

**Town of Bayfield  
Regular Town Board Meeting  
December 2, 2014  
1199 Bayfield Parkway, Bayfield CO 81122**

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

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

**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.

**Roll Call:** 5 present 2 absent

**Pledge of Allegiance:**

**Approval of Minutes:** Trustee Morlan made a motion to approve the minutes from November 18, 2014, 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 19, 2014 through November 26, 2014, as presented. Trustee Sanders seconded.

Roll call: 5 – 0

Motion passed unanimously.

**General Public Input:** No comments were offered.

**Town Updates:** Trustee Morlan asked when the Town of Bayfield needs to respond to LAPLAWD? Town Manager La May stated that the response is due 6 months prior to construction. Construction is anticipated to take place in 2016. Mayor Smith asked about the update regarding "farm animals". Town Manager La May stated that request would require an amendment to the Town Code and a Public Notice and Public Hearing would need to be held. Trustee Nyberg asked about the update regarding the Fox Farm Tower. Town Manager La May stated that the Historical Society would like to discuss some gaps in the grant application.

**Action Agenda Item #1: Consideration of Resolution 325, A Resolution of the Town of Bayfield, Colorado Adopting a Budget for the Calendar Year Beginning the First Day of January 2015 and Ending the Last Day of December 2015**

Mayor Smith stated that the Board has discussed this in detail and he would like to thank Town Manager La May for the explanations of the budget changes that were made.

Town Manager La May stated that at the time the packet was prepared he did not have the County Assessed Valuation Report. After receiving the report, the Property Tax Revenue will be increased by \$900.00.

Trustee Sanders asked if the 1.3 million dollars for Public Works had been included in this budget.

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Town Manager La May stated that the 1.3 million dollars was spent on the road project this year and is not included in the 2015 Budget.

Trustee Morlan asked what the Town's Mill Levy is.

Town Manager La May stated that the Town's Mill Levy is 5.95 mills.

Trustee Morlan asked if the Town was increasing its Mill Levy.

Town Manager La May stated that the Mill Levy was set by a vote of the populous in 2003.

Trustee Morlan asked if the Mill Levy set in 2003 could be changed.

Attorney Robbins stated that a change in the Mill Levy would require an election.

Trustee Morlan made a motion to approve Resolution 325, a resolution of the Town of Bayfield, Colorado adopting a budget for the calendar year beginning the first day of January 2015 and ending the last day of December 2015. Trustee Nyberg seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #2: Consideration of Ordinance 388, 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 2015 Budget Year**

Town Manager La May stated that this ordinance establishes the spending limits for the year.

Trustee Morlan made a motion to approve Ordinance 388, 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 2015 Budget Year. Trustee Nyberg seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #3: Consideration of Resolution 326, A Resolution of the Town of Bayfield, Colorado to Set the Mill Levy for the Year 2015 to Help Defray the Costs of Government for the 2015 Budget Year**

Trustee Morlan made a motion to approve Resolution 326, a resolution of the Town of Bayfield, Colorado to set the Mill Levy for the year 2015 to help defray the costs of government for the 2015 Budget Year. Trustee Nyberg seconded.

Roll call: 5 – 0

Motion passed unanimously.

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**Action Agenda Item #4: Consideration of Approval of Intergovernmental Agreement for Funding of the Regional Housing Authority (RHA)**

Trustee Salka made a motion to approve the Intergovernmental Agreement for funding of the Regional Housing Authority (RHA). Trustee Nyberg seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #5: Consideration of Approval of Memorandum of Understanding Regarding Southwest Colorado Mental Health Center, Inc., dba Axis Health System-Detoxification Facility (2015 MOU)**

Trustee Sanders asked what dollar figure was included in the MOU.

Town Manager La May stated that the Town will contribute \$3,761.00.

Trustee Morlan made a motion to approve the Memorandum of Understanding regarding Southwest Colorado Mental Health Center, Inc. dba Axis Health System-Detoxification Facility. Trustee Salka seconded.

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #6: Consideration of Fourth Amendment to Town Manager's Employment Agreement**

Mayor Smith stated that the Board has discussed this contract and had instructed Town Manager La May and Attorney Robbins to present the amendment for approval.

Attorney Robbins stated that he has approved the final version of the contract that is included in tonight's packet.

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

Roll call: 5 – 0

Motion passed unanimously.

**Action Agenda Item #7: Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)**

Town Manager La May stated that SWCCOG will meet on December 12, 2014.

Mayor Smith stated that LPCEA will meet next Tuesday.

Town Manager La May stated that RHA will meet tomorrow.

Trustee Salka stated that SWTPR will meet on Friday.

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Trustee Sanders stated that he had attended a Loan Committee meeting for Region 9. Four loans were approved.

Trustee Morlan stated that he had nothing new to report for the Senior Board.

Trustee Nyberg stated that the Planning Commission will meet next week.

**Action Agenda Item #8: New/Unfinished Business**

Town Manager La May stated that the Town had received a "Thank You" card from La Plata Youth Family Services.

Town Manager La May stated that on Thursday between 4:00 and 7:00 pm, there would be an Access Control Plan Open House at the Bayfield Town Hall.

Town Manager La May stated that the Parks and Recreation's Old Fashioned Christmas is this coming Saturday. He also stated that the staff's Christmas Party is on December 11<sup>th</sup>, between 12:00 and 2:00 pm.

Trustee Morlan stated that if it is decided to put the Sales Tax Increase on the ballot next November, the Board should consider having an outside committee handle the promotion of the increase.

Mayor Smith stated that he would like to encourage the Board Trustees to attend the CML Conference in June 2015.

Meeting was adjourned at 7:28 pm.