

**REGULAR MEETING AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
March 22, 2016**

**Work Session Regarding Development Standards Walking Tour at 6:00 PM
(Meet at the South Railroad St. Parking Lot on East Main Street)**

A walking tour is planned for the historic downtown as it relates to design standards. Both the Board of Trustees and the Planning and Zoning Commission will attend the work session.

Regular Meeting at 7:00 PM

Buena Vista Community Center – Piñon Room
715 East Main Street, Buena Vista, CO

**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**

TIMES NOTED IN RED REFER TO THE AUDIO RECORDING OF THE MEETING

- I. **CALL TO ORDER :00**
- II. **ROLL CALL :10**
- III. **PLEDGE OF ALLEGIANCE :26**
- IV. **PROCLAMATION – ARBOR DAY – April 29, 2016 :47**
- V. **AGENDA ADOPTION 2:35**
- VI. **CONSENT AGENDA 2:52**
 - A. **Minutes**
 - 1. Regular Meeting – March 8, 2016
 - 2. Planning and Zoning – February 17, 2016
 - 3. Recreation – February 10, 2016
 - 4. Water Board – February 17, 2016
- VII. **POLICY DISCUSSION – Development Standards 3:23**
- VIII. **PUBLIC COMMENT 24:34**
- IX. **RESPONSE TO PUBLIC COMMENT**
- X. **BUSINESS ITEMS**
 - A. Should the Board approve adoption of Resolution #27 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING A NEW TOWN TREASURER.”?** **25:00**

The Board will consider the appointment of Michelle Stoke as the new Town Treasurer.
 - B. **PUBLIC HEARING –Outdoor Dining Encroachment Permit. 26:55**

The Board will consider request by Court and Robbie Johnson for an encroachment permit for a 13' x 23' outdoor dining area located in three parking spaces within East Main Street in front of the Lariat Bar and Grill.
 - C. **Logo, Branding and Wayfinding Presentation. 01:18:25**

The Board will consider a presentation of the update of the town's wayfinding and branding initiative led by a local group of artists.
 - D. Should the Board approve adoption of Resolution #28 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING SIX MEMORANDUMS OF AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY 24 PROJECT AND AUTHORIZING A REFUND OF COMPENSATION RECEIVED.”?** **02:03:00**

The Board will consider whether to sell or donate town right of way to CDOT for the reconfiguration of the U.S. 24 reconfiguration

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, March 18, 2016

E. Advisory Boards & Commissions Manual. 02:19:45

The Board will consider a final draft of the Advisory Boards & Commissions Manual will be presented for Trustee consideration. The manual standards the process for each board and defines the roles and responsibilities for each board member.

F. IGA Discussion. 02:26:50

The Board will finalize the list of comments to be included in the revised intergovernmental agreement (IGA) between the county and the Town of Buena Vista.

G. Letter of Support for National Healthcare Scholar Program. 02:35:50

The Board of Trustees will consider a letter of support for the National Healthcare Scholar program for two local physicians.

XI. STAFF REPORTS

1. Town Administrator **02:37:25**
2. Town Treasurer **02:48:17**
3. Town Clerk **02:49:45**
4. Principal Planner **02:50:07**
5. Airport Manager **02:52:48**

XII. TRUSTEE – STAFF INTERACTION 02:59:08

XIII. 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). **03:01:09**

XIV. ADJOURNMENT

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