



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
Wednesday, August 10, 2016

6:00 PM – Work Session – Single Family Equivalency Water Discussion

The Board of Trustees will see a presentation from Public Works on the water portfolio status for the Town.

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 26, 2016
2. Planning & Zoning Commission – July 20, 2016
3. Beautification – July 14, 2016
4. Trails – July 5, 2016

B. Police Report

C. Fire Report

- D. Should the Board of Trustees approve adoption of Resolution #74 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ENCROACHMENT PERMITS FOR THE PURPOSES OF OUTDOOR DINING AND RETAIL OPERATIONS ON EAST MAIN STREET.”?**

The Board of Trustees will consider extending the moratorium on outdoor dining encroachment patios on rights-of-way on East Main Street.

- E. Should the Board of Trustees approve adoption of Resolution #75 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING LYNN SCHULTZ-WRITSEL AN ALTERNATE MEMBER OF THE TOWN OF BUENA VISTA PLANNING AND ZONING COMMISSION.”?**

The Board of Trustees will consider appointing an alternate 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, August 5, 2016

- F. Should the Board of Trustees approve adoption of Resolution #76 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING GENE MCMANAMAY A REGULAR VOTING MEMBER OF THE TOWN OF BUENA VISTA ECONOMIC VITALITY ADVISORY BOARD.**"?

The Board of Trustees will consider appointing and an alternate to a regular voting member to the Economic Vitality Advisory Board.

- G. Should the Board of Trustees approve adoption of Resolution #77 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA 2016 FEE SCHEDULE.**"?

The Board of Trustees will consider amending the fee schedule to include fees for outdoor patio encroachment permits.

- H. Should the Board of Trustees approve adoption of Resolution #78 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING THE EMPLOYEE HANDBOOK.**"?

The Board of Trustees will consider amending the Employee Handbook to adjust the hourly work week schedule for police officers from 86 to 80.

VI. POLICY DISCUSSION – Budgeting and Infrastructure Item Review

VII. PUBLIC COMMENT

Citizen participation where the public can sign up to 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

IX. BUSINESS ITEMS

- A. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #79 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, CO APPROVING A SPECIAL USE PERMIT FOR AN ACCESSORY DWELLING UNIT AT 650 S. GUNNISON STREET, BUENA VISTA, CO.**"?

The Board of Trustees will consider a Special Use for an accessory dwelling unit.

- B. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #80 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, CO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 642 CEDAR STREET, BUENA VISTA, COLORADO.**"?

The Board of Trustees will consider a minor development.

- C. Should the Board of Trustees approve adoption of Resolution #81 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT R-31 AND AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE RELATED DOCUMENTS.**"?

The Board of Trustees will consider a purchase agreement for property between the Town and Buena Vista School District.

- D. Should the Board of Trustees approve adoption of Resolution #82 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT R-31 AND AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE RELATED DOCUMENTS.**"?

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The Board of Trustees will consider a purchase agreement for property between the Town and Buena Vista School District.

- E. Should the Board of Trustees approve adoption of Ordinance #15 entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A LEASE FOR PROPERTY LOCATED IN THE RIVER PARK WITH THE BUENA VISTA SCHOOL DISTRICT.**"?

The Board of Trustees will consider a land lease agreement for property between the Town and the Buena Vista School District.

- F. Ratification of revised Intergovernmental Agreement between the Town of Buena Vista and Chaffee County Regarding County Road 317.

The Board of Trustees will consider a revised Intergovernmental Agreement between the Town and Chaffee County for the paving of County Road 317.

- G. Central Colorado Regional Airport Ground Lease Agreement with Mark Godonis.

The Board of Trustees will consider a ground lease at the Central Colorado Regional Airport.

- H. 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 of Trustees will consider a final draft of an amendment to Chapter 2 of the Municipal Code to add emergency management procedures.

X. STAFF REPORTS

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

XI. TRUSTEE/STAFF INTERACTION

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

XII. ADJOURNMENT

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