

**Town of Bayfield
Regular Town Board Meeting
January 19, 2016
1199 Bayfield Parkway, Bayfield CO 81122**

Town Board Members Present: Trustee Morlan, Mayor Pro-Tem Nelson, Trustee Nyberg, Trustee Salka, Trustee Sanders

Town Board Members Absent: Trustee Davenport, Mayor Smith

Staff Present: Chris La May (Town Manager), Kathleen Cathcart (Town Clerk), Jeff Robbins (Town Attorney), Joe McIntyre (Marshal)

Media Present: Carol McWilliams with the Pine River Times

The meeting was called to order @ approximately 7:00 p.m.

Approval of Minutes: Trustee Salka made a motion to approve the minutes from January 5, 2016 as presented. Trustee Nyberg seconded.

All were in favor.

Motion passed unanimously.

Approval of Bills: Trustee Salka made a motion to approve the bills dated January 6 through January 14, 2016, as presented. Trustee Nyberg seconded.

Roll call: 5 – 0

Motion passed unanimously.

General Public Input: No comments

Town Updates: No comments made.

Action Agenda Item #1: Consideration Of Approval Of Resolution 352, A Resolution Of The Town Of Bayfield Authorizing The Execution Of Grant Contract Between The Town Of Bayfield And The State Of Colorado, Department Of Higher Education, History Colorado, The Colorado Historical Society For Silver Fox Fur Farm Historic Structure Assessment

Town Manager La May stated that this item was discussed at the last Board Meeting. The approval of this resolution will authorize staff to move forward with the Historical Structural Assessment Grant from the Colorado Historical Society. The grant is intended to provide an assessment of the Fox Farm Tower. The Town would be the recipient of the grant. The property owner is the Community Development Corporation. Mr. Ried Ross with the CDC, Mr. Doug Wallis with Habitat for Humanity and Mr. Ron Dunavant with the Pine River Heritage Historical Society are in attendance tonight to answer questions from the Board.

Trustee Morlan stated that his concern is that after the assessment, the Town will end up with the property and the responsibility of maintaining it.

Mr. Ross stated that he believes that all questions can be better answered after the assessment is complete and the cost of restoration is known. The application process has taken two years. The grant does not obligate anyone to do anything once the assessment is completed.

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Mr. Dunavant stated that at this time the Historical Society has no interest in participating in the possible rehabilitation of the Fox Farm Tower.

Mr. Wallis stated that Habitat for Humanity is going to build out the subdivision and would like to have the issue of the Tower addressed one way or another. Habitat would be interested in building a single family unit on the lot where the Tower is located.

After much discussion between the Board and Mr. Ross, Mayor Pro-Tem Nelson asked for the pleasure of the Board.

Trustee Salka made a motion to approve Resolution 352, a resolution of the Town of Bayfield authorizing the execution of the grant contract between the Town of Bayfield and the State of Colorado, Department of Higher Education, History Colorado, the Colorado Historical Society for Silver Fox Fur Farm Historic Structure Assessment. Trustee Nyberg seconded.

Trustee Morlan stated that he has been involved in several of these projects and has managed many of these grants over his career and does not see a positive outcome in this situation.

Roll call: 2 – 3 (Trustees Morlan, Nyberg and Sanders voted against)

Motion failed.

Action Agenda Item #2: Consideration Of Approval Of Resolution 355, A Resolution Of The Board Of Trustees Of The Town Of Bayfield, Colorado Regarding The Designation Of The Election Official And Regarding The Appointment Of Election Judges For The 2016 Regular Election

Town Manager La May stated that Resolution 355 will designate the Town Clerk, Kathy Cathcart, as the election official to conduct the 2016 Regular Election. This resolution will also delegate authority to the Clerk to appoint Election Judges for the April 5, 2016 Regular Election.

Trustee Morlan made a motion to approve Resolution 355, a resolution of the Board of Trustees of the Town of Bayfield, Colorado regarding the designation of the Election Official and regarding the appointment of Election Judges for the 2016 Regular Election. Trustee Salka seconded.

Roll call: 5 – 0

Motion passed unanimously.

Action Agenda Item #3: Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)

Trustee Nyberg stated that the Planning Commission discussed Vacation Rentals.

Carol McWilliams stated that the Senior Board is discussing the need to get their own EIN for banking purposes. They are also discussing the possibility of installing instant hot water heaters in the Senior Center restrooms.

Trustee Sanders stated that Region 9 will meet the end of January.

Trustee Salka stated that LPCEA will meet on February 1st.

Mayor Pro-Tem Nelson stated that the update for SWCCOG was included in tonight's packet.

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Agenda Item #4: New/Unfinished Business

Town Manager La May stated that Avant Marketing will be in town, working on the Branding Initiative, February 15th through the 18th.

Trustee Nyberg stated that he would like to recognize the Marshal's Office for their outstanding performance, during the emergency call at his residence.

Meeting was adjourned at 7:33 pm.