



AMENDED AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
January 23, 2018

6:00 PM – Work Session with Barbara Darden, Scheuber + Darden Architects
The Board of Trustees will see a presentation on the McGinnis Gym HSA findings, and discuss available grants for the Town to move forward with rehabilitation.

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

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PROCLAMATION(S)

A. YOUTH APPRECIATION WEEK FEBRUARY 5 – FEBRUARY 9, 2018

V. AGENDA ADOPTION

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

VI. CONSENT AGENDA

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

A. Minutes

1. BoT Regular Meeting – January 9, 2018
2. Tree Advisory Board - 11-9-2017
3. Beautification Board – 11-2-2017
4. Economic Vitality Advisory Board – 12-19-2017
5. Recreation Board Minutes – 12-13-2017
6. Airport Board Minutes – 11-7-2017

B. Town Clerk Report

C. Assistant to the Town Administrator Report

D. Tree Advisory Board 2018 Work Plan

E. Change Trade Name and Location Permit for Ridlon Group, LLC dba The Branding Iron Restaurant to Ridlon Group, LLC dba Elkhorn Pizzeria.

F. Should the Board of Trustees approve adoption of Resolution No. 07, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MARK MULLER, AND REAPPOINTING JERRY STEINAUER AND DENNIS HEAP, AS REGULAR VOTING MEMBERS TO THE AIRPORT ADVISORY BOARD.”?

The Board will consider appointing Mark Muller, Jerry Steinauer, and Dennis Heap to the Airport Advisory Board.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, January 19, 2018

- G. Should the Board of Trustees approve adoption of Resolution No. 08, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING BONNIE DAVIS AS A REGULAR VOTING MEMBER OF THE BEAUTIFICATION ADVISORY BOARD.”?**

The Board will consider appointing Bonnie Davis to the Beautification Board

- H. Should the Board of Trustees approve adoption of Resolution No. 09, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA REPEALING RESOLUTION NO. 89, SERIES 2017 AND DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2018 SHALL BE A MAIL BALLOT ELECTION.”?**

Resolution to correct Colorado Revised Statute reference.

VII. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting in order to speak for up to 3 minutes regarding matters not on the agenda or regarding agenda items not scheduled for Public Hearing. A response to public comment follows.

VIII. RESPONSE TO PUBLIC COMMENT

IX. BUSINESS ITEMS

A. PUBLIC HEARING – Charter Cable Franchise Renewal

Should the Board approve Ordinance No. 05, Series 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWN AND BRESNAN COMMUNICATIONS LLC, LOCALLY KNOWN AS CHARTER COMMUNICATIONS, TO OPERATE A CABLE SYSTEM IN THE TOWN PURSUANT TO THE TERMS OF SUCH CABLE FRANCHISE AGREEMENT AND REPEALING MUNICIPAL CODE PROVISIONS RELATED TO AN OUT-DATED FRANCHISE AGREEMENT.”?**

Consider Cable Franchise agreement between the Town and Charter Communications.

- B. Staff will introduce an Ordinance adopting the 2015 International Building Code, 2015 International Residential Code, 2015 International Fire Code, 2015 International Fuel Gas Code, 2015 International Mechanical Code, 2015 International Plumbing Code, 2006 International Energy Conservation Code, 2015 International Existing Building Code, 2015 International Property Maintenance Code, 2017 National Electric Code, 2015 International Swimming Pool and Spa Code, and the 1997 Uniform Code for Abatement of Dangerous Buildings.

No action will be taken. A Public Hearing will be held February 13, 2018

- C. The Board will review the proposed amendment for the South Main Phase 1 Subdivision Improvement Agreement (SIA) Project.

The amendment addresses security and completion deadlines for unfinished infrastructure in Phase 1.

- D. Should the Board of Trustees approve amending the 2018 Fee Schedule by adopting Resolution No. 10, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDMENT TO THE TOWN OF BUENA VISTA 2018 FEE SCHEDULE.”?**

The Board will review and discuss the fees assessed to Temporary Vendor Permits.

- E. Approval of the Request For Proposal (RFP) of Phase One of the Wayfinding Project.

The Board will review and give feedback regarding the Request for Proposal Wayfinding Project Phase 1 construction.

- F. Discussion about allowing businesses to place signs in Town Parks.

Staff will seek direction from the Board on what to do with an existing sign in a public park space that is scheduled for improvements in 2018.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, January 19, 2018

- G.** The Board will review the 4th Quarter, 2017 Financial Report with Treasurer Stoke.
The Board will receive information on the 2017 4th Quarter Financial Report.

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner
4. Public Works Director

XI. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

XII. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buonavistaco.gov, Post Office, and Public Library on
Friday, January 19, 2018