



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 28, 2016

6:00 PM – Work Session Regarding Chaffee County Housing Needs Assessment & Strategy

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 – FIRE PREVENTION WEEK OCTOBER 9-15, 2016

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.

A. Minutes

1. Regular Meeting – September 14, 2016
2. Planning & Zoning – September 7, 2016
3. Airport – July 19, 2016

B. Should the Board of Trustees approve Resolution #90 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING DONNA SHAFFER AS A REGULAR MEMBER AND SUE KUKLIN AS AN ALTERNATE MEMBER OF THE TOWN OF BUENA VISTA BEAUTIFICATION ADVISORY BOARD.”?

C. Should the Board of Trustees approve Resolution #91 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING DAN ROBERTSON A REGULAR MEMBER OF THE ECONOMIC VITALITY ADVISORY BOARD.”?

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. A response to public comment follows.

VIII. RESPONSE TO PUBLIC COMMENT

IX. BUSINESS ITEMS

A. Presentation Regarding Detox & Rehabilitation Facility Proposal.

The Board will review a request for the donation of land by Relentless Ministries for a Detox and Rehabilitation Facility.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 23, 2016

- B. Should the Board of Trustees approve adoption of Resolution #92 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO FORMALLY DESIGNATING THE STAGE AND RAIL TRAIL.**"?

The Board will review a resolution supporting the designation of the Stage and Rail Trail and dedicating staff to the governing board responsible for the project.

- C. **PUBLIC HEARING – TABLED FROM SEPTEMBER 14, 2016** – Should the Board of Trustees approve adoption of Resolution #87 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR SUBDIVISION FOR THE PROPERTY LOCATED AT 28211 COUNTY ROAD 319, BUENA VISTA, CO 81211.**"?

A request for a minor subdivision to create three nonresidential lots from one parcel.

- D. **PUBLIC HEARING** – Should the Board of Trustees of the Town of Buena Vista approve adoption of Resolution #93 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 209 NORTH COLORADO, BUENA VISTA, COLORADO.**"?

A request for a Special Use Permit to create an accessory dwelling unit (ADU) behind the existing home.

- E. Should the Board of Trustees approve adoption of Resolution #94 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A GRANT AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE BUENA VISTA COMMUNITY BROADBAND INFRASTRUCTURE PROJECT.**"?

The Board will consider a grant agreement from the Department of Local Affairs to fund the Broadband Pilot Infrastructure Project.

- F. Everbridge Mass Notification and Community Engagement Agreement for Chaffee County.
The Board will consider an Service Agreement from Everbridge to provide services to the Chaffee County 911 Board.

X. STAFF REPORTS

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

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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