



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
October 27, 2020**

**Virtual Regular Meeting at 7:00 PM
(Meeting will not be held at the at the Buena Vista Community Center)**

To participate in Public Comment and/or Public Hearings you must connect to the video conference.
Conferecing Access Information: <https://us02web.zoom.us/j/82304608553> Password: 700760
Listen via phone at 1-301-715-8592 Meeting ID: 823 0460 8553 Password: 700760

**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

MALCOLM SILLARS – SERVING 20 YEARS ON THE AIRPORT ADVISORY BOARD

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 the Consent Agenda to be approved by a Roll Call vote)

A. Minutes

1. Board of Trustees Regular Meeting – October 13, 2020
2. Recreation Advisory Board Meeting – September 2, 2020

B. Police Chief Report

C. Town Clerk Report

- D. Adoption of Resolution No. 58, Series 2020 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MARK GODONIS AS A REGULAR MEMBER OF THE AIRPORT ADVISORY BOARD MEMBER.”**

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. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Lacy asks for Public Comment, select the More button, click Participants, and raise your hand. By phone press *9 to raise your hand and *6 to mute/unmute your phone, 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 to respond then or at a later time to remarks made by any citizen.*

VIII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, October 23, 2020

IX. BUSINESS ITEMS

A. Public Hearing - Should the Board of Trustees approve an application for issuing a Hotel and Restaurant Liquor License to The Cellar on Railroad

The Board will consider issuing a liquor license to The Cellar on Railroad, 301 E. Main Street, Unit 180, Antley Fowler, Owner, and Candace Bryans, Manager. (Estimated time –10 minutes)

B. Chaffee County Economic Development Corporation

Wendell Pryor, Chaffee County Economic Development Corporation Director will provide the Trustees with updates and 2021 funding needs. (Estimated time –10 minutes)

C. Texaco Lease and South Main Agreement Amendment

The Board will consider approving the lease agreement for the Texaco property, and an amendment to the South Main Development Agreement. (Estimated time –15 minutes)

Should the Board of Trustees approve adoption of Resolution No. 59, Series 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A LEASE AGREEMENT WITH SPP INVESTMENTS, LLC.”?**

Should the Board of Trustees approve adoption of Resolution No. 60, Series 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A THIRD AMENDMENT TO DEVELOPMENT AGREEMENT FOR SOUTH MAIN PLANNED UNIT DEVELOPMENT, PHASE 1.”?**

D. Code Enforcement Citation Ordinance

The Board will consider amending Chapter 2 Section 99 of the Municipal Code related to penalty assessments for code violations. (Estimated time –10 minutes)

Should the Board of Trustees approve adoption of Ordinance No. 15, Series 2020, entitled **“AN ORDINANCE AMENDING SECTIONS 2-99 AND 2-100(E) OF THE TOWN OF BUENA VISTA MUNICIPAL CODE TO MAKE CERTAIN MUNICIPAL CODE VIOLATIONS ELIGIBLE FOR PROCESSING VIA THE PENALTY ASSESSMENT PROCESS.”?**

E. Extension of COVID-19 Temporary Use Permit and CVRF Allocation

The Board will consider options for allocating the remaining CVRF dollars, and the extension of the COVID-19 Temporary Use Permits. (Estimated time -15 minutes)

F. Third Quarter Financial Status Report and Update

The Town Treasurer will present the Board with information on the 2020 3rd Quarter Financial report. (Estimated time -10 minutes)

G. Public Hearing – Supplemental Amendments to the 2020 Budget

The Board will consider adopting supplemental appropriations to the 2020 Budget. (Estimated time -10 minutes)

Should the Board of Trustees approve adoption of Resolution No. 61, Series 2020, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN ADJUSTED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.”?**

Should the Board of Trustees approve adoption of Resolution No. 62, Series 2020, 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 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.”?**

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H. Public Hearing – 2021 Budget

*The Board will hold a hearing on the 2021 Proposed Budget to discuss budget requests.
(Estimated time -15 minutes)*

X. TRUSTEE/STAFF INTERACTION

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

XI. EXECUTIVE SESSION

An executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), concerning potential parkland property.

XII. ADJOURNMENT

This Agenda may be Amended

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