



Town of Bayfield

Town Board Meeting – Tuesday, December 18, 2012
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	December 4, 2012	
Approval of Bills:	December 5 – December 13, 2012	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Liquor License Renewal - South-Western Foods Inc. (7:20 – 7:25)
2. Consideration of Pre-Annexation Agreement with Jarret Cook for 1757 Bayfield Parkway. (7:25 – 7:35)
3. Consideration of Resolution 293, a Resolution of the Town of Bayfield, Colorado Acting through the Bayfield Sewer Enterprise Amending Rates and Charges for Sewer Service Provided by the Town. (7:35 -7:45)
4. Consideration of Resolution 292, A Resolution of the Town of Bayfield, Colorado, Adopting a Supplemental Budget for the Calendar Year Beginning on the First Day of January 2012 and ending on the Last Day of December 2012 and appropriating additional sums of money to the various spending funds for the 2012 Budget Year. (7:45 – 7:55)
5. Presentation by Town Marshal regarding Safe2Tell program. (7:55 – 8:10)
6. Consideration of Resolution No. 291, A Resolution Approving a Debt Payment Schedule for a loan from the Town of Bayfield General Fund to the Town of Bayfield Sewer Fund for the Decommissioning of the Wastewater Lagoons. (8:10 - 8:20)
7. Discussion and Possible Action – Parks and Recreation Department Reorganization. (8:20 – 8:30)
8. Authorization to Proceed with Task Order 1 – Street Maintenance Master Plan. (8:30 - 8:40)
9. Discussion and Possible Action - Employee Handbook Chapters 11-12. (8:40 – 8:50)
10. Discussion and Possible Action – Town Manager’s Performance Evaluation. (8:50 – 9:00)
11. Executive Session in accordance with C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators for acquisition of park property. (9:00 – 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.