



Town of Bayfield

Town Board Meeting – Tuesday, June 16, 2020

7:00pm Regular Meeting

Town Hall Boardroom; 1199 Bayfield Parkway

Public is invited to attend electronically. Please contact Town Clerk Cathcart kcathcart@bayfieldgov.org for a Zoom meeting link.

Regular Meeting Agenda:		Estimated Time
1. Opening Ceremonies		(7:00 – 7:10)
a.	Call Meeting to Order	
b.	Roll Call	
c.	Pledge of Allegiance	
d.	General Public Input Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	
e.	Mayor Tarkington Proclamation	
f.	Note: The meeting is being recorded and provided to the public via Zoom and Facebook live. Audio clarity is key to public participation. Consider succinct comments, announce words clearly and purposefully. Over compensate in volume to overcome the face covering that muffles your voice.	
2. Approval of Minutes and Department Reports		(7:10 – 7:15)
a.	Approval of Minutes	
i.	June 2, 2020 Regular Meeting	
b.	Department Reports – 1st Meeting of the Month	
i.	Parks and Recreation	
ii.	Town Clerk/Personnel	
iii.	Town Manager – Report regarding Face Covering Survey	
3. Financial Agenda Items		(7:15 – 7:25)
a.	Monthly Report	
b.	May Financial Statements	
c.	Monthly Disbursements	
4. Planning Commission		(7:25 – 7:35)
a.	Sign Variance approved through October 31	
b.	Ordinance 441 – ADU Accessory Dwelling Unit	
5. Action Agenda Old Business		(7:35 – 7:50)
a.	TRC Waterline Replacement Change Order	
b.	Paint Overspray Fund	
c.	Hinton Burdick additional \$1500 for 2019 audit	
6. Action Agenda New/Business		(7:50 – 8:00)
a.	IGA La Plata County Distribution of CARES Act Funds from DOLA	
b.	Daryl and Michelle Yost 40049 Highway 160 Letter Acknowledging Sewer service	
7. Discussion		(8:00 – 8:30)
a.	Westview Drive temporary Cul-de-sac	
b.	Land Use Fees and an Assortment of Modifications	
c.	Employee Handbook Draft circulated to all Employees	
d.	Arbor Day June 18, 5:00pm at Town Hall Celebrating Matt Salka and Matt Nyberg Public Service	
8. Board of Trustee Reports		(8:30 – 8:45)
9. Adjourn		(8:45)

Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board 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.