



Town of Bayfield

Town Board Meeting – July 5th, 2011

6:00 p.m. Audit Work-session

7:00 p.m. Regular Meeting

1199 US Highway 160B - Bayfield Town Hall

Special Work-Session:

Audit Presentation & Discussion (6:00 – 7:00)

Regular Meeting:

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: June 21st, 2011
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 – 7:25)
 - County Road 501 Pedestrian Trail
 - Water Tank Re-Coating Project
 - Highway 160B Acquisition
 - Naming Of Highway 160B
 - LAPLAWD Water District Study
 - School District Easement Vacation
 - Service Line Infiltration Process
 - Building Permit Policy Change
 - Westside Traffic Study
3. Audit Approval (7:25 – 7:35)
4. Public Hearing: Ordinance #364 – Franchise Agreement With USA Communications (7:35 – 7:45)
5. New/Unfinished Business (7:45 – 8:00)
6. Adjourn (8:00)

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.