

**Town of Bayfield  
Regular Town Board Meeting  
October 4, 2016  
1199 Bayfield Parkway, CO 81122**

**Town Board Members Present:** Trustee Dallison, Trustee Davenport, Trustee Nyberg, Trustee Polites, Trustee Sanders, Trustee Yost, Mayor Salka

**Town Board Members Absent:**

**Staff Present:** Chris La May (Town Manager), Jeff Robbins (Town Attorney), Kathleen Cathcart (Town Clerk), Joseph McIntyre (Marshal), Ron Saba (Public Works Director)

**Media Present:** Carol McWilliams with the Pine River Times

The meeting was called to order @ approximately 7:02 p.m.

**Approval of Minutes:** Trustee Nyberg made a motion to approve the minutes from September 20, 2016 as presented. Trustee Dallison seconded.

All were in favor.

Motion passed unanimously.

**Approval of Bills:** Trustee Yost made a motion to approve the bills dated September 21 through September 29, 2016 including the ones sent in an email from Finance Director, Erin Dunavant, on October 3<sup>rd</sup>. Trustee Davenport seconded.

Roll call: 7 – 0

Motion passed unanimously.

**General Public Input:** Mr. Teddy Jack, 542 W. North Street, stated that he feels a larger airport would create more noise and air traffic over his home in Bayfield. He does not feel that Bayfield would receive any benefit by expanding the airport.

**Town Updates:** There were no comments.

**Action Agenda Item #1: Consideration Of Approval Of Resolution 317, A Resolution In Support Of La Plata County Ballot Question 1-B Authorizing Debt And Increasing County Property Taxes To Finance The Costs Of A New Terminal And Other Improvements At The Durango-La Plata County Airport**

Town Manager La May stated that Roger Zalneraitis with the La Plata County Economic Development Alliance presented information to the Board of Trustees at the September 20, 2016 regularly scheduled meeting. Mr. Zalneraitis asked the Board of Trustees to consider adopting a resolution supporting the measure. Resolution 317, supporting Ballot Measure 1-B, has been drafted for the Board's consideration.

Mayor Salka stated that he was in support of this measure. In his opinion, the approval of Ballot Measure 1-B will potentially lower fares and provide more opportunity for growth.

Trustee Davenport asked if there were any reasons that the Board of Trustees should be cautious in formally supporting other entities ballot measures?

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Attorney Robbins stated that, from a legal perspective, there are no issues in supporting other entities measures.

Trustee Sanders stated that he has received a lot of input from the Seniors and they are not happy about this measure. He also stated that he does not see the benefit for the Town of Bayfield.

Trustee Dallison stated she believes the approval of Ballot Measure 1-B would benefit her travels for work. She also stated that people should consider how insufficient our current airport is.

Trustee Polites stated that she would echo both Mayor Salka and Trustee Dallison. The Board has been provided information that shows our current TSA is out of date. This is a matter of public safety.

Trustee Polites made a motion to approve Resolution 317, a resolution in support of La Plata County ballot question 1-B authorizing debt and increasing county property taxes to finance the costs of a new terminal and other improvements at the Durango – La Plata County Airport. Trustee Dallison seconded.

Roll call: 4 – 3 (Trustees Davenport, Nyberg and Sanders voted against)

Motion passed.

**Action Agenda Item #2: 2017 Preliminary Budget - Presentation**

Town Manager La May stated that in accordance with State Statute the 2017 Preliminary Budget is to be presented to the Board of Trustees by October 15, 2016.

Town Manager La May gave a presentation highlighting the ten separate accounting funds including the General, Street, Special Improvement District (SID) Debt Service, Conservation Trust, Capital Improvement, Equipment Replacement, Sewer, Water, Garbage and Transportation Funds.

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

Trustee Yost stated that SWCCOG will meet on Friday.

Trustee Davenport stated that RHA will meet tomorrow.

Town Manager La May stated that SWTPR will meet this Friday.

Trustee Sanders stated that Region 9 adopted their budget. He also stated that Ed Morlan has retired and Laura Lewis Marchino is the new Executive Director.

Trustee Dallison stated that the Senior Board will meet in November.

Trustee Nyberg stated that the Planning Commission will meet next week.

Mayor Salka stated that LPCEA is still working on their three agenda items, the airport, internet and the business park.

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**Action Agenda Item #4: Unfinished Business**

Town Manager La May stated that those that are looking at the Wayfinding proposals, would be meeting on Thursday at 9:00 am.

Trustee Davenport made a motion to move to Executive Session in accordance with C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to Gas Pipeline Easement, to include Town Manager La May and Town Attorney Robbins. Trustee Yost seconded.

Roll call: 7 – 0

Motion passed unanimously.

The Board moved to Executive Session at 7:29 pm.

The Board came out of Executive Session at approximately 7:45 pm.

Mayor Salka stated that no decisions were made during the Executive Session.

Meeting was adjourned at approximately 7:46 pm.