



Town of Bayfield

Town Board Meeting – Tuesday, April 22, 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:	April 8, 2014	
Approval of Bills:	April 9 – April 17, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Proclamation – Bayfield Asset Champion Day - April 22, 2014		(7:10 – 7:15)
Town Updates		(7:10 – 7:20)

Public Hearing:

1. Ordinance 385, An Ordinance Amending Sections of the Land Use Code of the Town of Bayfield to Allow for Temporary Uses in Certain Zoning Districts (7:20 – 7:30)

Action Agenda:

1. Consideration of Approval of Ordinance 385, an Ordinance Amending Sections of the Land Use Code of the Town of Bayfield to Allow for Temporary Uses in Certain Zoning Districts (7:30 – 7:40)
2. Franchise Agreement - USA Communications (7:40 – 7:50)
3. Consideration of Approval for Phase II of the US Highway 160 Access Management Plan (AMP) (7:50 – 8:00)
4. Consideration of Approval of Revision to Souder Miller and Associates Task Order No. 9, 2014 Street Maintenance Project for ADA Curb Ramps (8:00 – 8:05)
5. Discussion and Possible Action - Street Maintenance Funding (8:05 - 8:15)
6. Discussion and Possible Action - Water Service Outside of Town (8:15 – 8:30)
7. Sewer Maps Presentation (8:30 – 8:35)
8. Approval for the Use of Town Property for Rotary Liquor License (8:35 – 8:40)
9. Set Public Hearing for Rotary Special Event Liquor License (8:40 - 8:45)
10. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:45 – 8:55)
11. New/Unfinished Business (8:55 – 9:00)
12. 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 as it relates to USA Communications Franchise Agreement (9:00 – 9:10)
12. Adjourn (9:10)

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.