



# Town of Bayfield

Town Board Meeting – Tuesday, December 20, 2016

7:00 p.m. Regular Scheduled Meeting

1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

	Call Meeting to Order	Estimated Time
<b>Opening Ceremonies:</b>		
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	December 6, 2016	
<b>Approval of Bills:</b>	December 7 – December 16, 2016	
<b>General Public Input:</b>	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Town Updates		(7:10 – 7:15)

## Public Hearing:

1. Ordinance 406, An Ordinance Adopting by Reference the International Building Code, 2015 Edition, the International Plumbing Code, 2015 Edition, the International Mechanical Code, 2015 Edition, the International Fire Code, 2015 Edition, the International Fuel Gas Code, 2015 Edition, the International Residential Code, 2015 Edition, the International Energy Conservation Code, 2009 Edition, the International Property Maintenance Code, 2015 Edition, the International Existing Buildings Code, 2015 Edition, all Promulgated by the International Code Council, and the National Electric Code, 2014 Edition, Published by the National Fire Protection Association (7:15 – 7:30)
2. 2016 Supplemental Budget (7:30 – 7:40)

## Action Agenda:

1. Second Reading - Ordinance 406, An Ordinance Adopting by Reference the International Building Code, 2015 Edition, the International Plumbing Code, 2015 Edition, the International Mechanical Code, 2015 Edition, the International Fire Code, 2015 Edition, the International Fuel Gas Code, 2015 Edition, the International Residential Code, 2015 Edition, the International Energy Conservation Code, 2009 Edition, the International Property Maintenance Code, 2015 Edition, the International Existing Buildings Code, 2015 Edition, all Promulgated by the International Code Council, and the National Electric Code, 2014 Edition, Published by the National Fire Protection Association (7:40 – 7:50)
2. Consideration of Approval of Resolution 376, A Resolution of the Town of Bayfield, Colorado Adopting a Supplemental Budget for the Calendar Year Beginning on the First Day of January 2016 and Ending on the Last Day of December 2016 and Appropriating Additional Sums of Money to the Various Spending Funds for the 2016 Budget Year (7:50 – 7:55)
3. Consideration of Approval of the 2017 Intergovernmental Funding Agreement for the Regional Housing Alliance of La Plata County (7:55 – 8:00)
4. Consideration of Approval of the Professional Services Agreement between the Town of Bayfield and HomesFund (8:00 – 8:05)
5. Consideration of Sixth Amendment to Town Manager’s Employment Agreement (8:05 – 8:10)

## 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.

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| 6. Consideration of Appointment of Primary and Alternative Representatives to the Southwest Colorado Council of Governments   | (8:10 – 8:15) |
| 7. Consideration of Approval of License Agreement between Bayfield Lions Club and Town of Bayfield for Temporary Snow Storage   | (8:15 – 8:20) |
| 8. Discussion and Possible Action - Snow Removal  | (8:20 – 8:30) |
| 9. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)   | (8:30 – 8:40) |
| 10. New/Unfinished Business   | (8:40 – 8:45) |
| 11. Executive Session in accordance with C.R.S 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to property acquisition | (8:45 – 9:00) |
| 12. Adjourn   | (9:00)        |

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