



Town of Bayfield

Town Board Meeting – Tuesday, April 5, 2016
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	March 15, 2016 (Regular) March 17, 2016 (Special Meeting)	
Approval of Bills:	March 16 – March 31, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Public Hearing:

1. Ordinance 396, An Ordinance of the Board of Trustees of the Town of Bayfield, Colorado, Amending the Land Use Code with a New Section Establishing Requirements for Use of Property for Short Term Rental in the Town of Bayfield (7:20 – 7:30)
2. River Bank Subdivision – Final Plat (7:30 – 7:40)

Action Agenda:

1. Consideration of Ordinance 396, An Ordinance of the Board of Trustees of the Town of Bayfield, Colorado, Amending the Land Use Code with a New Section Establishing Requirements for Use of Property for Short Term Rental in the Town of Bayfield (7:40 – 7:50)
2. Consideration of Approval of River Bank Subdivision – Final Plat (7:50 – 7:55)
3. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:55 – 8:05)
4. Unfinished Business (8:05 – 8:15)
5. Recognition of Mayor Dr. Rick Smith and Trustee Ed Morlan (8:15 – 8:25)

Break

6. Mayor & Board of Trustees – Oath of Office (8:40 – 8:50)

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.

- | | |
|---|----------------|
| 7. Appointment of Mayor Pro-Tem | (8:50 – 8:55) |
| 8. Appointment of Ex Officio Planning Commission member | (8:55 – 9:00) |
| 9. Appointment of Town Clerk, Town Treasurer, Town Attorney, Town Marshal, Town Judge, Town Manager, Public Works Director | (9:00 - 9:05) |
| 10. Consideration of Appointments to La Plata County Economic Development Alliance, Regional Housing Alliance, Southwest Regional Transportation Planning Commission, Region 9 Economic Development District, and Southwest Colorado Council of Governments | (9:05 – 9:15) |
| 11. Set Date for Board Orientation and Workshop | (9:15 – 9:25) |
| 12. Consideration of Approval of Resolution 364, A Resolution of the Town of Bayfield, Colorado finding substantial compliance and initiating annexation procedures for the Lirot Annexation | (9:25 – 9:30) |
| 13. Consideration of Approval of Use of Town Property for Bayfield Association for the Advancement of Music (BAAM) | (9:30 – 9:35) |
| 14. Consideration of Donation of In-Kind Services to the Bayfield Association for the Advancement of Music (BAAM) Special Event June 25, 2016 | (9:35 – 9:40) |
| 15. Consideration of Agreement for Professional Service between Town of Bayfield and Russell Engineering | (9:40 – 9:45) |
| 16. Consideration of Approval of Task Order #1 with Russell Engineering – Amendment to Bayfield Comprehensive Plan | (9:45 – 9:55) |
| 17. New Business | (9:55 – 10:00) |
| 18. Adjourn | (10:00) |

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.