



Town of Bayfield

Town Board Meeting – Tuesday, November 20, 2012
7:00 p.m. Regular Rescheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Rescheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	November 5, 2012	
Approval of Bills:	November 7 – November 19, 2012	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

Public Hearing

1. Infrastructure Design Standards and Construction Specifications. (7:20 – 7:30)
2. 2013 Charge for Emergency Telephone Services. (7:30 – 7:40)

Action Agenda:

1. Consideration of Ordinance 374, An Ordinance Amending sections of the Municipal and Land Use Codes of the Town of Bayfield adopting the Town of Bayfield *Infrastructure Design Standards* and Town of Bayfield *Construction Specifications*. (7:40 – 7:50)
2. Consideration of Adopting Resolution 286, A Resolution for the Town of Bayfield Establishing the 2013 Charge for Emergency Telephone Service on exchange access facilities, wireless, and interconnected voice-over-internet protocol communication services. (7:50 – 8:00)
3. Discussion and Possible Action - Hydraulic and Structural Evaluation Report Los Pinos River Bridge Crossings. (8:00 – 8:15)
4. Discussion and Possible Action – Employee Handbook Chapters 8-10. (8:15 – 8:25)
5. Consideration of Resolution 288, A Resolution Establishing a Travel Policy for the Town of Bayfield. (8:25 – 8:30)
6. Consideration of Resolution 287, A Resolution Establishing Employee Training Attendance Policy for the Town of Bayfield. (8:30 – 8:35)
7. Discussion and Possible Action regarding Use of Marshal's Office K-9 Program Reserve Funds. (8:35 – 8:45)
8. Discussion and Possible Action regarding Street Maintenance Projects. (8:45 – 8:55)
9. Discussion and Possible Action regarding the Fox Farm Tower, Lot 8. (8:55 – 9:05)
10. Discussion and Possible Action regarding Winter Closure of Little Pine and Roadside Parks. (9:05 – 9:10)
11. Discussion and Possible Action regarding the Recycle Center. (9:10 – 9:20)
12. New/Unfinished Business (9:20 – 9:25)
13. Adjourn (9:25)

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.