



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 10, 2019**

**Work Session at 6:00 PM – Potential for Tax Question to Fund Emergency Services
for Capital Expenditures**

Work Session at 6:30 PM – County Wide Housing Authority

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

Acknowledge Annie Davis for serving five years on the Planning and Zoning Commission.

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. (Professional Service Agreements (PSA) that exceed \$25,000.00 require that the Consent Agenda be approved by a Roll Call vote.)

A. Minutes

1. BoT Regular Meeting – August 27, 2019
2. Historic Preservation Commission – March 14, 2019
3. Historic Preservation Commission – April 11, 2019
4. Historic Preservation Commission – May 16, 2019
5. Historic Preservation Commission – July 11, 2019
6. Planning & Zoning Commission – July 10, 2019
7. Planning & Zoning Commission – July 31, 2019

B. Police Chief Report

C. Fire Chief Report

D. Chaffee County Development Services Department Work Session Report and Activity Update

E. Chaffee County Office of Housing Activities Update

F. Adoption of Resolution No. 36, Series 2019 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING TONY LA GRECA AS AN ALTERNATE VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION.”?

Appointing Tony LaGreca to the Planning and Zoning Commission.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 6, 2019

- G. Adoption of Ordinance No. 09, Series 2019 entitled, "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO AMENDING ARTICLE VI OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING DOG LICENSES, TAGS, AND FEES.**"?

Approve removing the section related to dog licensing from the Municipal Code.

- H. Adoption of Ordinance No. 10, Series 2019 entitled, "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO AMENDING SECTION 6-22 AND REPEALING SECTION 6-31 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING MASSAGE PARLOR LICENSES.**"?

Approve removing the section related to massage parlors from the Municipal Code.

- I. Adoption of Ordinance No. 11, Series 2019 entitled, "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 5.3.4(C)(1) OF ARTICLE 16.05 AND SECTION 17-74(C)(1) OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SCHOOL IMPACT FEES.**"?

Approve removing the section related to school impact fees from the Municipal Code.

- J. **De-Obligation Letter for Colorado Water Resources & Power Development Authority (CWRPDA) Design & Engineering Grant.**

Approve Mayor Lacy sign the De-Obligation letter to close the grant.

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 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.

VIII. BUSINESS ITEMS

A. Health Disparities Grant Program

Becky Gray, Chaffee County Director of Housing, and Andrea Carlstrom, Chaffee County Public and Environmental Health Director, will meet with the Trustees to discuss the Colorado Department of Public Health & Environment (CDPHE) Health Disparities Grant Program.

B. Public Hearing – Major Planned Unit Development (PUD) Modification

Should the Board of Trustees approve adoption of Ordinance No. 12, Series 2019 entitled, "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A MAJOR PUD MODIFICATION FOR THE COLORADO CENTER PUD.**"

The Board will consider approving a request from Charlie Chupp, Fading West Homes, LLC for a Major PUD Modification to the Colorado Center PUD.

C. Review of Town Owned Real Property

Becky Gray, Chaffee County Director of Housing will meet with the Board to discuss options to consider for future use of Town owned property.

D. Camping Update from Code Enforcement on what's going on with Special Events, Seasonal, Transient, and Private Property.

Seek feedback from the Board of Trustees for potential policy and/or code changes.

IX. STAFF REPORTS

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

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X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

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