



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 14, 2019**

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. 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. BoT Regular Meeting – April 23, 2019
2. Beautification Advisory Board – February 7, 2019
3. Beautification Advisory Board – March 2, 2019
4. Tree Advisory Board – April 4, 2019

B. Police Chief Report

C. Fire Chief Report

- D. Should the Board of Trustees approve adoption of Resolution No. 21, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING LIZ MURRAY AND ALEXANDER WARE AS REGULAR VOTING MEMBERS OF THE TRAILS ADVISORY BOARD.”**

The Board will consider appointing Liz Murray and Alexander Ware as regular voting members to the Trail Advisory Board.

VI. 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. 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 to respond then or at a later time to remarks made by any citizen.

VII. BUSINESS ITEM

A. Public Hearing - Transfer of Ownership of the Medical Marijuana Center Permit currently issued to Hamme-Basti LLC dba: Natural Mystic Wellness Center to Ascend II LLC. dba Ascend Cannabis Company.

The Board will consider a request to transfer the Medical Marijuana Center Permit from Hamme-Basti LLC to Ascend II LLC.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, May 10, 2019

B. Chaffee County Community Foundation Donor Advised Fund

The Board will consider utilizing Chaffee County Community Foundation (CCCF) Donor Advised Fund to manage the Town Community Grant process for 2020.

- C. Should the Board of Trustees approve adoption of Ordinance No. 04, Series 2019 entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING AND REENACTING ARTICLES I, II, AND III OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING NUISANCES AND LITTERING.?”**

The Board will consider amending Chapter 7 of the Municipal Code concerning nuisances and littering.

- D. Should the Board of Trustees approve adoption of Ordinance No. 05, Series 2019 entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING TABLES 2.2, 2.3, 2.5, 2.6 2.7, 2.8, 2.9, SECTIONS 16.03.3.3.3, 16.04.4.3.2.B.2, 16.04.4.3.4.A, 16.04.4.3.5.C, 16.04.4.5.2.B.2, 16.05.5.4.2.D.4.a OF THE BUENA VISTA MUNICIPAL CODE CONCERNING THE UNIFIED DEVELOPMENT CODE.?”**

The Board will consider amending Chapter 15 of the Municipal Code to make minor corrections to the code.

- E. Should the Board of Trustees approve adoption of Ordinance No. 06, Series 2019 entitled AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN PROVISIONS OF THE 2015 INTERNATIONAL FIRE CODE CONCERNING REFERENCES TO ZONE DISTRICTS AND THE TOWN’S FLOODPLAIN REGULATIONS CONCERNING VARIANCES AND ENFORCEMENT.**

The Board will consider amending the fire code to clarify provisions for administration of the floodplain regulations.

VIII. STAFF REPORTS

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

IX. TRUSTEE/STAFF INTERACTION

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

X. EXECUTIVE SESSION

An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning threatened legal claims against Town.”

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, May 10, 2019