



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 13, 2018

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

- A. ARBOR DAY**
- B. AVIATION MONTH**

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. Regular Meeting – January 23, 2018
- 2. Tree Advisory Board – January 4, 2018
- 3. Trail Advisory Board – January 2, 2018

B. Police Chief Report

C. Fire Chief Report

- D. Should the Board of Trustees approve adoption of Resolution No.11, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING HARLEY HAMILTON, REED DILLS, ROY GERTSON, AND JERRY STEINAUER, AS REGULAR VOTING MEMBERS TO THE WATER ADVISORY BOARD.”?**

The Board will consider reappointing four members to the Water Advisory Board.

- E. Should the Board of Trustees approve adoption of Resolution No. 12, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING SARAH KUHN AND LIN SPATCHER AS REGULAR VOTING MEMBERS TO THE TREE ADVISORY BOARD.”?**

The Board will consider appointing two members to the Tree Advisory Board.

- F. Tree Board 2018 Work Plan**

VII. PUBLIC COMMENT

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

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, February 9, 2018

VIII. RESPONSE TO PUBLIC COMMENT

IX. BUSINESS ITEMS

- A. **PUBLIC HEARING** – Adopting the 2015 International Building Code
Should the Board approve Ordinance No. 06, Series 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING AND REENACTING ARTICLES II, III, IV, V, VII, XII, AND XIII OF THE BUENA VISTA MUNICIPAL CODE TO ADOPT BY REFERENCE 2015 INTERNATIONAL BUILDING CODE, 2015 INTERNATIONAL RESIDENTIAL CODE, 2017 NATIONAL ELECTRICAL CODE, 2015 INTERNATIONAL MECHANICAL CODE, 2015 INTERNATIONAL PLUMBING CODE, 2015 INTERNATIONAL FIRE CODE, 2015 INTERNATIONAL FUEL GAS CODE, 2015 INTERNATIONAL EXISTING BUILDING CODE, AND AMENDING CHAPTER 18 OF THE BUENA VISTA MUNICIPAL CODE BY THE ADDITION OF NEW ARTICLES XV, XVI AND XVII TO ADOPT BY REFERENCE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 INTERNATIONAL SWIMMING POOL AND SPA CODE AND 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS.”?**
The Board will receive public comment related to the Town of Buena Vista adopting the 2015 International Building Code
- B. Dan Swallow, Director of Development Services, Chaffee County Building Department, will provide the Board with an end-of-year update.
Mr. Swallow will discuss 2017 building activity in Chaffee County
- C. Surf Hotel Liquor License
Jed Selby will present to the Board the concept of the areas to be included in the Surf Hotel liquor license
- D. **PUBLIC HEARING** – State Revolving Fund (SRF) Water System Improvements Presentation
Water System Improvements project and Project Needs Assessment (PNA). The PNA is a report detailing the project consisting of Additional Upper Zone Storage, Improvements to the Distribution System and adding a Redundant Raw Water Supply. The report is being submitted to the Colorado Department of Public Health and Environment (CDPHE) to qualify the Water System Improvements for a State Revolving Fund Loan.
The Board will receive an overview of the Water System Improvement project and will take public comment related to the project
- E. **Public Hearing** – Supplemental Amendments to the 2017 Budget
Should the Board of Trustees approve adoption of Resolution No.13, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017.”?**
The Board will consider amending the 2017 Budget to include additional approved expenditures

Should the Board of Trustees approve adoption of Resolution No.14, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017.”?**
The Board will consider adopting the supplemental appropriations to the 2017 Budget
- F. Should the Board of Trustees approve adoption of Resolution No.15, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ENTERING INTO A “COOPERATIVE MANAGEMENT AGREEMENT” WITH THE**

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BUREAU OF LAND MANAGEMENT (BLM) FOR THE PURPOSES OF JOINTLY MANAGING RECREATION ON THE PUBLIC LANDS ASSOCIATED WITH THE BARBARA WHIPPLE AREA.”?

The Board will consider adopting the updated Cooperative Management Agreement for trails on BLM Land

G. Encroachment Permits for the purposes of outdoor dining on East Main Street

The Board will consider allowing the issuance of encroachment permits for outdoor dining

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Recreation Director
4. Airport Manager

XI. TRUSTEE/STAFF INTERACTION

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

XII. ADJOURNMENT

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