

AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 10, 2016

Workshop regarding Airport Property Purchase at 6:00 PM

The Airport Advisory Board will present ideas related to future land acquisitions needed at the Central Colorado Regional Airport that will assist in economic development and airport facility expansion.

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 :10**
- III. **PLEDGE OF ALLEGIANCE :25**
- IV. **AGENDA ADOPTION 01:02**
- V. **CONSENT AGENDA 01:38**
 - A. **Minutes**
 - 1. Regular Meeting – April 26, 2016
 - 2. Beautification – April 14, 2016
 - 3. Trails Board – April 5, 2016
 - 4. Tree Board – April 7, 2016
 - B. **Police Chief Report**
 - C. **Fire Chief Report**
- VI. **POLICY DISCUSSION – Historic Preservation 05:50**
- VII. **PUBLIC COMMENT 30:00**
- VIII. **RESPONSE TO PUBLIC COMMENT 34:08**
- IX. **BUSINESS ITEMS**
 - A. **Fire Corp Presentation. 34:50**
 - B. **Entertainment District Presentation. 46:10**
 - C. **Trails Proposal for Midland Hills Bridge Presentation. 01:06:23**
 - D. **TransRockies Event CBS Sports Commercial. 01:16:05**
 - E. **PUBLIC HEARING** – Should the Board of Trustees approve an application from Beer Base, LLC dba The Jailhouse Craft Beer Bar for a new Beer and Wine Liquor License at 412 East Main Street (formerly 414 East Main Street), Buena Vista, CO. **01:27:48**
 - F. Should the Board of Trustees approve adoption of Resolution #47 **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING MCKENZIE LYLE AS A REGULAR MEMBER OF THE RECREATION ADVISORY BOARD.**? **01:38:50**
 - G. Should the Board of Trustees approve adoption of Resolution #48 **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING TIM BLISS AS A REGULAR MEMBER OF THE PLANNING & ZONING COMMISSION.**? **01:39:30**
 - H. Should the Board approve adoption of Resolution #49, Series 2016 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE SOURCE WATER PROTECTION PLAN.”**? **01:40:04**
 - I. **PUBLIC HEARING** - Should the Board approve adoption of Resolution #50 **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A**

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MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 723 YALE AVENUE, BUENA VISTA, CO.?" 01:44:50

- J. Should the Board approve adoption of Ordinance #7 "**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES; CAMPING ON PRIVATE PROPERTY AND STORAGE OF TRAILERS."**"? **01:50:50**
- K. Should the Board approve adoption of Ordinance #8 "**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REINSTATING ARTICLES III AND IV, CHAPTER 8 AND AMENDING SECTIONS 7-39, 16-4, 16-611, AND 16-243 OF THE BUENA VISTA MUNICIPAL CODE REGARDING ABANDONED AND INOPERABLE VEHICLES ON PUBLIC AND PRIVATE PROPERTY."**"? **01:50:50**
- L. Should the Board approve adoption of Ordinance #9 "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT."**"? **01:50:50**
- M. Should the Board approve adoption of Ordinance #10 "**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REENACTING ARTICLE III OF CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING COMMERCIAL RIVER ACTIVITIES."**"? **02:24:12**
- N. Letter of Support for Chaffee County Application to Colorado Federal Lands Access Program for County Road 306. **02:27:45**

X. STAFF REPORTS

- 1. Town Administrator **02:30:05**
- 2. Town Treasurer **02:36:35**
- 3. Public Works Director **02:40:25**
- 4. Airport Manager **02:53:30**

XI. TRUSTEE/STAFF INTERACTION 03:05:00

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). **03:11:05**

XIII. ADJOURNMENT

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