



Town of Bayfield

Town Board Meeting – Tuesday, October 7, 2014
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	September 16, 2014	
Approval of Bills:	September 17 – October 2, 2014	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:15)

Action Agenda:

1. Liquor License Renewal – AJ's Pizza (7:15 – 7:25)
2. Consideration of Request to Consider Sewer Rate Based on Square Footage, Number of Residents, and Water Usage – Larry Coey (7:25 -7:35)
3. Evening Porch Assisted Living Facility – Erin Youngblood (7:35 – 7:45)
4. Discussion and Possible Action – Intergovernmental Funding Agreement for the Regional Housing Alliance of La Plata County (7:45 – 7:55)
5. Discussion and Possible Action - Memorandum of Understanding Regarding Southwest Colorado Mental Health Center, Inc., dba Axis Health System – Detoxification Facility (7:55 – 8:05)
6. Non-Profit Funding Decisions – 2015 Preliminary Budget (8:05 - 8:20)
7. Consideration of Letter of Engagement with Hinton Burdick for Audit Services (8:20 – 8:25)
8. Discussion and Possible Action – Code Updates for Liquor Licensing Procedures and Tasting Permits (8:25 – 8:40)
9. Discussion and Possible Action - Downtown Colorado Inc. Technical Training Grant Application (8:40 – 8:50)
10. Discussion Town Manager Performance Evaluation (8:50 – 9:00)
11. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (9:00 – 9:10)
12. New/Unfinished Business (9:10 - 9:15)
13. Adjourn (9:15)

Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board will call on the Applicant or the Public with any questions they might have.
2. Not all items on the Agenda are open for Public Input due to their nature.