



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 8, 2022**

Work Session at 5:30 PM – Water Policies
(The Board will not make decisions during the Work Session)

Regular Meeting at 7:00 PM
Members of the Board of Trustees will be meeting at the Community Center
715 E. Main Street, Buena Vista, Colorado

Staff and the Public will attend the meeting virtually.

To participate in Public Comment and/or Public Hearings, you must connect to the video conference.
Conferencing Access Information: <https://us02web.zoom.us/j/88075048459> Password: 971317
Listen via phone at 1-301-715-8592 Meeting ID: 880 7504 8459 Password: 971317

**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. AGENDA ADOPTION

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

V. CONSENT AGENDA

*Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.
(Professional Service Agreements (PSA) that exceed \$25,000.00 require the Consent Agenda to be approved by
a Roll Call vote)*

A. Minutes

1. Board of Trustees Regular Meeting – January 25, 2022
2. Tree Advisory Board – January 6, 2022

B. Adoption of Resolution No. 11, Series 2022 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE CONVEYANCE OF OUTLOTS O-2 AND AND/OR MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION O-3, COLORADO CENTER P.U.D., FILING 1, PHASE A AND AUTHORIZING THE TOWN ADMINISTRATOR AND/OR MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION.”

C. Adoption of Ordinance No. 03, Series entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 2-25(D) OF THE BUENA VISTA MUNICIPAL CODE CONCERNING COMPENSATION OF THE MAYOR AND TRUSTEES.”

D. Chaffee County Director of Housing Report – January 2022

E. Chaffee County Development Services Department – January 2022

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenvistaco.gov on Friday, February 4, 2022

PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting in order to speak during public comment. Three minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Lacy asks for Public Comment, click the raise hand button in the webinar control panel, or by phone press *9, and the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to bvclerk@buenavistaco.gov. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and respond then or later to remarks made by any citizen. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.*

VI. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Fire Chief
5. Airport Manager

VII. BUSINESS ITEMS

A. Update on AMI and Housing Affordability

Colorado Housing Authority Director Becky Gray will review local AMI numbers and how they represent our local workforce. (Estimated time – 30 minutes)

B. Central Colorado Regional Airport 2021 Review

Airport Manager Jack Wyles will provide the Board with an overview of activities at the Airport. (Estimated time – 15 minutes)

C. Public Hearing – Continuation of Updates to the Unified Development Code (UDC)

The Board will consider approving amendments to the UDC related to Small Multifamily Dwellings and create a Small Lot Single-Family Residential District (R-1.5) Zone District.

Should the Board of Trustees approve the adoption of Ordinance No. 04, Series 2022, entitled

“AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 16 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SMALL MULTIFAMILY DWELLINGS.”? *(Estimated time – 10 minutes)*

D. Public Hearing

Should the Board of Trustees approve the adoption of Ordinance No. 05, Series 2022, entitled

“AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLES 7, 8 AND 16 OF THE BUENA VISTA MUNICIPAL CODE CREATING THE SMALL LOT SINGLE-FAMILY RESIDENTIAL DISTRICT (R.-1.5) ZONE DISTRICT.”? *(Estimated time – 20 minutes)*

E. Staff Introduction – Staff is introducing to the Board and public the amendments proposed by the Board of Trustees for Multifamily in the Highway Commercial (H-C) zone district from the January 25, 2022 meeting.

Staff will cover the proposed amendments sought by the Trustees to confirm what will be presented at a public hearing on February 22, 2022.

(This is not a public hearing - Estimated total time – 15 minutes)

F. Staff Introduction – Staff is introducing to the Board and public the amendments proposed by the Board of Trustees for the creation of a Single Room Occupancy use from the January 25, 2022 meeting.

Staff will cover the proposed amendments sought by the Trustees to confirm what will be presented at a public hearing on February 22, 2022.

(This is not a public hearing - Estimated total time – 15 minutes)

G. Cancellation of April 5, 2022, Municipal Election

Should the Board of Trustees approve the adoption of Resolution No. 12, Series 2022, entitled

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“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CANCELING THE APRIL 5, 2022, ELECTION.”

*The Board will consider canceling the April 5, 2022, Municipal Election.
(Estimated time – 5 minutes)*

VIII. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

This Agenda may be Amended

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