



Town of Bayfield

Town Board Meeting – Tuesday, January 18, 2022
 6:30pm Work Session Regular Meeting
 1199 Bayfield Parkway; Bayfield, CO Town Hall Boardroom

Join Zoom Meeting <https://zoom.us/j/95579765954>
 Meeting ID: 955 7976 5954
 One tap mobile +13462487799,,95579765954# US (Houston)



Speak into the microphone

Regular Meeting Agenda:

- | | | |
|-----------|---|---------------|
| 1. | Opening Ceremonies | (6:30 – 6:45) |
| | <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> i. Bob Romero public input ii. Brian Blanchard public input to Planning Department iii. Kat Katsos public input to Planning Commission 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 | (6:45 – 6:50) |
| | <ul style="list-style-type: none"> a. Approval of Minutes – January 4, 2022 b. Parks and Recreation Director Report c. Introduce Community Development Director Nicol Killian (January 24-Start Date) d. Town Clerk Kathy Cathcart will have packets for interested trustee candidates | |
| 3. | Financial Agenda Items | (6:50 – 7:00) |
| | <ul style="list-style-type: none"> a. December 2021 Financial Statement b. Sales Tax | |
| 4. | Public Hearing | (7:00 – 7:45) |
| | <p>2021-11 Mustang Crossing Annexation: J-Bar Development LLC property owner and applicant Mustang Crossing LLC (Glenn Mosell) are requesting to annex 35 acres. The approximate location of the property is east of Mesa Meadows Subdivision at the east termination of Louisiana Drive and south of Mustang Drive. The applicant is requesting that the Board of Trustees consider the annexation. The Planning Commission has recommended an amendment to the Official Zoning Map to include the Property in the R-10 Zone District.</p> <ul style="list-style-type: none"> a. | |
| 5. | New Business Action Agenda | (7:45 – 8:00) |
| | <ul style="list-style-type: none"> a. Ordinance 472 Mustang Crossing Annexation and Zoning b. Mustang Crossing Annexation Agreement c. Resolution 509 Bayfield East Annexation Parts 1, 2, 3 and 4 | |
| 6. | Discussion | (8:00 – 8:15) |
| | <ul style="list-style-type: none"> a. Solid Waste Collection Drafted Changes b. Access Control Plan Modify #34 to Right in and Right out | |
| 7. | Board of Trustee Reports/Upcoming Dates of Interest | (8:15 – 8:20) |
| | <ul style="list-style-type: none"> a. January 17, 2022 Town Offices Closed b. January 24, 2022 4:00pm Candidates interested in running for Trustees return the completed packet c. January 29, 2022 10am-2pm Habitat for Humanity Open House 825 and 825 Burnham Lane d. February 1, 2022 6:30pm Regular Board of Trustees Meeting | |
| 8. | Adjourn | (8:20) |

Public Meeting Decorum Policy Resolution 493

In support of and respect for open, fair and informed decision-making process, the Board of Trustees recognize that:

- Civil, respectful and courteous discourse and behavior are conducive to the democratic and harmonious airing of concerns and decision making; and
- Uncivil discourse and/or discourteous and inappropriate behavior have a negative impact on the character and productivity of the decision-making process.
- In an effort to preserve the intent of open government and maintain a positive environment for citizen input and Town Board decision-making.

Compliance with the meeting protocol is expected and appreciated. A printable version of the Meeting Protocol is available. We encourage citizens familiarize themselves with these protocols prior to offering public comment.

1. Public comment is encouraged and will continue to be listed as an agenda item at every regular Board of Trustees meeting. The public comment period will be held near the beginning of the meeting.
2. The Mayor will open public comment by announcing the allotted time provided for the comment period and for individual speakers. Each individual wishing to be heard during the public comment period, will be given up to 3 minutes to make a comment.
3. Please give your name, address and identify your topic.
4. The public comment period will not be used to air personal grievances, make political endorsements or for political campaign purposes, nor discuss matters which are the subject of public hearings. Speakers shall address all comments to the Trustees as a whole and not to individual Trustees. Discussions between speakers and members of the audience shall not be allowed.
5. This time is for receipt of public comment not debate. The Mayor or Trustees will not enter into a dialogue with citizens. Questions from the Trustees will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but, rather, for hearing the citizens for informational purposes only.
6. The Board of Trustees may assign staff to provide information requested by a speaker during the public comment period.
7. The Board of Trustees defer public comment on specific issues that appear on the regular agenda until that specific item or specific section comes up on the agenda.
8. Anger, rudeness, ridicule, obscene or profane language, impatience and lack of respect for others and personal attacks are not acceptable behavior. Demonstrations in support or opposition to a speaker or idea are not permitted in the Boardroom or Meeting room. The Mayor is responsible for maintaining order. Failure to abide by this requirement may result in the forfeiture of the speaker's right to speak.

Pearls Before Swine

Dear Reader: Due to supply chain issues, there will be no jokes in today's comic, as all of our jokes are currently stuck in shipping containers overseas. Please feel free to fill in your own. Thanks for your patience.

