



**AGENDA**  
**FOR THE BOARD OF TRUSTEES**  
**OF THE TOWN OF BUENA VISTA, COLORADO**  
Wednesday, August 10, 2016

**6:00 PM – Work Session – Single Family Equivalency Water Discussion**

*The Board of Trustees will see a presentation from Public Works on the water portfolio status for the Town.*

**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 IN APPEARING IN RED REFER TO THE AUDIO RECORDING OF THE MEETING**

- I. **CALL TO ORDER :00**
- II. **ROLL CALL :03**
- III. **PLEDGE OF ALLEGIANCE :18**
- IV. **AGENDA ADOPTION :39**

*The Board approves the agenda at the start of the meeting including modifications.*

V. **CONSENT AGENDA 02:35**

*Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.*

A. **Minutes**

- 1. Regular Meeting – July 26, 2016
- 2. Planning & Zoning Commission – July 20, 2016
- 3. Beautification – July 14, 2016
- 4. Trails – July 5, 2016

B. **Police Report**

C. **Fire Report**

- D. Should the Board of Trustees approve adoption of Resolution #74 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ENCROACHMENT PERMITS FOR THE PURPOSES OF OUTDOOR DINING AND RETAIL OPERATIONS ON EAST MAIN STREET.”**?

- E. Should the Board of Trustees approve adoption of Resolution #75 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING LYNN SCHULTZ-WRITSEL AN ALTERNATE MEMBER OF THE TOWN OF BUENA VISTA PLANNING AND ZONING COMMISSION.”**?

- F. Should the Board of Trustees approve adoption of Resolution #76 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING GENE MCMANAMAY A REGULAR VOTING MEMBER OF THE TOWN OF BUENA VISTA ECONOMIC VITALITY ADVISORY BOARD.”**?

- G. Should the Board of Trustees approve adoption of Resolution #77 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA 2016 FEE SCHEDULE.”**?

- H. Should the Board of Trustees approve adoption of Resolution #78 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING THE EMPLOYEE HANDBOOK.”**?

VI. **POLICY DISCUSSION – Budgeting and Infrastructure Item Review 05:55**

VII. **PUBLIC COMMENT 23:48**

*Citizen participation where the public can sign up to speak up to 3 minutes for items not on the agenda and for agenda items that are not scheduled for Public Hearing. A response to public comment follows.*

VIII. **RESPONSE TO PUBLIC COMMENT 35:38**

IX. **BUSINESS ITEMS**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, August 5, 2016

- A. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #79 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, CO APPROVING A SPECIAL USE PERMIT FOR AN ACCESSORY DWELLING UNIT AT 650 S. GUNNISON STREET, BUENA VISTA, CO.**”? **40:12**
- B. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #80 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, CO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 642 CEDAR STREET, BUENA VISTA, COLORADO.**”? **53:41**
- C. Should the Board of Trustees approve adoption of Resolution #81 entitled “**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.**”? **01:39:14**
- D. Should the Board of Trustees approve adoption of Resolution #82 entitled “**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.**”? **01:42:15**
- E. Should the Board of Trustees approve adoption of Ordinance #15 entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A LEASE FOR PROPERTY LOCATED IN THE RIVER PARK WITH THE BUENA VISTA SCHOOL DISTRICT.**”? **01:26:07**
- F. Ratification of revised Intergovernmental Agreement between the Town of Buena Vista and Chaffee County Regarding County Road 317. **01:45:00**
- G. Central Colorado Regional Airport Ground Lease Agreement with Mark Godonis. **01:53:21**
- H. Should the Board of Trustees approve adoption of Ordinance #16 entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE BUENA VISTA MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE XVI WITHIN CHAPTER 2 TO ADDRESS EMERGENCY MANAGEMENT PROCEDURES AND MAKING OTHER RELATED REVISIONS.**”? **02:04:01**
- X. **STAFF REPORTS**
  - 1. Town Administrator **02:05:54**
  - 2. Town Treasurer **02:13:39**
  - 3. Public Works Director **02:18:53**
- XI. **TRUSTEE/STAFF INTERACTION 02:33:01**  
*The Board discusses items with staff and staff can bring up matters not on the agenda.*
- XII. **ADJOURNMENT 02:38:33**

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