



# Town of Bayfield

Town Board Meeting – Tuesday, December 17, 2013  
7:00 p.m. Regular Scheduled Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	December 3, 2013	
<b>Approval of Bills:</b>	December 4 – December 11	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

## Open Forum:

1. Amendment to Rates and Charges for Water and Sewer Services. (7:20 – 7:40)

## Public Hearing:

1. Final Plat – Lot 3, Elston Subdivision (7:40 - 7:50)
2. Ordinance 382, Adopting Floodplain Management Regulations (7:50 - 8:00)

## Action Agenda:

1. Consideration of Approval of Final Plat, Amended Plat of Lot 3, Elston Subdivision (8:00 – 8:10)
2. Consideration of Ordinance 382, An Ordinance of the Town of Bayfield Adopting Floodplain Management Regulations that Adhere to the Minimum Standards of Both the National Flood Insurance Program (NFIP) and the State of Colorado (8:10 – 8:20)
3. Consideration of Resolution 308, A Resolution of the Town of Bayfield, Colorado Acting Through the Bayfield Water Enterprise Amending Rates and Charges for Water Service Provided by the Town (8:20 – 8:30)
4. Consideration of Resolution 309, A Resolution of the Town of Bayfield, Colorado Acting Through the Bayfield Sewer Enterprise (Hereinafter the Town) Amending Rates and Charges for Sewer Service Provided by the Town (8:30 – 8:40)
5. Consideration of Agreement Between the Town of Bayfield and Transit Waste for Garbage Service (8:40 – 8:45)
6. Consideration of Selection an Information Technology Service Contractor (8:45 – 8:55)
7. Consideration of Purchase of Replacement Hydroclone Pump (8:55 – 9:00)
8. Consideration of Resolution 310, A Resolution of the Town of Bayfield, Colorado, Adopting a Supplemental Budget for the Calendar Year Beginning on the First Day of January 2013 and Ending on the Last Day of December 2013 and Appropriating Additional Sums of Money to the Various Spending Funds for the 2013 Budget Year (9:00 – 9:05)
9. Discussion and Possible Action – Storm Water Facility Criteria for Existing Development (9:05 – 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.

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| 10. Discussion and Possible Action – Retail Marijuana Requirements within the Three Mile Area  | (9:15 – 9:25)  |
| 11. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)   | (9:25 – 9:35)  |
| 12. New/Unfinished Business  | (9:35 – 9:40)  |
| 13. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest for a Park Maintenance Facility | (9:40 – 9:50)  |
| 14. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest for a lease on Water Tank Site. | (9:50 – 10:00) |
| 15. Adjourn  | (10:00)        |

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