



Town of Bayfield

Regular Town Board Meeting – June 19, 2007
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies:

Call Meeting to Order

Approval Of Minutes:

May 15th, 2007

General Public Input:

Limited to Ten (10) Minutes

(7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Planning Commission Update (7:15 - 7:20)
3. Road Runner Transit (7:20 - 7:35)
4. Bayfield Library District Long Range Plan (7:35 - 7:45)
5. Road Impact Fee (7:45 - 8:05)
6. **Public Hearing:** Special Events Liquor License Application - Chamber Of Commerce (8:05 - 8:10)
7. **Public Hearing/Consideration:** Town Of Bayfield Land Use District Change (8:10 - 8:55)
579 East Spruce Drive - Parcel # 567712201002
Rezoning Request From R-40 To Community Service
- Break (8:55 - 9:00)
8. Town Center Land Use Discussion (9:00 - 9:10)
9. Resolution - Purchase Of Property (9:10 - 9:15)
10. Annexation & Minor Subdivision - Dave & Linda Hardy - Set Public Hearing (9:15 - 9:20)
823 CR 501 NW ¼ of the SW ¼ of Sec. 2, T 34 N, R 7 W, NMPM Parcel #: 567702400070
11. **Public Hearing/Consideration:** Mead Minor Subdivision - Murray Mead (9:20 - 9:30)
1809 Highway 160 B. Sec. 11 and 12, T 34 N, R 7 W, NMPM. Parcel #5677-111-00009
12. **Public Hearing/Consideration:** The Highlands @ Dove Ranch Preliminary Plat (9:30 - 9:55)
Jack Roe/Jim Flint - Agent
Located East of Dove Ranch Subdivision - Lot 2, Sec 1, T 34 N, R 7 W, NMPM - Parcel # 5677-011-00-022
13. Dove Ranch Revised Development Sketch/Master Plan (9:55 - 10:15)
14. Resolution - Water Tank (10:15 - 10:20)
15. Economic Development Package/MOU (10:20 - 10:30)
16. Town Updates: (10:30 - 10:40)
 - Cinnamon Heights
 - Water Line Replacement
 - Sanitation District
 - Personnel Memo
 - Marty Zwisler - Sports Park, Town Hall, & Senior Center
 - Sunrise Estates
17. New/Unfinished Business (10:40 - 10:50)
18. Adjourn (10:50)

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.