



Town of Bayfield

Town Board Meeting – Tuesday, November 15, 2016

7:00 p.m. Regular Scheduled Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	November 1, 2016	
Approval of Bills:	November 2 – November 9, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:15)

Public Hearing

1. 2017 Budget (7:15 – 7:30)
2. Vacation Rental Signage in Town Center and Mill Street Land Use Classifications (7:30 – 7:40)

Action Agenda:

1. La Plata Electric Association (LPEA) - Presentation (7:40 – 8:00)
2. Consideration of Approval of Ordinance 403, An Ordinance of the Board of Trustees of the Town of Bayfield, Colorado Amending A Section of the Land Use Code to Provide for Signage for Short Term Rentals in Certain Land Use Classifications in the Town of Bayfield (8:00 – 8:10)
3. Consideration of Approval of Resolution 373, A Resolution of the Board of Trustees for the Town of Bayfield Supporting the Grant Application for a Local Government Parks and Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for Library Park (8:10 – 8:15)
4. Consideration of Approval of as to form of Memorandum of Understanding (MOU) between the Town of Bayfield and Pine River Library District for Park Library (8:15 – 8:25)
5. Consideration of Approval of Professional Services Agreement between the Town of Bayfield and Tangram LLC for Wayfinding Planning and Design (8:25 – 8:35)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:35 – 8:45)
7. New/Unfinished Business (8:45 – 8:50)
8. Adjourn (8:50)

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.