



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 8, 2020**

Work Session at 6:00 PM – Historic Preservation Commission

**Virtual Regular Meeting at 7:00 PM
(Meeting will not be held at the at the Buena Vista Community Center)**

To participate in Public Comment and/or Public Hearings you must connect to the video conference.

Conferencing Access Information: <https://zoom.us/j/82254712149> Password: 158948
Listen via phone at 1-301-715-8592 Meeting ID: 822 5471 2149 Password: 158948

**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. AGENDA ADOPTION

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

V. 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. Board of Trustees Regular Meeting – August 25, 2020
2. Planning & Zoning Commission Meeting – February 19, 2020
3. Planning & Zoning Commission Meeting – July 15, 2020
4. Beautification Advisory Board – August 6, 2020

B. Police Chief Report

C. Fire Chief Report

VI. 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. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Lacy asks for Public Comment, select the More button, click Participants, and raise your hand. By phone press *9 to raise your hand and *6 to mute/unmute your phone, or you may email the information to bvclerk@buenavistaco.gov. 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.*

VII. STAFF REPORTS

1. Town Treasurer
2. Airport Manger
3. Public Works Director
4. Recreation Director

(Estimated time – 20 minutes)

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, September 4, 2020

VIII. BUSINESS ITEMS

A. Special Events Application Procedures and Policy to Address Parades and Public Assemblies

The Trustees will receive an update on Special Events Application Procedures, Parades, and Public Assemblies. (Estimated time – 10 minutes)

B. Business Support Grant

The Trustees will receive information on a Town of Buena Vista CARES Business Support Grant Program application process, and consider allocating funds and administering the program. (Estimated time – 15 minutes)

C. Amendment to the Buena Vista River Park Site Plan

The Board will receive an update for additional facilities and future upgrades in and around the Buena Vista River Park area. (Estimated time – 15 minutes)

D. Should the Board of Trustees approve adoption of Ordinance No. 14, Series 2020 entitled “AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF BUENA VISTA MEDICAL MARIJUANA BUSINESS LICENSE.”?

The Trustees will consider approving a moratorium on medical marijuana licenses. (Estimated time – 5 minutes)

IX. TRUSTEE/STAFF INTERACTION

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

X. EXECUTIVE SESSIONS

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) concerning the South Main development agreements and the obligations of the Town and the developer.”

“An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e), concerning water rights.”

XI. ADJOURNMENT