

**Town of Bayfield
Regular Town Board Meeting
October 20, 2015
1199 Bayfield Parkway, Bayfield CO 81122**

Town Board Members Present: Trustee Davenport, Trustee Nelson, Trustee Nyberg, Trustee Salka, Trustee Sanders, Mayor Smith

Town Board Members Absent: Trustee Morlan

Staff Present: Chris La May (Town Manager), Kathleen Cathcart (Town Clerk), Erin Dunavant (Finance Director), Joe McIntyre (Marshal), Jeff Robbins (Attorney)

Media Present: Carol McWilliams with the Pine River Times.

The meeting was called to order @ approximately 7:00 p.m.

Approval of Minutes: Trustee Davenport made a motion to approve the minutes from October 6, 2015 as presented. Trustee Nyberg seconded.

All were in favor.

Motion passed unanimously.

Approval of Bills: Trustee Nelson made a motion to approve the bills dated October 7 through October 16, 2015, as presented. Trustee Nyberg seconded.

Roll call: 6 - 0

Motion passed unanimously.

General Public Input: Mr. Teddy Jack, 542 W. North, stated that he would like to see the bridges repaired instead of being replaced.

Town Updates: No comments.

Action Agenda Item #1: La Plata Family Center – Presentation and Discussion

Town Manager La May stated that La Plata Family Center Coalition has gone through the application process for non-profit funding from the Town of Bayfield. He then introduced Roseann McDermott with La Plata Family Center Coalition.

Ms. McDermott, Executive Director of the La Plata Family Center Coalition, introduced Lauren Patterson, Evaluator for the Coalition. Ms. McDermott gave the Board an update on the Coalition's programs including the Bayfield Afterschool and Summer Enrichment Program, the Bayfield Family Center and Pine River Shares.

Ms. Patterson spoke in support of Pine River Shares and the Afterschool Program.

Mayor Smith thanked Ms. McDermott and Ms. Patterson for their presentation.

Action Agenda Item #2: La Plata Youth Services – Presentation and Discussion

Town Manager La May introduced Katy Pepinsky, Director of La Plata Youth Services.

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Ms. Pepinsky introduced Sheryl Kaufman, Dean of Students at Bayfield High School. Ms. Pepinsky gave the Board an update on La Plata Youth Services programs and successes. She also stated that their request for an increase in funding will be used in part to fund the Part-time Youth Advocate that is dedicated to working in Bayfield.

Mrs. Kaufman, Dean of Students, stated that Bayfield High School works in concert with the Bayfield Marshal's Office and La Plata Youth Services. She also stated that La Plata Youth Services is doing tremendous work with our youth and she is grateful for their services.

Mayor Smith asked if the schools are ever asked to participate financially.

Ms. Pepinsky stated that La Plata Youth Services did receive a State Grant from the Department of Education. Bayfield School District was not able to contribute financially this year. They did fund a half-time Check n Connect Position at the Bayfield Middle School.

Mayor Smith thanked Ms. Pepinsky and Mrs. Kaufman for their presentation.

Action Agenda Item #3: Consideration of Approval of Resolution 345, A Resolution of the Town of Bayfield Approving a Contract with Colorado Department of Transportation (CDOT) Regarding the Replacement of the Bayfield Parkway Bridges over the Los Pinos River and Overflow Channel

Town Manager La May stated that the Town of Bayfield was awarded money from the Off System Bridge Program through C.D.O.T. As the local agency, C.D.O.T. asks that we enter into an agreement stating that we will comply with all of the requirements associated with receiving federal dollars. They have asked that the agreement is in the form of a resolution.

Trustee Nelson made a motion to approve Resolution 345, a resolution of the Town of Bayfield approving a contract with Colorado Department of Transportation (CDOT) regarding the replacement of the Bayfield Parkway Bridges over the Los Pinos River and Overflow Channel. Trustee Nyberg seconded.

Roll call: 6 – 0

Motion passed unanimously.

Action Agenda Item #4: Consideration Of Approval of Wetlands Mitigation Agreement between the Animas River Wetlands, LLC and Town of Bayfield

Town Manager La May stated that the Town has received the 404 Nationwide Permit for the Bridge Replacement Project from the US Army Corp of Engineers. The Permit requires the Town to mitigate for the wetlands that will be impacted as we do the Bridge Construction Project. This will be handled in a couple of ways. We will buy credits from Animas River Wetlands to relieve the Town from constructing and monitoring wetlands in perpetuity. The wetlands bank provides a 1:1 ratio for mitigation of impact. We will also establish an off-site Willow Flycatcher Habitat in Little Pine Park. The cost will be \$42,014.00, to meet the obligation with the wetland bank.

Trustee Nyberg asked if money was budgeted for this expense.

Town Manager La May stated that there is money in the Transportation Fund for the Bridge Project, including anticipated off-site mitigation.

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Trustee Davenport made a motion to approve the Wetlands Mitigation Agreement between the Animas River Wetlands, LLC and the Town of Bayfield. Trustee Salka seconded.

Roll call: 6 – 0

Motion passed unanimously.

Action Agenda Item #5: Consideration of Final Acceptance of the Elston Subdivision Sanitary Sewer Line and Release of Performance Guarantee

Town Manager La May stated that Doug Lemming, on behalf of the Elston Subdivision, asked the Board to amend their Subdivision Improvement Agreement. As part of the amendment, Lot 3 was relieved of public improvements associated with the subdivision. The owner of Lot 2 agreed to install the sanitary sewer line, enabling service to Lot 1 of the Elston Subdivision. The Town collected \$64,400.00 as a performance guarantee. The sanitary sewer line was installed and the Town released 80% of the performance guarantee on October 1, 2014, retaining \$12,880.00 as security over the two year warranty period. The warranty period has now expired, and the developer has requested payment of the \$12,880.00. The Public Works Department has inspected the line and reports that the line is operating as designed. Staff is recommending that the Board take final acceptance of the Elston Subdivision Sanitary Sewer Line and authorize staff to release the performance guarantee.

Trustee Nelson made a motion to approve the Final Acceptance of the Elston Subdivision Sanitary Sewer Line and release the performance guarantee. Trustee Nyberg seconded.

Roll call: 6 – 0

Motion passed unanimously.

Action Agenda Item #6: Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)

Trustee Nelson stated that SWCCOG will meet again in November.

Trustee Salka stated that the LPCEA Economic Summit is October 28, 2015.

Trustee Davenport stated that RHA discussed how potential rise in property taxes could affect how people quality for new home loans. They also discussed the possibility of becoming a resource for counties and municipalities on housing policies.

Town Manager La May stated that SWTPR will meet in December.

Trustee Sanders stated that Region 9 will meet in January.

Carol McWilliams stated that the Senior Board will meet next month.

Trustee Nyberg stated that the Planning Commission discussed Vacation Rentals and ordinances for those rentals.

Action Agenda Item #7: New/Unfinished Business

Trustee Nelson reminded the Board to turn in their evaluation forms.

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Trustee Sanders thanked the Marshal and his office for assisting him.

Meeting was adjourned at 7:42 pm.