



# Town of Bayfield

Town Board Meeting – Tuesday, October 19, 2021

6:30 Work Session

Regular Meeting will follow the Work Session

1199 Bayfield Parkway; Bayfield, CO Town Hall Boardroom

Join Zoom Meeting <https://zoom.us/j/96204779979>

Meeting ID: 962 0477 9979

One tap mobile +13462487799,,96204779979# US (Houston)

**Speak into the microphone**



(6:30 – 6:35)

## Regular Meeting Agenda:

### 1. Opening Ceremonies

- a. Call Meeting to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. **Conflict of Interest – Announcement**
- e. **General Public Input** Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)  
Lori Lazzeri statement and question response
- f. **General Public Input on Agenda Items – The Mayor will announce and request public input.**
- g. Approve Agenda (Move, remove or add discussion. Action items must be posted 24-hours prior.)

### 2. Approval of Minutes and Department Reports (6:35 – 6:40)

- a. **Approval of Minutes** – October 5, 2021
- b. Parks and Recreation Director Report

### 3. Financial Agenda Items (6:40 – 6:45)

- a. September 2021 Financial Statement
- b. Reminder 2022 Budget Public Hearing 10/25/21

### 4. Public Hearings **Each item is a separate Public Hearing** (6:45 – 7:45)

- a. **Motion per 31-12-108 (3) to continue 2021-04 2107 Bayfield Parkway Annexation Public Hearing to November 16, 2021**

**Hearing Procedures:** 1. Staff Presentation, 2. Applicant Presentation, 3. Public Input and 4. Response

**General Rules:** 1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Commission will call on the Applicant or the Public with any questions they might have.

2. Not all items on the Agenda are open for Public Input due to their nature.

#### 2021-04 2107 Bayfield Parkway Annexation

~~Annexation and Business Zoning request. Parcels # 5677-122-00-007 and 5677-122-00-035~~

- a. ~~The approximate location of the property is on the southwest corner of the east intersection of Bayfield Parkway and US Highway 160. The parcel is 16.25 acres. Consideration of recommendation to the Board of Trustees on an amendment to the Official Zoning Map to include the Property in the Business Zone District concurrent with the Town's consideration of an annexation petition.~~

#### 2021-07 Mosell Comp Plan Amendment – Parcel # 5677-132-00-085

- b. *The property is owned by the Ludwig Family Partnership. The applicant is Mosell Equities LLC. The property is east of Mesa Meadows and south of Clover Meadows Seven. The east end of Louisiana Drive terminates at the western boundary. The parcel is 35 acres. The applicant hopes to annex and subdivide for residential development. The parcel is currently designated Open Space/Parks. Open Space/Parks in the comprehensive plan is not compatible with a residential subdivision. Consideration of recommendation to the Board of Trustees on a Comp Plan Amendment from Open Space/Parks to Medium Density Residential.*

#### 2021-09 Orchard PUD/Subdivision Sketch Plan – Parcel # 5677-122-09-009

- c. *SMG Orchard LLC is requesting a sketch plan on property located on the southeast corner of the intersection of Clover and Orchard. The property is currently vacant and zoned Multi-Family (MF). The proposal is to create a Planned Unit Development to allow for the development of 5 townhomes and 2 duplexes (4 homes attached by their garages) and 5 small single-family homes for a total of 14 units on the 1 acre parcel. Consideration of recommendation to the Board of Trustees for sketch plan approval.*

- 5. **Land Use Action Agenda** (7:45 – 8:00)
  - a. ~~Ordinance 46X 2107 Bayfield Parkway Annexation and Business Zoning (2021-04)~~
  - b. Mosell Comp Plan Amendment from Open Space Parks to Medium Residential Density (2021-07)
  - c. Orchard PUD/Subdivision Sketch Plan (2021-09)
- 6. **Ordinance Discussion Agenda** (8:00 – 8:15)
  - a. Ordinance 46X Sewer Ch 15 Art IV
  - b. Ordinance 46X Solid Waste Chapter 12-6
  - c. Ordinance 46X Ch15 Art II Sec 15-71 to 15-82
- 7. **Old and New Business Action Agenda** (8:05 – 8:20)
  - a. Colorado Opioids Settlement Memorandum of Understanding (MOU)
  - b. Phelps Investment Properties Pre-Annexation Request
  - c. Regional Housing Alliance
  - d. SWCCOG – Funding Increase
  - e. Information Management Systems – Scanning plat size documents
- 8. **Board of Trustee Reports/Upcoming Meetings @ Bayfield Town Hall** (8:20 – 8:20)
  - a. October 25, 6:30pm Public Hearing regarding the 2022 Budget
  - b. November 2, 6:30pm Board of Trustees Regular Meeting (Location may be moved re/Election)
  - c. November 4, 2:00pm Regional Housing Alliance Meeting (Bayfield Town Hall/TBD)
  - d. November 16, 6:30pm Board of Trustees Regular Meeting
- 9. **Executive Session C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e)(I).** (8:20 – 9:00)
 

#1 To confer with Legal Counsel for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators in the matter of *Roane v. Town of Bayfield*, 2021 CV 30138 pursuant to C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e)(I).”

#2 For the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators in the matter of selecting and retaining a municipal judge pursuant to C.R.S. § 24-6-402(4)(e)(I).”
- 10. **Adjourn** (9:00)