

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 12, 2016**

Work Session Regarding Solar 6:00 PM

Sue Greiner will present the feasibility of providing solar energy in Buena Vista. The presentation includes an assessment and recommendations for community-wide solar energy as an alternative to what is currently offered in the Arkansas Valley.

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 – CHILD ABUSE PREVENTION MONTH – April, 2016
- V. AGENDA ADOPTION
- VI. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Meeting – March 22, 2016
 - 2. Planning & Zoning Commission – March 16, 2016
 - 3. Tree – March 3, 2016
 - B. Police Chief Report
 - C. Fire Chief Report
- VII. PRESENTATION TO OUTGOING TRUSTEES
- VIII. OATH OF OFFICE TO AND SEATING OF NEWLY ELECTED TRUSTEES
- IX. POLICY DISCUSSION – Infrastructure Investments
- X. PUBLIC COMMENT
- XI. RESPONSE TO PUBLIC COMMENT
- XII. BUSINESS ITEMS
 - A. **PUBLIC HEARING Continued from March 22, 2016** – Should the Board of Trustees approve adoption of Resolution #29 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN OUTDOOR DINING ENCROACHMENT PERMIT FOR COURTNEY AND ROBBIE JOHNSON AND A REVOCABLE LICENSE AGREEMENT.”?**
 - The Board of Trustees will consider an outdoor dining encroachment permit for the property owners of the Lariat that will provide for an outdoor patio on the town right-of-way for the purpose of expanding the dining area.*
 - B. Should the Board of Trustees approve adoption of Resolution #30 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ENCROACHMENT PERMITS FOR THE PURPOSES OF OUTDOOR DINING AND RETAIL OPERATIONS ON EAST MAIN.”?**
 - The Board of Trustees will consider a temporary moratorium on requests for encroachment permits for the purpose of outdoor patio dining in the town right-of-way along East Main Street until a policy is put in place that addresses future encroachments.*

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, April 8, 2016

- C. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #31 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW FOR MINOR VEHICLE REPAIR FOR WINDSHIELD AND TIRE REPLACEMENT IN AT 102 BROOKDALE AVENUE, BUENA VISTA, COLORADO.”?**

A public hearing on the property located at 102 Brookdale Ave is an application for a Special Use Permit to allow an auto glass and tire replacement shop in the existing building on the property.

- D. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Ordinance #5 entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, VACATING A PORTION OF THE GUNNISON AVENUE RIGHT-OF-WAY BETWEEN PREVIOUSLY VACATED KENT AVENUE AND OAK STREET.”?**

A public hearing on a request for a vacation of right-of-way on Gunnison St. and a request for a waiver of the application fee.

- E. **PUBLIC HEARING** – Consideration of Application for Change of Location for Retail Liquor Store License for the Little Daisy Company dba Little Daisy Company, 302 US Highway 24 North, Buena Vista, CO.

A public hearing on application from The Little Daisy Company to change the location of the Retail Liquor Store from 302 US Highway 24 North to 401 US Highway 24 North, Unit B.

- F. **PUBLIC HEARING** – Consideration of Application for new Tavern Liquor License for Buena Vista Adventure Center, LLC dba Adventure Hub, 801 Front Loop, Unit 1A, Buena Vista, CO.

A public hearing on an application from Buena Vista Adventure Center, LLC dba Adventure Hub for a new Tavern Liquor License at 801 Front Loop, Unit 1A.

- G. Should the Board approve adoption of Resolution #32, Series 2016, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE TOWN OF BUENA VISTA PLANTING GUIDE.”?**

The Board of Trustees will consider a revised planting guide that makes recommendations on plants that do well in Buena Vista's climate and environment.

- H. Should the Board of Trustees approve adoption of Resolution #33 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH CLARION ASSOCIATES, LLC, TO EXTEND THE COMPLETION DATE FOR THE REVISED LAND USE CODE.”**

The Board of Trustees will consider a contract extension for Clarion Associates to extend the completion of the Unified Development Code revision to August 8, 2016.

- I. Town / BVSD Land Swap Timeline.

The Board of Trustees will review a project schedule for a proposed land swap between the Buena Vista School District and the Town of Buena Vista.

XIII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director

XIV. TRUSTEE/STAFF INTERACTION

XV. ADJOURNMENT

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