



Town of Bayfield

Town Board Meeting – Tuesday, July 5, 2016
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	June 21, 2016	
Approval of Bills:	June 22 – June 30, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Award Recognition		(7:10 – 7:15)
Town Updates		(7:15 – 7:20)

Public Hearing

1. Lot 8, Mountain View Subdivision (AKA 675 E. Colorado Dr.) – Request for Change in Land Use to Business (B) (7:20 – 7:30)

Action Agenda:

1. Consideration of Approval of Ordinance 399, An Ordinance Changing the Land Use Classification of Certain Property (675 E. Colorado Dr.) within the Town of Bayfield to Business (B) (7:30 – 7:40)
2. Presentation of the Financial Statements for Fiscal Year Ended December 31, 2015 (7:40 – 8:00)
3. Consideration of Approval of Resolution 369, A Resolution of the Town of Bayfield Appropriating Money to the Transportation and General Funds for Purpose of Monitoring and Maintenance of Newly Proposed Wetland and Southwestern Willow Flycatcher Habitat (8:00 – 8:10)
4. Consideration of Approval of Change Order No. 1 to 2016 Waterline Replacement Project to extend Project Additional 850 Linear Feet (8:10 – 8:20)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:20 – 8:25)
6. New/Unfinished Business (8:25 – 8:30)
7. 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.