



Town of Bayfield

Town Board Meeting – Tuesday, December 1, 2020

6:15pm Work Session

7:00pm Regular Meeting

Town Hall Boardroom; 1199 Bayfield Parkway

Public is welcome to Join Zoom Meeting <https://zoom.us/j/95232393314>

Meeting ID: 952 3239 3314 One tap mobile +13462487799, US (Houston)

Work Session Agenda:		Estimated Time
Broadband 101 by Miriam Gillow-Wiles		(6:15 – 6:50)
Speak into the microphone		
Regular Meeting Agenda:		
1. Opening Ceremonies Page 2		(7:00 – 7:05)
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. Approve Agenda (Move, remove or add discussion. Action items must be posted 24-hours prior.)		
2. Approval of Minutes and Department Reports Page 3		(7:05 – 7:10)
a. Approval of Minutes		Page 4
i. November 10		Page 6
ii. November 17		
b. Department Reports – 1st Meeting of the Month		Page 13
i. Public Works		Page 16
ii. Town Marshal		Page 22
iii. Town Manager		Page 23
iv. Economic Recovery Coordinator		
3. Financial Agenda Items Page 24		(7:10 – 7:15)
a. Sales Tax		Page 25
4. Utilities Page 27		(7:15 – 7:30)
a. Water Drought Planning/Water Rights		Not Available ATH
5. Action Agenda Old Business Page 28		(7:30 – 7:40)
a. Clearnetworx/Deeply Digital MOU		Page 29
b. Ordinance 448 Penalty (Tabled 11/17/20)		Page 31
c. LAPLAWD Request to waiving 9-month review period for specific parcels (Tabled 11/17/20)		Page 32
6. Action Agenda New/Business Page 40		(7:40 – 7:50)
a. Ordinance 449 (Section 15-78) Removing Senior Citizen Rate and Adding Utility Relief Eligible		Page 41
b. Resolution 472 – Business License Fees		Page 42
c. Resolution 473 – Utility Relief		Page 43
d. Resolution 474 – Regarding suspending Food Truck term limits		Page 44
e. Pre-Annexation Agreement Requests		Page 45
f. Life Church Sewer Tap (residential)		Page 46
7. Discussion Page 49		(7:50 – 8:25)
a. Emergency Operations Plan		Page 49
b. Vector Disease Control – 2020 Mosquito Abatement Report		Page 84
8. Board of Trustee Reports Page 110		(8:25 – 8:30)
9. Adjourn Page 111		(8:30)