

**Town of Bayfield  
Regular Town Board Meeting  
December 1, 2015  
1199 Bayfield Parkway, Bayfield CO 81122**

**Town Board Members Present:** Trustee Davenport, Trustee Morlan, Trustee Salka, Trustee Sanders, Mayor Smith

**Town Board Members Absent:** Trustee Nelson, Trustee Nyberg

**Staff Present:** Chris La May (Town Manager), Kathleen Cathcart (Town Clerk), Joe McIntyre (Marshal), Jeff Robbins (Town 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 November 17, 2015 as presented. Trustee Salka seconded.

All were in favor.

Motion passed unanimously.

**Approval of Bills:** Trustee Salka made a motion to approve the bills dated November 4 through November 25, 2015, as presented. Trustee Davenport seconded.

Roll call: 5 – 0 (Mayor Smith abstained from voting on the bill from Data Safe Services)

Motion passed unanimously.

**General Public Input:** No comments

**Town Updates:** Mayor Smith stated that he would like to thank everyone that has donated their time in reviewing the Requests For Proposals for Professional Services for Branding and Marketing.

**Action Agenda Item #1: Consideration Of Resolution 346, A Resolution Of The Town Of Bayfield, Colorado Adopting A Budget For The Calendar Year Beginning The First Day Of January 2016 And Ending The Last Day Of December 2016**

Trustee Salka made a motion to approve Resolution 346, a resolution of the Town of Bayfield, Colorado adopting a budget for the calendar year beginning the first day of January 2016 and ending the last day of December 2016. Trustee Davenport seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #2: Consideration Of Ordinance 392, An Ordinance Appropriating Sums Of Money To The Various Funds, In The Amounts And For The Purpose As Set Forth, For The Town For The 2016 Budget Year**

Town Manager La May stated that the resolution that was just passed, adopted the budget. This ordinance appropriates the expenditures.

**Town of Bayfield  
Regular Town Board Meeting  
December 1, 2015  
1199 Bayfield Parkway, Bayfield CO 81122**

Trustee Morlan made a motion to approve Ordinance 392, an ordinance appropriating sums of money to the various funds, in the amounts and for the purpose as set forth, for the Town for the 2016 Budget Year. Trustee Salka seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #3: Consideration Of Resolution 347, A Resolution Of The Town Of Bayfield, Colorado To Set The Mill Levy For The Year 2016 To Help Defray The Costs Of Government For The 2016 Budget Year**

Trustee Davenport made a motion to approve Resolution 347, a resolution of the Town of Bayfield, Colorado to set the Mill Levy for the year 2016 to help defray the costs of government for the 2016 Budget Year. Trustee Morlan seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #4: Consideration Of Resolution 348, A Resolution Of The Town Of Bayfield Establishing A Separate Accounting Fund For Monies Received From The November 3, 2015 Voter Approved Street Sales Tax**

Town Manager La May stated that this resolution will establish a separate accounting fund for the Street Sales Tax.

Trustee Morlan made a motion to approve Resolution 348, a resolution of the Town of Bayfield establishing a separate Accounting Fund for monies received from the November 3, 2015 voter approved Street Sales Tax. Trustee Davenport seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #5: Consideration Of Fifth Amendment To Town Manager's Employment Agreement**

Mayor Smtih stated that since the Board has approved an increase to the Town Manager's salary, an amendment to the Employment Agreement needs to be made.

Trustee Salka made a motion to approve the fifth amendment to the Town Manager's Employment Agreement. Trustee Davenport seconded.

Roll call 5 – 0

Motion passed unanimously.

**Town of Bayfield  
Regular Town Board Meeting  
December 1, 2015  
1199 Bayfield Parkway, Bayfield CO 81122**

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

Trustee Sanders stated that Region 9 will meet in January.

Mayor Smith stated that the Planning Commission will meet next week.

Trustee Morlan stated that the Senior's held their Annual Christmas Bazaar. The Senior Board will meet in January.

Town Manager La May stated that SWTPR will meet on Friday.

Trustee Davenport stated that RHA will meet tomorrow.

Trustee Salka stated that LPCEA will have a retreat this weekend.

Town Manager La May stated that SWCCOG will meet this Friday.

**Action Agenda Item #7: New/Unfinished Business**

Town Manager La May stated that the Old Fashion Christmas event will be held this Saturday in the Old Middle School Gym, starting at 4:30 pm.

Trustee Morlan stated that he would like to acknowledge that Region 9 partnered with the Healthy Communities Index.

Mayor Smith stated that the Town did a proclamation for the school district, recognizing today as Wolverine Day. This recognizes all of the positives that have been accomplished within the school district.

Meeting was adjourned at 7:16 pm.