



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 14, 2017

6:00 PM – Work Session Regarding Town Capital Improvement Program
The Board of Trustees will discuss the 5 year capital improvement plan.

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 – CURTIS IMRIE DAY

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 24, 2017
2. Planning & Zoning – January 4, 2017
3. Planning & Zoning – January 18, 2017
4. Recreation – January 9, 2017
5. Tree – January 12, 2017

B. Police Chief Report

C. Fire Chief Report

- D. Should the Board of Trustees approve adoption of Resolution No. 9, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A DEVELOPMENT IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 28221 CR 319, BUENA VISTA, COLORADO.”**

The Board will review a Subdivision Development Agreement for the ACA Minor Subdivision on Gregg Drive.

- E. Should the Board of Trustees approve adoption of Resolution No. 15, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SERVICE AGREEMENT CONTRACT BETWEEN THE TOWN OF BUENA VISTA AND CHILDREN’S PLAY STRUCTURES FOR PLAYGROUND EQUIPMENT AT THE COMMUNITY CENTER.”?**

The Board will review a contract with Children’s Play Structures to replace playground equipment at the Community Center Park.

- F. Should the Board of Trustees approve adoption of Resolution No. 16, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CIVIC PLUS FOR HUMAN RESOURCE SOFTWARE.”?**

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The Board will review a contract with CivicPlus to provide Human Resource Software.

VII. POLICY DISCUSSION – Code Language for Building Roads

VIII. 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 regarding matters not on the agenda or regarding agenda items not scheduled for Public Hearing. A response to public comment follows.

IX. RESPONSE TO PUBLIC COMMENT

X. BUSINESS ITEMS

- A. PUBLIC HEARING** – Should the Board of Trustees approve adoption of Ordinance No. 4, Series 2017, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A ZONING MAP AMENDMENT TO CERTAIN REAL PROPERTY KNOWN AS LOT C OF THE MOUNTAIN VIEW ADDITION IN THE TOWN OF BUENA VISTA, COLORADO**”?

The Board will review a request by Charlie Chupp, representing Wayfarer Development, LLC., to rezone a parcel of land from R-2 to R-3 to allow for single-family attached, single-family detaches and multifamily residential use on the property known as the Farm Subdivision located north of Antero Circle between County Road 313 and County Road 317.

- B. PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution No. 10, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING THE FINAL PLAT FOR THE FARM MINOR SUBDIVISION**”?

The Board will review a request by Charlie Chupp, representing Wayfarer Development LLC., to create a residential subdivision containing 10 residential lots for the property located north of Antero Circle between County Road 313 and County Road 317.

- C.** Should the Board of Trustees approve adoption of Resolution No. 11, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A DEVELOPMENT IMPROVEMENT AGREEMENT FOR THE FARM MINOR SUBDIVISION**”?

The Board will consider entering into an agreement with Charlie Chupp, representing Wayfarer Development, LLC., for the installation of public improvements for the Farm Minor Subdivision.

- D. PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution No. 12, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING THE SKETCH PLAN FOR THE FARM MAJOR SUBDIVISION**”?

The Board will consider a request by Charlie Chupp, representing Wayfarer Development, LLC., for a Sketch Plan for a Major Subdivision containing no more than 146 single-family residential lots and one lot containing no more than 72 multifamily units on the property known as the Farm Subdivision, located north of Antero Circle between County Road 313 and County Road 317.

- E. PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution No. 13, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A VARIANCE FROM THE MAJOR SUBDIVISION REVIEW PROCESS FOR THE FARM MAJOR SUBDIVISION**”?

The Board will consider a request by Charlie Chupp, representing Wayfarer Development, LLC., for a Variance from Section 17-30(d)(1) of the Buena Vista Municipal Code requiring a minimum of 30 days between the Board’s approval of the Sketch Plan and the submittal of the application for the Preliminary Plan for the Farm Major Subdivision, located north of Antero Circle between County Road 313 and County Road 317.

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- F. Should the Board of Trustees approve adoption of Resolution No. 17, Series 2017, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CLARION ASSOCIATES FOR SERVICES RELATED TO THE LAND USE CODE REWRITE.”?**

The Board will consider a contract with Clarion Associates to provide technical assistance in the review of the Unified Development Code.

- G. Should the Board of Trustees approve adoption of Resolution No. 18, Series 2017, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE 2017 FEE SCHEDULE RELATED TO THE WATER SYSTEM IMPROVEMENT DEVELOPMENT FEE.”?**

The Board will consider amending the Water System Improvement Development Fee to fund short and long term capital improvements.

- H. Should the Board of Trustees approve adoption of Ordinance No. 3, Series 2017, entitled **“A ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE LOAN AGREEMENT BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF BUENA VISTA, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE AND AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE RELATED DOCUMENTS.”?**

The Board will consider a grant agreement with the Colorado Water Resources and Power Development Authority for design and engineering services for water infrastructure projects.

- I. Should the Board of Trustees approve adoption of Resolution No. 19, Series 2017, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FROM THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE EXECUTION OF A CONTRACT WITH DISSLIN STRUCTURES, INC. FOR THE 2017 TOWN HALL STAIR PROJECT IN BUENA VISTA.”?**

The Board will consider a contract with Diesslin Structures, Inc. to reconstruct the fire escape stairs at Town Hall.

- J. 2016 4th Quarter Strategic Objectives Monitoring Report.

The Board will review the status on quarterly objectives for the Town Administrator.

- K. 2016 4th Quarter Financial Report.

The Board will review the status on quarterly objectives for the Town Treasurer.

XI. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director
4. Airport Manager

XII. TRUSTEE/STAFF INTERACTION

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

XIII. ADJOURNMENT

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