



Town of Bayfield

Town Board Meeting – Tuesday, February 2, 2021
6:30pm Regular Meeting

1199 Bayfield Parkway; Bayfield, CO Town Hall Boardroom
Or Join Zoom Meeting
<https://zoom.us/j/99748761253>
Meeting ID: 997 4876 1253
One tap mobile +16699006833,,99748761253# US (San Jose)

Speak into the microphone



Regular Meeting Agenda:	(6:30 – 6:40)
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.)	
2. Approval of Minutes and Department Reports	(6:40 – 6:50)
a. Approval of Minutes	Page 2
i. January 19, 2021	
b. Department Reports – 1st Meeting of the Month	Page 6
i. Public Works Director	Page 11
ii. Marshal	Page 15
iii. Town Manager	Page 16
iv. Economic Recovery Coordinator	
3. Financial Agenda Items	(6:50 – 7:00)
a. Sales Tax	Page 17
b. December Disbursements	Page 19
4. Public Hearing	(7:00 – 7:15)
a. Pine River Valley Bank Re-subdivision of Lot 3	Page 22
5. Old Business Action Agenda	(7:15 – 7:30)
a. Pine River Valley Bank Re-subdivision of Lot 3	Page 22
b. TRC Waterline Replacement Pay Request #7	Page 45
c. Ordinance 452 Marshal and Town Clerk amendment	Page 49
d. Ordinance 453 Rescind Municipal Code Section 11-3 Marshal Appointment	Page 50
e. Ordinance 454 Noise Ordinance amendment	Page 51
f. Pre-Annexation Request Snooks (CR 516 proposed subdivision)	Page 53
6. New Business Action Agenda	(7:30 – 7:40)
a. Resolution 480 Highway User Tax Street Segments	Page 63
b. Authorize Grant Award Signatures regarding Officer Mental Health Grant	Page 74
7. Discussion	(7:40 – 7:45)
a. Advertising Engineer Request for Proposal	Page 77
b. Chamber of Commerce/Town of Bayfield Proposal (Beth Lamberson)	Page 82
8. Board of Trustee Reports	(7:45 – 8:00)
9. Adjourn	(8:00)

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.