

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 12, 2016**

Work Session Regarding Solar 6:00 PM

Sue Greiner will present the feasibility of providing solar energy in Buena Vista. The presentation includes an assessment and recommendations for community-wide solar energy as an alternative to what is currently offered in the Arkansas Valley.

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**

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

- I. **CALL TO ORDER :00**
- II. **ROLL CALL :15**
- III. **PLEDGE OF ALLEGIANCE :30**
- IV. **PROCLAMATION – CHILD ABUSE PREVENTION MONTH – April, 2016 :50**
- V. **AGENDA ADOPTION 02:30**
- VI. **CONSENT AGENDA 03:00**
 - A. **Minutes**
 - 1. Regular Meeting – March 22, 2016
 - 2. Planning & Zoning Commission – March 16, 2016
 - 3. Tree – March 3, 2016
 - B. **Police Chief Report**
 - C. **Fire Chief Report**
- VII. **PRESENTATION TO OUTGOING TRUSTEES 03:25**
- VIII. **OATH OF OFFICE TO AND SEATING OF NEWLY ELECTED TRUSTEES 05:30**
- IX. **POLICY DISCUSSION – Infrastructure Investments 09:15**
- X. **PUBLIC COMMENT 36:00**
- XI. **RESPONSE TO PUBLIC COMMENT**
- XII. **BUSINESS ITEMS**
 - A. **PUBLIC HEARING Continued from March 22, 2016 – Should the Board of Trustees approve adoption of Resolution #29 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN OUTDOOR DINING ENCROACHMENT PERMIT FOR COURTNEY AND ROBBIE JOHNSON AND A REVOCABLE LICENSE AGREEMENT.”? 36:45**
 - B. **Should the Board of Trustees approve adoption of Resolution #30 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ENCROACHMENT PERMITS FOR THE PURPOSES OF OUTDOOR DINING AND RETAIL OPERATIONS ON EAST MAIN.”? 48:15**
 - C. **PUBLIC HEARING – Should the Board of Trustees approve adoption of Resolution #31 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW FOR MINOR VEHICLE REPAIR FOR WINDSHIELD AND TIRE REPLACEMENT IN AT 102 BROOKDALE AVENUE, BUENA VISTA, COLORADO.”? 51:45**

This Agenda may be Amended

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Friday, April 8, 2016

- D. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Ordinance #5 entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, VACATING A PORTION OF THE GUNNISON AVENUE RIGHT-OF-WAY BETWEEN PREVIOUSLY VACATED KENT AVENUE AND OAK STREET.”? **01:31:00**
 - E. **PUBLIC HEARING** – Consideration of Application for Change of Location for Retail Liquor Store License for the Little Daisy Company dba Little Daisy Company, 302 US Highway 24 North, Buena Vista, CO. **01:46:10**
 - F. **PUBLIC HEARING** – Consideration of Application for new Tavern Liquor License for Buena Vista Adventure Center, LLC dba Adventure Hub, 801 Front Loop, Unit 1A, Buena Vista, CO. **01:54:35**
 - G. Should the Board approve adoption of Resolution #32, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE TOWN OF BUENA VISTA PLANTING GUIDE.”? **02:12:15**
 - H. Should the Board of Trustees approve adoption of Resolution #33 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH CLARION ASSOCIATES, LLC, TO EXTEND THE COMPLETION DATE FOR THE REVISED LAND USE CODE.” **02:17:20**
 - I. Town / BVSD Land Swap Timeline. **02:20:45**
- XIII. STAFF REPORTS**
- 1. Town Administrator **02:42:25**
 - 2. Town Treasurer **02:53:40**
 - 3. Public Works Director **02:59:46**
- XIV. TRUSTEE/STAFF INTERACTION 03:07:15**
- XV. ADJOURNMENT 03:23:00**

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