



Town of Bayfield

Town Board Meeting – Tuesday, February 4, 2014
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:	January 21, 2014	
Approval of Bills:	January 22 - January 31, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Public Hearing

1. Employee Handbook		(7:20 – 7:30)
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Action Agenda:

1. Presentation Pine River Library District		(7:30 – 7:40)
2. Discussion – Fair Campaigns Practice Act		(7:40 – 7:50)
3. Consideration of approval of Ordinance 384, An Ordinance of the Town of Bayfield, Colorado Amending Article II of Chapter 14, which Amendments would Create an Additional One Percent Town Sales Tax, Pledging such Additional Sales Tax to the Town of Bayfield Street Fund Subject to the Approval of the Amendments Contained Herein by the Registered Electors of the Town.		(7:50 - 8:00)
4. Consideration of Approval of Resolution 313, a Resolution of the Town of Bayfield, Colorado approving the Ballot Question to be Submitted to the Registered Electors of the Town of Bayfield at the Regular Town Election on April 1, 2014 on the Issue of the Approval of an Additional One Percent Sales Tax, with such Amounts to be Pledged to the Town of Bayfield Street Fund As Provided in Ordinance No. 384.		(8:00 – 8:05)
5. Consideration of Approval of Quitclaim Deed for a Tract of Land in front of 550 W. North Street.		(8:05 – 8:10)
6. Discussion and Possible Action – 2014 Street Maintenance Project.		(8:10 – 8:20)

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.

7. Consideration of Resolution 314, A Resolution of the Board of Trustees for the Town of Bayfield, Colorado Adopting an Employee Handbook. (8:20 – 8:30)
8. Consideration of approval of Resolution 315, a Resolution of 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 Acquisition of park land. (8:30 – 8:35)
9. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:35 – 8:45)
10. New/Unfinished Business (8:45 – 8:50)
11. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest for Los Pinos Ditch Water Shares. (8:50 – 9:05)
12. Discussion and Possible Action on purchase of Los Pinos Water Shares. (9:05 – 9:10)
13. Adjourn (9:10)

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