



TOWN OF BUENA VISTA

MINUTES OF THE BUENA VISTA BOARD OF TRUSTEES Pinon Room, Community Center 715 E. Main Street Tuesday, January 10, 2017 7:00 PM REGULAR MEETING

CALL TO ORDER :00

A Regular meeting of the Board of Trustees was called to order by Mayor Pro Tem Puckett at 7:00 PM on Tuesday, January 10, 2017 at the Buena Vista Community Center, Pinon Room, 715 E. Main Street, Buena Vista, Colorado having previously been noticed in accordance with the Colorado Open Meetings Law.

ROLL CALL :07

Attendee Name	Title	Status
Joel Benson	Mayor	Absent
Lawanna Best	Trustee	Present
Mark Jenkins	Trustee	Present
Duff Lacy	Trustee	Present
Phillip Puckett	Trustee	Present
Devin Rowe	Trustee	Present
David Volpe	Trustee	Present

Town Staff Present:

Town Administrator Brandy Reitter
Town Treasurer Michelle Stoke
Principal Planner Mark Doering
Director Greg Maggard

Town Attorney Jeff Parker
Town Clerk Janell Sciacca
Fire Chief Dixon Villers Public Works
Police Chief Jimmy Tidwell

PLEDGE OF ALLEGIANCE :22

Mayor Pro Tem Puckett led the pledge of allegiance. Trustees Volpe and Best arrived at 7:01PM.

AGENDA ADOPTION :54

RESULT:	ADOPTED AS PRESENTED
MOVER:	Duff Lacy, Trustee
SECONDER:	Mark Jenkins, Trustee
AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

CONSENT AGENDA 01:20

- A. Minutes**
 - 1. Regular Meeting – December 14, 2016
 - 2. Regular Meeting – December 21, 2016
 - 3. Trails – December 6, 2016
- B. Police Chief Report**
- C. Fire Chief Report**

- D. Annual Memorandum of Understanding with the Department of Local Affairs for participation in the Colorado Main Street Program.
- E. Should the Board approve adoption of Resolution No. 1, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE PLACES FOR THE POSTING OF PUBLIC NOTICES CONCERNING MEETINGS OF THE BOARD OF TRUSTEES, PLANNING AND ZONING COMMISSION, AND ADVISORY BOARDS”?

Mayor Pro Tem Puckett noted the amended minutes in front of the Trustees for December 14, 2016. Sciacca reported that the highlighted portions showed the changes from the version in the packet. Puckett also commented that the Chaffee County Times had reported recently that the Trustee meetings would continue to be held on Wednesdays and he clarified that the meetings for 2017 would return to the normal Tuesday schedule.

RESULT:	APPROVED AS AMENDED
MOVER:	David Volpe, Trustee
SECONDER:	Lawanna Best, Trustee
AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

PUBLIC COMMENT 02:48

Gary Crowder, 702 S. Gunnison, representing the Recreation Advisory Board. He reported on recent accomplishments and activities and requested to provide a monthly report to the Trustees along with agendas.

Kathy Hoerlein, 832 Yale Avenue, inquired about design, materials and cost of 20 trail signs/decals that were approved in the budget and recently purchased by the Town. She asked if the Trails Board could be more closely involved in trail related purchases in the future.

Charlie Chupp, 18360 Camino del Norte, requested support of Town Staff’s upcoming request for a joint meeting with Planning and Zoning Commission on January 18, 2017 to discuss a sketch plan for a proposed workforce housing development.

RESPONSE TO PUBLIC COMMENT 11:53

Mayor Pro Tem Puckett briefly responded to public comments and Town Administrator Reitter responded to Hoerlein’s request regarding trail signage decals noting the design and approval was done through the Branding, Marketing and Wayfinding group and the design was identical to that presented to the Trustees last year. Mayor Pro Tem Puckett felt it was a good point by Hoerlein to include the Advisory Boards in decisions like these.

BUSINESS ITEMS

- A. **PUBLIC HEARING** – Should the Board approve adoption of Resolution No. 2, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016”? **15:29**

Mayor Pro Tem Puckett opened the Public Hearing. Stoke advised on process and recapped the changes approved by Trustee vote throughout 2016. The Public Hearing was opened and the floor opened to public comment. There being no one wanting to address the resolution, the Public Hearing was closed.

RESOLUTION NO. 2, SERIES 2017, ENTITLED A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.

RESULT:	ADOPTED AS PRESENTED
MOVER:	Mark Jenkins, Trustee
SECONDER:	Duff Lacy, Trustee
ROLL CALL-AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

- B. Should the Board approve adoption of Resolution No. 3, Series 2017, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.”?** 26:10

RESOLUTION NO. 3, SERIES 2017, ENTITLED “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.

RESULT:	ADOPTED AS PRESENTED
MOVER:	Lawanna Best, Trustee
SECONDER:	Duff Lacy, Trustee
ROLL CALL-AYES:	Jenkins, Lacy, Puckett, Rowe, Volpe, Best

- C. **PUBLIC HEARING CONTINUED FROM DECEMBER 14, 2016** – Town of Buena Vista Capital Improvements for Water Treatment and Storage Facilities Project Needs Assessment for Colorado Department of Health and Drinking Water Revolving Fund Loan Application. 28:25
Town Administrator Reitter presented the Staff Report and Public Works Director Maggard reviewed the projects included in the application.

