

**Town of Bayfield
Regular Town Board Meeting
June 2, 2015
1199 Bayfield Parkway, Bayfield CO 81122**

Town Board Members Present: Mayor Pro Tem Nelson, Trustee Nyberg, Trustee Salka, Trustee Sanders

Town Board Members Absent: Trustee Davenport, Trustee Morlan, Mayor Smith

Staff Present: Chris La May (Town Manager), Kathleen Cathcart (Town Clerk), Joe McIntyre (Marshal), Erin Dunavant (Finance Director), 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 Nyberg made a motion to approve the minutes from May 19, 2015 as presented. Trustee Salka seconded.

All were in favor.

Motion passed unanimously.

Approval of Bills: Trustee Nyberg made a motion to approve the bills dated May 20 through May 28, 2015, as presented. Trustee Salka seconded.

Roll call: 4 - 0

Motion passed unanimously.

General Public Input: Mr. Josh Joswick, 64 S Los Pinos Drive, stated that some concerned citizens have formed a committee to promote the Sales Tax increase, for the Town of Bayfield, on the November ballot. The committee is called SOS (Save our Streets). Mrs. Jackie Morlan is the committee President, Mr. Josh Joswick is Vice President and Ms. Kristen Dallison is the Secretary/Treasurer. The committee will be making presentations to other organizations promoting the Sales Tax increase and explaining the consequences if the ballot measure fails.

Town Updates: No comments were made.

Action Agenda Item #1: Consideration of Request to Sell Portions of Town Property at 579 E. Spruce Drive

Town Manager La May stated that the Board had received, in tonight's packet, a letter from Mr. Justin Talbot expressing his interest in purchasing the property adjacent to the water salesman.

Mr. Talbot stated that the property at 579 E. Spruce Drive is adjacent to his current residence at 474 N. Mountain View. These two properties were originally purchased by his father in 1972 and over the years have been sold. Mr. Talbot recently purchased 474 N. Mountain View and would like to purchase as much of the remaining property, originally owned by his father, as possible.

Mayor Pro Tem Nelson asked if this item should be discussed in Executive Session.

Attorney Robbins stated that the concept of selling the property can be discussed in an open meeting. Positions relative to negotiations should be discussed in Executive Session.

**Town of Bayfield
Regular Town Board Meeting
June 2, 2015
1199 Bayfield Parkway, Bayfield CO 81122**

Trustee Salka asked if the Town has any plans for the property at 579 E. Spruce Drive.

Town Manager La May stated he was not aware of any long term plans for the property. The Town purchased the property for the purpose of the water salesman, which occupies a small portion of the land. The Town would want to retain any ownership that would protect its interests and any additional area that might be needed to insure that traffic can come and go. The property would need to be subdivided to create a lot that could be sold. The property is currently zoned commercial. Mr. Talbot's interest in the property would be residential. If the Board agrees to sell the property, should it be a competitive bid process or is the Board willing to negotiate with one person.

Trustee Salka stated that he is willing to talk about the possibility of selling the property.

Mayor Pro Tem Nelson stated that she understands why Mr. Talbot wants to purchase the property, but she is against the Town selling any of its properties.

The Board of Trustees agreed to hold an Executive Session to discuss the possibility of selling a portion of the property at 579 E. Spruce Drive.

Action Agenda Item #2: Consideration of Rescheduling the June 16, 2015 Regularly Scheduled Meeting to June 23, 2015

Trustee Salka made a motion to reschedule the June 16, 2015 regularly scheduled meeting to June 23, 2015. Trustee Nyberg seconded.

Roll call: 4 – 0

Motion passed unanimously.

Action Agenda Item #3: Consideration of Resolution 335, A Resolution of the Town of Bayfield, Colorado, Establishing a Fraud Prevention and Reporting Policy

Town Manager La May stated that staff has drafted a Fraud Prevention and Reporting Policy for the Boards consideration.

Trustee Nyberg made a motion to approve Resolution 335, a resolution of the Town of Bayfield, Colorado, establishing a Fraud Prevention and Reporting Policy. Trustee Salka seconded.

Roll call: 4 – 0

Motion passed unanimously.

Action Agenda Item #4: Consideration of Approval of Purchase and Sale Agreement Between the Town of Bayfield and Grace A. Sossaman Rev. Trust, Dated August 21, 1990 for Portions of Tract B, Category I Project No. 84-233 Adjacent Water Treatment Plant

Town Manager La May stated that this purchase/sale agreement authorizes the Town to purchase a tract of land adjacent to the Water Treatment Plant that is currently owned by the Grace A. Sossaman Rev. Trust. This agreement has four steps. The 60' Public Right of Way and the 60' Roadway Easement will be vacated. The property owner has agreed to sell this tract of land to the Town of Bayfield for \$6,500.00. Once the sale has

Town of Bayfield
Regular Town Board Meeting
June 2, 2015
1199 Bayfield Parkway, Bayfield CO 81122

taken place, a boundary line adjustment will be done and a new plat will be created. The Town will then provide a 40' easement to Ms. Sossaman so that she has access to her property off of Lakeside Drive.

Trustee Salka made a motion to approve the Purchase and Sale Agreement between the Town of Bayfield and Grace A. Sossaman Rev. Trust, dated August 21, 1990 for portions of Tract B, Category I Project No. 84-233 adjacent to the Water Treatment Plant. Trustee Nyberg seconded.

Roll call: 4 -0

Motion passed unanimously.

Action Agenda Item #5: Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)

Mayor Pro Tem Nelson stated that SWCCOG will meet on Friday.

Town Manager La May stated that LPCEA will meet next week.

Town Manager La May stated that RHA will meet tomorrow.

Trustee Salka stated that SWTPR will meet on Friday.

Trustee Sanders stated that Region 9 will meet in July.

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

Carol McWilliams stated that the Seniors held their summer BBQ today.

Action Agenda Item #6: New/Unfinished Business

Town Manager La May stated that breakfast with the County Commissioners will be Thursday June 11th in the Board Room at Town Hall.

Trustee Nyberg made a motion to move to Executive Session in accordance with C.R.S. 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest to portions of Lot 13A, Mountain View Subdivision (AKA 579 E. Spruce Drive), to include Town Manager La May and Town Attorney Robbins. Trustee Salka seconded.

Roll call: 4 – 0

Motion passed unanimously.

The Board adjourned to Executive Session at 7:24 PM.

The Board came out of Executive Session at approximately 7:30 PM.

Town Attorney Robbins stated that an Executive Session was held for the stated purpose and no decisions were made.

The meeting was adjourned at approximately 7:31 PM.