

AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 24, 2016

Work Session Regarding Compensation Classification Study at 6:00 PM

The Board of Trustees will see a presentation by Shannon Daily on the town-wide compensation classification study.

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 this meeting

- I. **CALL TO ORDER 00:00**
- II. **ROLL CALL 00:06**
- III. **PLEDGE OF ALLEGIANCE 00:25**
- IV. **AGENDA ADOPTION 00:45**
- V. **CONSENT AGENDA 02:16**
 - A. **Minutes**
 - 1. Regular Meeting – May 10, 2016
 - 2. Planning & Zoning – April 20, 2016
 - 3. Planning & Zoning – May 4, 2016
 - 4. Airport – January 19, 2016
 - 5. Airport – February 16, 2016
 - 6. Airport – March 15, 2016
 - 7. Airport – April 19, 2016
 - 8. Beautification – April 14, 2016
 - 9. Economic Vitality – April 28, 2016
 - 10. Recreation – April 13, 2016
- VI. **POLICY DISCUSSION – Nuisances, Abandoned/Inoperable Vehicles and Occupancy, Parking and Storage of Recreational Vehicles and Camping on Private Property. 02:37**
- VII. **PUBLIC COMMENT 27:37**
- VIII. **RESPONSE TO PUBLIC COMMENT 40:57**
- IX. **BUSINESS ITEMS**
 - A. **South Main Infrastructure Request. 42:05**

The Board of Trustees will consider a request from JJ Kinsfather for funding from the infrastructure investment fund established in 2015 for the installation of a water line.
 - B. 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.**"? **2:27:50**

The Board of Trustees will consider amendments to Chapter 16 and 18 of the code regarding recreational vehicles, camping and storage of trailers in Town.
 - C. 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, 16-161, AND 16-243 OF THE BUENA VISTA MUNICIPAL CODE REGARDING**

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ABANDONED AND INOPERABLE VEHICLES ON PUBLIC AND PRIVATE PROPERTY.”? 2:36:30

The Board of Trustees will consider amendments to Chapter 8 of the code regarding abandoned and inoperable vehicles on public and private property.

- D. 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.”? 2:40:25**

The Board of Trustees will consider amendment to Chapter 7 of the code regarding nuisance and abatement procedures.

- E. Should the Board approve adoption of Ordinance #11 **“AN ORDINANCE CREATING AN ENTERTAINMENT DISTRICT AND AMENDING CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE VI COMMON CONSUMPTION AREAS.”? 2:54:40**

The Board of Trustees will consider establishment of an Entertainment District in the Downtown area.

- F. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #12 **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A ZONING MAP AMENDMENT TO CERTAIN REAL PROPERTIES KNOW AS LOTS 7-16 OF BLOCK 66, LOTS 1-17 OF BLOCK 67, AND BLOCK 68 IN THE TOWN OF BUENA VISTA, COLORADO.”? 1:14:20**

A request by the Buena Vista School District to rezone a parcel land for the current baseball field from R-1 OT to B-1 OT to allow for potential multifamily residential on the property.

- G. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #13 **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO VACATING AN ALLEY RIGHT OF WAY LOCATED BETWEEN BLOCKS 67 AND 68 IN THE TOWN OF BUENA VISTA, COLORADO.”? 1:14:20**

Vacation of right-of-way for an alley between Utah and Nevada and between Pine and Carbonate Street. A request by the Buena Vista School District to vacate the alley between Blocks 67 and 68 of the original town of Buena Vista Plat to allow for consolidation of land for potential multifamily residential on the property.

- H. **PUBLIC HEARING** – Should the Board approve adoption of Resolution #51 **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTIES LOCATED AT 224 JAMES STREET AND 702 YALE AVENUE BUENA VISTA, COLORADO”? 2:16:00**

A request to approve a minor subdivision for three residential lots located at 224 James Street and 702 Yale Avenue.

- I. Should the Board approve adoption of Resolution #52 **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT R-31 AND AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE RELATED DOCUMENTS.”? 2:08:40**

The Board of Trustees will consider a purchase agreement between the Buena Vista School District and the Town for the acquisition of property for affordable housing.

- J. Should the Board approve adoption of Resolution #53 **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND URBAN PROPERTY MANAGEMENT, INC. AND AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE RELATED DOCUMENTS.”? 2:02:00**

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The Board of Trustees will consider a purchase agreement between the Urban, Inc. and the Town for acquisition of property for affordable housing.

- K. Should the Board approve adoption of Resolution #54 "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AUTHORIZING A CONTRACT WITH TBD FOR THE DESIGN, FURNISHING AND INSTALLATION OF PUBLICLY ACCESSIBLE LEVEL 2 ELECTRIC VEHICLE (EV) CHARGING STATIONS.**"? **3:00:45**

The Board of Trustees will consider a construction contract for the installation of an electrical vehicle charging station at the Buena Vista Optimist Splash Park and the River Park Boat House.

- L. Should the Board approve adoption of Resolution #55 "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING ED BARKOWSKI AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION.**"? **3:11:10**

The Board of Trustees will consider appointing an alternate to the Planning and Zoning Commission.

X. STAFF REPORTS

1. Town Administrator **3:12:00**
2. Town Treasurer **3:17:44**
3. Town Clerk
4. Principal Planner **3:21:45**

XI. TRUSTEE/STAFF INTERACTION 3:28:30

- 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).

XIII. ADJOURNMENT 3:35:30

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