



Town of Bayfield

Town Board Meeting – Tuesday, February 5, 2013
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 22, 2013	
Approval of Bills:	January 23 – January 31, 2013	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

Action Agenda:

1. Liquor License Renewal - Western Refining Southwest Inc. (Giant) (7:20 – 7:25)
2. Discussion and Possible Action - Request to vacate rights to portions of property adjacent to W. North Street (AKA Bayfield County Road) (7:25 – 7:35)
3. Discussion and Possible Action – JAG Grant Application for School Resource Officer (7:35 – 7:45)
4. Discussion and Possible Action - Request for extension of time for the Elston Subdivision Improvements Agreement and ability for Lot 3 to be utilized for RV and equipment storage. (7:25 – 7:40)
5. Consideration of Resolution 295, a Resolution of the Town of Bayfield Acting by and through its Town of Bayfield Sewer Enterprise approving a loan between the Colorado Water Resources and Power Development Authority and the Town of Bayfield acting through its Town of Bayfield Sewer Enterprise in the principal amount not to exceed \$600,000 for the purpose of financing improvements to the sanitary sewer facilities of the Enterprise; authorizing the form and execution of a loan agreement and a governmental agency bond evidencing the loan; providing that the governmental agency bond shall be payable only from revenues of the sanitary sewer system of the Town of Bayfield Sewer Enterprise; and prescribing other details in connection therewith. (7:40 – 7:50)
6. Consideration of Lease Agreement between the Town of Bayfield and La Plata County Board of County Commissioners for a portion of the Town of Bayfield Town Hall comprised of approximately 2,000 gross rentable square feet. (7:50 – 7:55)
7. New/Unfinished Business (7:55 – 8:00)
8. 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 transfer or acquisition of property. (8:00 – 8:30)
9. Adjourn (8:30)

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.