



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
January 14, 2020**

**Work Session at 6:00 PM – Discussion regarding Recreational Vehicles (RV's)
and camping uses in the Town of Buena Vista**

Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

**IV. PROCLAMATION
YOUTH APPRECIATION WEEK FEBRUARY 3 – FEBRUARY 7, 2020**

V. AGENDA ADOPTION
The Board approves the agenda at the start of the meeting including modifications.

VI. CONSENT AGENDA
Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports. (Professional Service Agreements (PSA) that exceed \$25,000.00 require the Consent Agenda to be approved by a Roll Call vote)

A. Minutes

1. BoT Regular Meeting – December 10, 2019
2. Recreation Advisory Board Minutes – November 13, 2019
3. Recreation Advisory Board Minutes – December 11, 2019
4. Historic Preservation Commission Minutes – August 7, 2019
5. Historic Preservation Commission Minutes – September 26, 2019
6. Historic Preservation Commission Minutes – October 24, 2019
7. Historic Preservation Commission Minutes – December 5, 2019
8. Planning & Zoning Commission Minutes – December 4, 2019
9. Tree Advisory Board Minutes – November 7, 2019

B. Tree Advisory Board 2020 Work Plan

C. Police Chief Report

D. Fire Chief Report

E. Town Clerk Report – November 2019

F. Adoption of Resolution No. 01, Series 2020 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE PLACE FOR THE POSTING OF NOTICES CONCERNING THE MEETINGS OF THE BOARD OF TRUSTEES, THE PLANNING AND ZONING COMMISSION, AND THE TOWN ADVISORY BOARDS.**”**

This Agenda may be Amended

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- G. Adoption of Resolution No. 02, Series 2020 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.**”
- H. Adoption of Resolution No. 03, Series 2020 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SETTING THE TERMS FOR APPOINTED MEMBERS OF THE TOWN OF BUENA VISTA TRAILS ADVISORY BOARD, RE-APPOINTING PAT McCARTHY, LOIS WALTON, AND ALEXANDER WARE AS REGULAR VOTING MEMBERS OF THE TRAILS ADVISORY BOARD.**”
- I. Adoption of Resolution No. 04, Series 2020 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SETTING THE COMMENCEMENT OF TERMS FOR APPOINTED MEMBERS OF THE TOWN OF BUENA VISTA HISTORIC PRESERVATION COMMISSION, APPOINTING SUZY KELLY, MELANIE ROTH, VIC KUKLIN AND DAN COURTRIGHT AS REGULAR MEMBERS, AND JO REESE AS AN ALTERNATE MEMBER OF HISTORIC PRESERVATION COMMISSION.**”
- J. Adoption of Resolution No. 05, Series 2020 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, RE-APPOINTING JOY DUPREY AND JENNIFER WRIGHT AS REGULAR VOTING MEMBERS OF THE BEAUTIFICATION ADVISORY BOARD.**”
- K. Adoption of Resolution No. 06, Series 2020 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING CRAIG BROWN AS A REGULAR VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION.**”

VII. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and to respond then or at a later time to remarks made by any citizen.

VIII. BUSINESS ITEM

- A. **Public Hearing** – Should the Board of Trustees approve an application for a Hotel & Restaurant Liquor License to be issued to The Dish and the Spoon Inc. dba Spark Provisions – Partners Justine Witherspoon and Seth Witherspoon.
The Board will consider approving the issuance of a Hotel & Restaurant Liquor License to The Dish and the Spoon, Inc. dba Spark Provisions.
- B. **Dan Swallow, Director of Development Services, Chaffee County Building Department**
Dan Swallow will provide the Board with an end-of-year update on building activity in Chaffee County.
- C. **Public Parking Update**
The Trustees will receive an update on public parking proposals for 2020 which includes the Buena Vista School District Administration parking lot, and utilizing railroad property for overnight parking, and the Farmers Market.
- D. Should the Board of Trustees approve adoption of Resolution No. 07, Series 2020. entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES AMENDING THE BUDGET AND APPROPRIATING FUNDS**”?
The Board will consider an amendment to the 2020 Budget.

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IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Airport Manager
4. Public Works Director
5. Recreation Director

X. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

XI. EXECUTIVE SESSION

“An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning *Lipton v. Buena Vista, et al.*, U.S. District Court Case No. 19-cv-01587-KLM.”

XII. ADJOURNMENT

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