



Town of Bayfield

Town Board Meeting – Tuesday, May 6, 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:	April 22, 2014	
Approval of Bills:	April 23 – April 30, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Veterans Resource Center – Holli Pfau		(7:10 – 7:20)
Town Updates		(7:20 – 7:25)

Public Hearing:

1. Final Plat, Amended Plat Lots 45 & 63, Cedar Hills Subdivision (7:25 – 7:35)

Action Agenda:

1. Consideration of Approval of Final Plat, Amended Plat Lots 45 & 63, Cedar Hills Subdivision (7:35 – 7:45)
2. Consideration of Approval of Appointment of Troy McAllister to the Bayfield Planning Commission (7:45 – 7:55)
3. Consideration of Approval of Ordinance 385, an Ordinance Amending Sections of the Land Use Code of the Town of Bayfield to Allow for Temporary Uses in Certain Zoning Districts (7:55 – 8:05)
4. Franchise Agreement - USA Communications (8:05 – 8:15)
5. Consideration of Award of Contract to AAPFL, LLC for the 2014 Crack and Sand Seal Project (8:15 – 8:20)
6. Consideration of Award of Contract to Crossfire, LLC for the 2014 Park Shop Project (8:20 - 8:25)
7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:25 – 8:35)
8. New/Unfinished Business (8:35 – 8:40)
9. Executive Session in accordance with C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as it relates to USA Communications Franchise Agreement (8:40 – 8:50)
10. Adjourn (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.