



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 24, 2021**

Work Session at 6:00 PM - Trustee Candidate Presentations - Board of Trustees Handbook
(The Board will not make decisions during the Work Session)

Regular Meeting at 7:00 PM

The Board of Trustees meetings are held at the Community Center and are open to the public.
Staff and the Public are encouraged to attend the meeting virtually.
715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or to participate in Public Comment and/or Public Hearings,
you must connect to the video conference.

Conferencing Access Information: <https://us02web.zoom.us/j/88075048459> Password: 971317
Listen via phone at 1-301-715-8592 Meeting ID: 880 7504 8459 Password: 971317

**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.
(Professional Service Agreements (PSA) that exceed \$25,000.00 require the Consent Agenda to be
approved by a Roll Call vote)*

A. Minutes

1. Board of Trustees Regular Meeting – July 27, 2021
2. Recreation Advisory Board - May 5, 2021
3. Recreation Advisory Board – June 2, 2021
4. Beautification Advisory Board – June 3, 2021
5. Trails Advisory Board – July 6, 2021
6. Airport Advisory Board – July 20, 2021
7. Historical Preservation Commission – July 1, 2021
8. Planning & Zoning Commission – July 7, 2021
9. Planning & Zoning Commission – July 21, 2021

B. Town Clerk Report

C. Chaffee County Development Services July Activity Report

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, August 20, 2021

- D. Adoption of Resolution No 36, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING ANDREW (ANDY) KRAWCIW AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD.”**

VI. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting in order to speak during public comment. Three minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Lacy asks for Public Comment, click the raise hand button in the webinar control panel, or by phone press *9, and the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to bvclerk@buenavistaco.gov. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and respond then or later to remarks made by any citizen.

VII. BUSINESS ITEMS

A. Trustee Appointment

The Board will consider an appointment to fill the vacancy on the Board of Trustees. (Estimated time – 15 minutes)

B. Boys and Girls Club Letter of Intent to Lease Town Property for a New Facility

Brian Beaulieu, Executive Director and Dustin Nichols, Facilities Chair of the Boys & Girls Clubs of Chaffee County will provide the Board with an update and next steps for the site of the new Boys & Girls Club. (Estimated time – 10 minutes)

C. Public Hearing – Flag and Signs Ordinance

Adoption of Ordinance No. 10, Series 2021 entitled, **“AN ORDINANCE AMENDING THE SIGN CODE PROVISIONS IN CHAPTER 16 CONCERNING YARD SIGNS DURING ELECTION SEASON AND FLAGS.”?**

The Board will consider adopting amendments to the Unified Development Code (UDC) amending the sign code provisions in Chapter 16 concerning yard signs during elections season and flags. (Estimated time – 5 minutes)

D. Public Hearing – Short-Term Rental License Policy

Adoption of Ordinance No. 11, Series 2021 entitled, **“AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLES II and VII OF CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SHORT-TERM RENTALS.”?**

The Board will consider amending sections of Chapter 6 concerning short-term rental licensing to incorporate new policies addressing community character, outside investment of housing stock and use of STRs as an economic driver for the local community. (Estimated time – 30 minutes)

E. Public Hearing – Amending Sections of Chapter 16 of the Unified Development Code (UDC) Regarding Definitions Related to Short-Term Rentals

Adoption of Ordinance No. 12, Series 2021 entitled, **“AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE UNIFIED DEVELOPMENT CODE CONCERNING DEFINITIONS OF TYPE OF STRUCTURES AND THE DEFINITION OF SHORT-TERM RENTAL.”?**

The Board will consider amending sections of Chapter 16 of the UDC related to updated definitions for short-term rentals. (Estimated time – 5 minutes)

F. Moratorium on Accepting Short-Term Rentals Applications

Adoption of Ordinance No. 13, Series 2021 entitled, **“AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR SHORT-TERM RENTAL LICENSES WITHIN THE TOWN.”?**

The Board will consider approving an Emergency Ordinance regarding a Temporary Moratorium on the Licensure of Short-Term Rentals in Town. (Estimated time – 10 minutes)

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G. Moratorium on Accepting Applications for Condominiumization of Existing Buildings

Adoption of Ordinance No. 14, Series 2021, entitled, **“AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR THE CONDOMINIUMIZATION OF EXISTIG BUILDINGS WITHIN THE TOWN.**

The Trustees will consider approving an Emergency Ordinance regarding a Temporary Moratorium on the Condominiumization of existing buildings. (Estimated time – 10 minutes)

H. Town Treasurer – 2021 Second Quarter Financial Report

The Board will receive information on the 2021 2nd Quarter Financial Report.

(Estimated time – 10 minutes)

VIII. STAFF REPORTS (Estimated time – 15 minutes)

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

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

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