The Public Hearing was opened and the floor opened to public comment. There being no one wanting to address the loan application, the Public Hearing was closed. Following a brief discussion regarding the related loss of enterprise status for the fund, Trustee Lacy suggested an Executive.

TO DIRECT STAFF TO SET UP AN EXECUTIVE SESSION FOR JANUARY 24, 2017 FOR THE TRUSTEES TO GET MORE INFORMATION ON A PREVIOUS WATER DISCUSSION.

RESULT:	CARRIED
MOVER:	Duff Lacy, Trustee
SECONDER:	Mark Jenkins, Trustee
AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

- D. Should the Board approve adoption of Resolution No. 4, Series 2017, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA CALLING FOR A SPECIAL ELECTION FOR APRIL 4, 2017 TO SUBMIT A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AND SETTING A BALLOT TITLE.”?** 55:10

Town Attorney Parker presented noting the two resolutions in the packet – one specific and one general – relating to the proposed School District / Affordable Housing property trade. He clarified that Colorado

law requires voter approval to dispose of public park property. Following discussion regarding the different resolution versions, the Board generally agreed the “specific” version was best.

RESOLUTION NO. 4, SERIES 2017, ENTITLED “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA CALLING FOR A SPECIAL ELECTION FOR APRIL 4, 2017 TO SUBMIT A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AND SETTING A BALLOT TITLE.

RESULT:	ADOPTED AS PRESENTED
MOVER:	Lawanna Best, Trustee
SECONDER:	Devin Rowe, Trustee
AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

Mayor Pro Tem Puckett inquired how the Town could spread word on what the ballot issue means. Town Administrator Reitter stated Town resources may not be used to campaign for or against any issue. Town Attorney Parker added the Board can pass a resolution listing reasons to vote for or against the question, that Trustees can do anything on their own with their own resources, but Trustees may not use their elected position in any way. Trustee Lacy suggested Mayor Benson prepare a draft resolution on why this should be done and what it means for the Town. The Board generally agreed.

E. Should the Board of Trustees approve adoption of Ordinance No. 1, Series, 2017, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING THE TOWN OF BUENA VISTA STORM WATER UTILITY ENTERPRISE AND ADOPTING A STORM WATER MANAGEMENT FEE.**”? **01:04:40**

Town Administrator Reitter reminded that Staff brought this to the Trustees during the 2017 budget development process and the Board voted to include \$3.00 for residential and \$6.00 for commercial in the budget. She noted one change being to strike “2016” in the 6th “Whereas” on page 1. Town Attorney Parker reported this is a standard ordinance.

ORDINANCE NO. 1, SERIES, 2017, ENTITLED “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING THE TOWN OF BUENA VISTA STORM WATER UTILITY ENTERPRISE AND ADOPTING A STORM WATER MANAGEMENT FEE.

RESULT:	ADOPTED AS AMENDED
MOVER:	Duff Lacy, Trustee
SECONDER:	Mark Jenkins, Trustee
AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

STAFF REPORTS

1. Town Administrator **01:16:07**
 - Highlights of the report in the packet were reviewed
 - Trustees set a 6PM Public Input meeting with the Planning & Zoning Commission on January 18 to review a proposed sketch plan for workforce housing
2. Town Treasurer **01:33:13**
 - Highlights of the report in the packet were reviewed
3. Public Works Director **01:35:13**
 - Highlights of the report in the packet were reviewed

TRUSTEE/STAFF INTERACTION 01:43:40

Trustees reported on or commented about recent and upcoming events and activities. Staff responded to questions and comments about compensation for Planning & Zoning Commission, continued water service during power outages, salamander badges and determining how regular interaction can be achieved with Advisory Boards. Staff reported on the demolition of the hoarder house at the northeast corner of Arkansas and Colorado and shoveling of sidewalks during snow storms.

There was discussion regarding scheduling a breakfast meeting for the Trustees to talk about the land swap and related baseball field costs. Town Administrator Reitter was requested to re-transmit the School's wants and needs list along with the baseball field options and costs so Trustees could look at them before the next meeting with the School Board or any Trustee breakfast.

Trustee Jenkins reminded of the fee waiver requests in the packet and stated his concerns with impacting maintenance of the Community Center. He was personally frustrated on this matter and felt the Board needed to address this. Town Administrator Reitter stated Staff will bring forth some ideas and concepts for a policy at the January 24 regular meeting.

TO APPROVE THE FEE WAIVER REQUESTS FROM CHAFFEE COUNTY COUNCIL ON THE ARTS, PAWS FOR LEO, AND CLAIM JUMPERS.

RESULT:	CARRIED
MOVER:	Duff Lacy, Trustee
SECONDER:	Lawanna Best, Trustee
AYES:	Best, Lacy, Puckett, Rowe, Volpe
NAYS:	Jenkins

ADJOURNMENT 02:11:50

TO ADJOURN THE REGULAR MEETING AT 9:12 PM, THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD.

RESULT:	CARRIED
MOVER:	Phillip Puckett, Trustee
SECONDER:	David Volpe, Trustee
AYES:	Best, Jenkins, Lacy, Puckett, Rowe, Volpe

Respectfully submitted:



Joel Benson, Mayor



Janell Sciacca, CMC
Town Clerk

