



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 26, 2016

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.

A. Minutes

1. Regular Meeting – July 12, 2016
2. Planning & Zoning – June 15, 2016
3. Planning & Zoning – July 6, 2016
4. Airport – May 19, 2016
5. Airport – June 21, 2016
6. Recreation – June 8, 2016
7. Beautification – June 2, 2016
8. Water – April 20, 2016
9. Economic Vitality – May 17, 2016
10. Economic Vitality – June 21, 2016

B. Should the Board of Trustees approve adoption of Resolution #68 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN EASEMENT WITH FIRST BAPTIST CHURCH FOR EMERGENCY AND PUBLIC ACCESS.**”?

C. Should the Board of Trustees approve adoption of Resolution #69 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH CLARION ASSOCIATES, LLC, TO EXTEND THE COMPLETION DATE FOR THE REVISED LAND USE CODE.**”?

D. Madison House Presents Amended License Agreement.

E. Buena Vista School District R-31 Amended Memorandum of Understanding.

VI. POLICY DISCUSSION – Parklets in Downtown

VII. PUBLIC COMMENT

Citizen participation where the public can speak up to 3 minutes for items not on the agenda and for agenda items that are not scheduled for Public Hearing. A response to public comment follows.

VIII. RESPONSE TO PUBLIC COMMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, July 22, 2016

IX. BUSINESS ITEMS

- A. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #70 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT FOR 620 ANTERO CIRCLE, BUENA VISTA, COLORADO.**”?

The Board will consider a Special Use Permit for Peak Fitness at 620 Antero Circle for a gym expansion.

- B. Should the Board of Trustees approve adoption of Resolution #71 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE CHAFFEE COUNTY EMERGENCY OPERATIONS PLAN.**”?

The Board will consider adopting Chaffee County's Local Emergency Operations Plan that provides a standard operating procedure for emergency management across the county.

- C. Should the Board of Trustees approve adoption of Resolution #72 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE TOWN TO SUBMIT AN APPLICATION TO THE STATE OF COLORADO HISTORIC PRESERVATION OFFICER (SHPO) REQUESTING DESIGNATION AS A CERTIFIED LOCAL GOVERNMENT (CLG).**”?

The Board will consider a resolution approving Town's application to become a Certified Local Government (CLG)

- D. Should the Board of Trustees approve adoption of Resolution #73 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING A REMOTE PARTICIPATION POLICY FOR BOARD OF TRUSTEES MEMBERS DURING A STATE OF DECLARED LOCAL EMERGENCY.**”?

The Board will consider a policy on remote meeting participation when an emergency is declared.

- E. Should the Board of Trustees approve adoption of Ordinance #16 entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE BUENA VISTA MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE XVI WITHIN CHAPTER 2 TO ADDRESS EMERGENCY MANAGEMENT PROCEDURES AND MAKING OTHER RELATED REVISIONS.**”?

The Board will consider an ordinance establishing procedures for staff and trustees when an emergency is declared.

- F. Intergovernmental Agreement with Chaffee County for Paving of CR 317.

The Board will consider an Intergovernmental Agreement with Chaffee County related to the paving of County Road 317.

- G. Beldan Complete Streets Discussion.

The Board will discuss a street design proposal on Beldan St.

- H. Land Swap Agreements with Buena Vista School District.

The Board will consider various draft agreements to finalize the land swap between the Buena Vista School District and the Town of Buena Vista.

- I. Presentation of 2nd Quarter Financial Report.

The Board will review the status of Town finances for the second quarter.

- J. Review of Policy Goals for 2nd Quarter.

The Board will review the progress of policy goals for second quarter.

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Town Clerk
4. Principal Planner
5. Airport Manager

XI. TRUSTEE/STAFF INTERACTION

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

XII. ADJOURNMENT

This Agenda may be Amended

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