOPTION 2:15**
- VI. **CONSENT AGENDA 5:22**
 - A. **Minutes**
 - 1. Regular Meeting – January 12, 2016
 - 2. Airport Board – November 17, 2015
 - 3. Planning & Zoning – January 6, 2016
 - 4. Recreation Board – December 9, 2015
 - 5. Water Board – November 18, 2015
- VII. **PUBLIC COMMENT 5:50**
- VIII. **RESPONSE TO PUBLIC COMMENT 8:38**
- IX. **BUSINESS ITEMS 8:56**
 - A. **Ratification of Ballot Question language approved in Resolution #8 adopted by Board of Trustees January 12, 2016. 9:00**

The Board of Trustees approved advisory ballot language on retail marijuana on January 12th. The Mayor signed a revised resolution after approval, therefore the signed version is being brought to the board to be ratified.
 - B. **Should the Board approve adoption of Resolution #9, Series 2016 entitled “A RESOLUTION SUBMITTING TWO BALLOT ISSUES REGARDING AN OCCUPATION TAX AND EXCISE TAX ON RETAIL MARIJUANA TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AT THE TOWN’S APRIL 5, 2016 REGULAR ELECTION.”? 12:18**

The Board will consider setting ballot language for the April 5, 2016 election to include an occupation tax on the sale of retail marijuana starting at \$5.00 up to \$10.00 per transaction and a 5% excise tax on the transfer of unprocessed marijuana for whole sale sales.
 - C. **Should the Board approve adoption of Resolution #12, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MEMBERS OF THE TOWN AIRPORT, BEAUTIFICATION, RECREATION, TRAILS, TREE AND WATER ADVISORY BOARDS.”? 22:42**

The Board reappoints advisory board members that wish to extend their service on various advisory boards.
 - D. **Should the Board approve adoption of Resolution #13 Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED COMPREHENSIVE PLAN.”? 27:26**

The comprehensive plan is complete and was approved by the Planning and Commission. The Board will consider approval of the comprehensive plan.

This Agenda may be Amended

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Friday, January 22, 2016

- E. Should the Board approve adoption of Resolution #14, Series 2016, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED FINAL PLAT FOR FILING 1 OF THE COLORADO CENTER PUD.**” and should the Board approve adoption of Resolution #15, Series 2016, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A TWO SUBSTANTIAL PLANNED UNIT DEVELOPMENT AMENDMENTS FOR COLORADO CENTER PUD.**” and should the Board approve adoption of Resolution #16 Series 2016, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED AND REINSTATED SUBDIVISION IMPROVEMENT AGREEMENT FOR THE AMENDED FINAL PLAT FOR FILING 1 OF THE COLORADO CENTER PUD.**” **(CONTINUED TO FEBRUARY 9, 2016)**

The Colorado Center PUD Modification will be one public hearing with three (3) resolutions:

-The first Resolution is for a modification to the existing Final Plat for Colorado Center PUD Filing 1 to adjust lots in the first phase, combine lots shown in the Preliminary Plan and to create new lots with the subdivision.

-The second Resolution is for a Substantial PUD Modification to change the zoning of on a portion of the PUD to match the new lots shown in the proposed modified plat.

-The third Resolution is for the associated Subdivision Improvement Agreement.

- F. Should the Board approve adoption of Resolution #17, Series 2016, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 11-112 OF THE BUENA VISTA MUNICIPAL CODE TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO APPROVE STREET CLOSURES.**”? **46:48**

The Board will consider a change to an ordinance to allow public works staff to determine street closures. Currently the Board of Trustees make determinations on street closures.

- G. **Review of Policy Goals for First Quarter. 52:45**

The Board will discuss the progress of first quarter policy goals with the Town Administrator.

- H. **Chaffee County Regional Housing Authority. 01:14:06**

A request was made at the January 12th meeting to add to the agenda a discussion on a regional housing authority. The Board will discuss the level of support for this initiative

X. **STAFF REPORTS 01:22:16**

1. Town Administrator
2. Town Treasurer
3. Town Clerk
4. Principal Planner
5. Airport Manager

XI. **DISCUSSION 02:06:38**

- XII. **EXECUTIVE SESSION** – An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(4)(e). **02:11:34**

- XIII. **EXECUTIVE SESSION** – An Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **02:11:34**

XIV. **ADJOURNMENT**

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