



# Town of Bayfield

Town Board Meeting – Tuesday, May 17, 2022

6:30pm 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

- 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)
- 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.)
- h. Town Attorney Goldman Re: Board of Trustees attending meetings pertaining to Town business and posting requirement



(6:30 – 6:45)

### 2. Approval of Minutes and Department Reports

- a. Approval of Minutes – May 3, 2022
- b. Parks and Recreation Director Report
- c. Town Manager Report
- d. Community Development Director Report

(6:45 – 6:50)

### 3. Financial Agenda Items

- a. April 2022 Financial Statement
- b. Sales Tax

(6:50 – 7:00)

### 4. Public Hearings

- a. **2022-08 Marlin Village PUD Final Plan:** Mark and Linda Head are requesting a Final Plan approval for a 15 space Tiny Home on Wheels Village on the property located at 941 Bayfield Parkway.
- b. **2022-09 Mustang Crossing Final Plan:** J-Bar Development LLC property owner and applicant Mustang Crossing LLC (Glenn Mosell) Final Plan request approval.

(7:00 – 7:45)

### 5. Planning Commission/Land Use Items

- a. Planning Commission Appointments effective June 6, 2022
- b. 2022-08 Marlin Village PUD Final Plan
- c. 2022-09 Mustang Crossing Final Plan

(7:45 – 8:05)

### 6. Action Agenda

- a. Conduit Lease with Southern Ute Indian Tribe
- b. Award: West Mill Street Sidewalk Project
- c. Award: Buck Highway Slurry Seal
- d. Resolution 521 Correct Resolution #519 (Liaison Program updated interests)
- e. Resolution 522 Fats, Oil and Grease (FOG) Policy
- f. Resolution 523 Sewer Debt Repayment to Housing Development Fund
- g. Request by Pine River Centennial Rotary to use the North Softball field for a Beer Garden July 4

(8:05 – 8:15)

### 7. Discussion

- a. GFL Trash Pickup

(8:15 – 8:20)

### 8. Board of Trustee Reports/Upcoming Dates of Interest

- a. May 31, 2022, 6:30pm Joint Board of Trustees and Planning Commission Work Session
- b. June 7, 2022, 6:30pm Board of Trustees Regular Meeting
- c. June 8, 2022, 12-noon Employee Taco Bar – Board of Trustees are welcome No town business
- d. June 13, 2022, 7:30am Board of Trustees and BOCC Joint Work Session
- e. **MONDAY June 20, 2022, 6:30pm Board of Trustees Regular Meeting**
- f. Monday July 4, Bayfield Independence Day Activities

(8:20 – 8:25)

### 9. Adjourn

(8:25)

## Public Meeting Decorum Policy Resolution 493

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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.