

**Town of Bayfield
Regular Town Board Meeting
February 17, 2015
1199 Bayfield Parkway, Bayfield CO 81122**

Town Board Members Present: Trustee Davenport, Trustee Morlan, Trustee Nelson, Trustee Salka, Trustee Sanders, Mayor Smith

Town Board Members Absent: Trustee Nyberg

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

Media Present: Carol McWilliams with the Pine River Times

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

Approval of Minutes: Trustee Nelson made a motion to approve the minutes from February 3, 2015, as presented. Trustee Davenport seconded.

All were in favor.

Motion passed unanimously.

Approval of Bills: Trustee Salka made a motion to approve the bills dated February 4 through February 12, 2015, as presented. Trustee Davenport seconded.

Roll call: 6 – 0

Motion passed unanimously.

General Public Input: Carol McWilliams stated that she had attended the “Badly Bent” Concert at the new Performing Arts Center at the Bayfield High School. She stated that the facility is very nice and it is wonderful to be able to attend events like these in our town.

Town Updates: Trustee Morlan asked if the Town’s representative to the Transportation Board had a position regarding the appointment of the Ute Mountain Ute and Southern Ute Tribes as voting members of the State Transportation Advisory Committee (STAC). Trustee Salka stated that he was unable to attend the meeting, Town Manager La May attended in his place. Town Manager La May stated that by appointing both tribes to the STAC, the Southwestern Region will have more representation. There is general support for this to move forward.

Action Agenda Item #1: Consideration of Approval of Use of Town Property for Bayfield Association for the Advancement of Music (BAAM) Liquor License

Town Manager La May stated that the Bayfield Association for the Advancement of Music (BAAM) would like to use Town property for an event to be held on June 20th, 2015. They are also seeking a Special Event Liquor License, which requires the property owner’s permission.

Trustee Morlan made a motion to grant permission to BAAM for use of the Town property. Trustee Nelson seconded.

Roll call: 6 – 0

Motion passed unanimously.

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Action Agenda Item #2: Discussion and Possible Action – Town of Bayfield Water Master Plan

Town Manager La May gave a Power Point Presentation regarding the Town of Bayfield Water Master Plan.

Trustee Morlan asked if the Town's existing irrigation rights were all converted to municipal rights, how long would the current water supply be sufficient.

Public Works Director Saba stated that if the water shares the Town owns now were converted, the Town would be alright for approximately 15 years.

Action Agenda Item #3: Discussion and Possible Action – Sidewalk Replacement Cost Share Program

Town Manager La May presented the Board with a draft of Article V, Chapter 13 of the Municipal Code, addressing sidewalk construction, maintenance and repairs including a cost sharing mechanism between the property owner and the Town.

Trustee Nelson asked if there were any Homeowner Associations within the Town of Bayfield that are required to maintain their sidewalks based upon original annexation agreements.

Town Manager La May stated that there were no Homeowner Associations in Town that are required to maintain sidewalks.

Trustee Nelson asked how this article would apply to locations that need sidewalks but currently do not have them.

Town Manager La May stated that he could include language in the article to cover new sidewalks.

Attorney Robbins stated that going back after a building permit has been issued and someone lives in the home, and requiring them to install a new sidewalk would be more difficult. In that situation it should be considered a public improvement and the cost could be shared among all who would benefit from it.

Mayor Smith stated that he believes cost sharing is important, as is the maintenance of the sidewalks.

The Board agreed that staff should include language in the article regarding prioritization of proposed repairs and the availability of budgeted Town funds. Installation of new sidewalks will be addressed at a later time. After the suggested changes are made to the draft, Town Manager La May will present Article V to the Board as an ordinance for approval.

Action Agenda Item #4: Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)

Mayor Smith stated that the Planning Commission Meeting was canceled. He also stated that the Planning Commission still needs two Board Members.

Trustee Sanders stated that Region 9 Loan Committee will meet next week.

Trustee Salka stated that SWTPR will meet April 3, 2015.

Trustee Davenport stated that general business and a short discussion of pros and cons of taking on CHI, took place at the RHA Meeting.

Trustee Morlan stated that he had nothing new to report from the Senior Board.

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Mayor Smith stated that discussion at the LPCEA Meeting was about the new grocery store in Ignacio. Laura with Region 9 gave a presentation on the Enterprise Zone. He also stated that the dirt work taking place in the area of the 'Bridge to Nowhere' is the construction of a road linking the bridge to Three Springs.

Trustee Nelson stated that Town Manager La May had included the SWCCOG update in tonight's packet.

Action Agenda Item #5: New/Unfinished Business

Town Manager La May stated Airport Director, Kip Turner, would like to make a presentation to the residents and Board Trustees of Bayfield.

The Board agreed to have Mr. Turner give his presentation at a Public Forum on Wednesday March 18th, 2015 at 6:00 pm.

Trustee Davenport stated that she has heard some complaints regarding South Street Tire.

Town Manager La May stated there has been issues with this business before and he will have another conversation with the owner.

Trustee Morlan stated that Town Manager La May, Trustee Nelson and himself had a meeting and identified a group of people that they would like to invite discuss the proposed Sales Tax measure. Two meetings have been scheduled for February 24, 2015. The meetings will take place at the Town Hall at 12:00 pm and 6:00 pm.

Mayor Smith stated that he would like to compliment Marshal McIntyre and his staff on the quick handling of the incident last week.

Meeting was adjourned at 7:51 pm.