

AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 26, 2016

Work Session Regarding Colorado Creative District Presentation 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**

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

- I. **CALL TO ORDER :00**
- II. **ROLL CALL :11**
- III. **PLEDGE OF ALLEGIANCE :29**
- IV. **PROCLAMATION – MUNICIPAL CLERKS WEEK May 1-7, 2016 01:10**
- V. **AGENDA ADOPTION 02:50**
- VI. **CONSENT AGENDA 06:48**
 - A. **Minutes**
 - 1. Regular Meeting – April 12, 2016
 - 2. Planning & Zoning – April 6, 2016
 - 3. Recreation – March 9, 2016
 - 4. Trails – March 1, 2016
 - B. **Advisory Boards and Commissions Manual.**
- VII. **POLICY DISCUSSION – Role of Trustee Liaison. 07:57**
- VIII. **PUBLIC COMMENT 21:30**
- IX. **RESPONSE TO PUBLIC COMMENT 34:17**
- X. **BUSINESS ITEMS**
 - A. **Boat Launch Presentation by Recreation Advisory Board. 40:24**
 - B. **Discussion Regarding Appointment of Trustee Liaisons to Advisory Boards and Designation of Official Town Representatives to Community Based Boards and/or Activities. 58:35**
 - C. **Should the Board approve adoption of Resolution #31, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEE OF THE TOWN OF BUENA VISTA, COLORADO DENYING A SPECIAL USE PERMIT FOR 102 BROOKDALE AVENUE, BUENA VISTA, COLORADO.”? 01:04:45**
 - D. **Selection and appointment of Mayor Pro Tem. 01:09:55**
 - E. **Should the Board approve adoption of Resolution #35, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEE OF THE TOWN OF BUENA VISTA, COLORADO REAPPOINTING BRANDY REITTER AS TOWN ADMINISTRATOR”? 01:15:10**
 - F. **Should the Board approve adoption of Resolution #36, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING JEFFERSON PARKER AS TOWN ATTORNEY”? 01:15:30**
 - G. **Should the Board approve adoption of Resolution #37, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING JANELL SCIACCA AS TOWN CLERK”? 01:15:45**
 - H. **Should the Board approve adoption of Resolution #38, Series 2016, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING NEIL REYNOLDS AS MUNICIPAL COURT JUDGE”? 01:16:06**

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, April 22, 2016

- I. Should the Board approve adoption of Resolution #39, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MICHELLE STOKE AS TOWN TREASURER**"? **01:16:25**
- J. Should the Board approve adoption of Resolution #34, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS**"? **01:16:43**
- K. **CONTINUED FROM APRIL 12, 2016 - 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. **01:17:25**
- L. **PUBLIC HEARING** – Should the Board approve adoption of Resolution #40, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 724 N. HIGHWAY 24, BUENA VISTA, COLORADO**"? **01:19:24**
- M. **PUBLIC HEARING** – Should the Board approve adoption of Resolution #41, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDED PRELIMINARY PLAN, FILING 1 FOR THE COLORADO CENTER PUD**"? **01:29:02 (Public Hearing Combined With Item N.)**
- N. **PUBLIC HEARING** – Should the Board approve adoption of Resolution #42, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PRELIMINARY PLAT FOR FILING 3 OF THE COLORADO CENTER PUD**"?
- O. Should the Board approve adoption of Resolution #43, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SCHEUBER+DARDEN ARCHITECTS, LLC FOR THE HISTORICAL STRUCTURE ASSESSMENT OF MCGINNIS GYMNASIUM**"? **02:14:01**
- P. Should the Board approve adoption of Resolution #44, Series 2016 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A LEASE AGREEMENT FOR THE ST. ROSE OF LIMA PARK CHAPEL WITH THE BUENA VISTA AREA CHAMBER OF COMMERCE**"? **02:17:12**
- Q. Should the Board approve adoption of Resolution #45, Series 2016 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING A CREATIVE DISTRICT TO BE NAMED THE BUENA VISTA ARTS COMMUNITY**"? **02:19:55**
- R. Should the Board approve adoption of Resolution #46, Series 2016 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A QUIT CLAIM DEED TO THE BUENA VISTA SCHOOL DISTRICT R-31**"? **02:26:25**
- S. **TABLED FROM JANUARY 12, 2016** – Should the Board approve adoption of Ordinance #3, Series 2016, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 6-65 OF THE BUENA VISTA MUNICIPAL CODE REGARDING SIGNAGE REQUIREMENTS FOR MEDICAL MARIJUANA BUSINESSES**"? **02:30:25**
- T. Should the Board approve adoption of Ordinance #6, Series 2016, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 17-26 OF THE TOWN OF BUENA VISTA MUNICIPAL CODE REGARDING SUBDIVISION EXEMPTIONS**"? **02:36:03**
- U. Strategic Objectives Quarterly Monitoring Report. **02:56:36**
- XI. **STAFF REPORTS**
 - 1. Town Administrator **03:29:22**
 - 2. Town Treasurer **03:31:30**
 - 3. Town Clerk **03:41:08**
 - 4. Principal Planner **03:41:23**
- XII. **TRUSTEE/STAFF INTERACTION 03:49:35**
- XIII. **ADJOURNMENT 03:53:00**

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