



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
Wednesday, October 12, 2016

6:00 PM – Work Session Regarding Community Development Solutions

The Board will see a presentation on a proposal that will increase the professionalize and operations of the Planning Department

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 – September 28, 2016
2. Planning Commission – September 21, 2016
3. Trails – September 6 2016

B. Police Report

C. Fire Report

VI. 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.

VII. RESPONSE TO PUBLIC COMMENT

VIII. BUSINESS ITEMS

- A.** Presentation from Colorado Lottery of Starburst Award for Buena Vista Square Optimist Splash Park.
The Board will receive an award from Great Colorado Outdoors for the Splash Park.

- B.** Should the Board of Trustees approve adoption of Resolution #95 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO PRESENTING THE CHAFFEE COUNTY COMMISSIONERS WITH CONSIDERATIONS REGARDING THE MADISON HOUSE PRESENTS SPECIAL EVENTS PERMIT APPLICATION FOR THE PROPOSED VERTEX MUSIC FESTIVAL 2017, 2018 AND 2019.”**?

The Board will consider a resolution acknowledging feedback of the Vertex Music Festival.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, October 7, 2016

- C. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #96 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A SPECIAL USE PERMIT TO ALLOW FOR AN ACCESSORY DWELLING UNIT (ADU) AT 114 SOUTH SAN JUAN AVENUE, BUENA VISTA, COLORADO.**”?

The Board will consider a Special Use Permit to allow for an Accessory Dwelling Unit located behind the primary house.

- D. Should the Board of Trustees approve adoption of Resolution #97 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A CONTRACT FOR REPLACEMENT OF A TOWN SERVER.**”?

The Board will consider a contract with GovConnection to replace old servers at Town Hall.

- E. Complete Streets Policy Review and Discussion.

The Board will see a presentation proposing standard designs of streets and rights of way.

- F. Presentation of Proposed 2017 Budget and Determination of Public Hearings Schedule.

The Board will consider setting a public hearing on the Proposed 2017 Budget.

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director
4. Airport Manager

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

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