



Town of Bayfield

Regular Town Board Meeting – January 15th, 2008
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies:

Call Meeting to Order

Approval Of Minutes:

December 4th, 2007 & December 18th, 2007

General Public Input:

Limited to Ten (10) Minutes

(7:00 – 7:10)

Introduction Of Jack McGroder - Intern For The Town of Bayfield

Action Agenda:

1. Approval of Bills (7:10 - 7:15)
2. Planning Commission Update (7:15 - 7:25)
3. Town Updates (7:25 - 7:35)
 - Town Hall, Senior Center
 - Sunrise Estates
 - County Appeals Board
 - Sanitation
4. Snow Plowing (7:35 - 7:45)
5. David Black Easement Agreement (7:45 - 8:15)
6. Extension of Vested Rights - Bay Heights Resubdivision Of Lot 119 - David Black (8:15 - 8:25)
7. Extension of Vested Rights - Dove Ranch Subdivision - Brad Elder (8:25 - 8:30)
8. **Public Hearing:** Ordinance # 332 - Bayview Heights (Jack Roe) (8:30 - 8:40)
The Highlands @ Dove Ranch Annexation - Lot 2, Sec 1, T 34 N, R 7 W, NMPM - Parcel # 5677-011-00-022
9. Approval of Bayview Heights Annexation & Development Agreement (8:40 - 8:45)
10. **Public Hearing/Consideration:** 7260' Elevation No Build/No Service Variance Request (8:45 - 9:10)
Bayview Heights, Inc (Jack Roe) Lot 36 - Highlands Subdivision
11. **Public Hearing:** Ordinance # 333 - Elston Annexation (9:10 - 9:30)
588 County Road 501 SW 1 / 4SE 1/ 4 Sec 2 T 34 N R 7 W, NMPM Parcel # 5677-024-00-011
12. Approval of Elston Annexation & Development Agreement (9:30 - 9:35)
13. **Public Hearing/Consideration:** Final Plat - Elston Subdivision (9:35 - 9:45)
588 County Road 501 SW 1 / 4SE 1/ 4 Sec 2 T 34 N R 7 W, NMPM Parcel # 5677-024-00-011
14. Approval of Elston Subdivision Improvement Agreement (9:45 - 9:55)
15. **Public Hearing:** Fox Farm Planned Unit Development (9:55 - 10:25)
Request To Allow Modular Structures
16. Fox Farm Discussion - Re: Fox Farm Tower & Potential for New Fair Market Lot (10:25 - 10:40)
17. Re-Schedule February 5th, 2008 Meeting (10:40 - 10:45)
18. Cinnamon Heights (10:45 - 10:55)
19. Executive Session: Access Property (10:55 - 11:10)
20. New/Unfinished Business (11:10 - 11:20)
21. Adjourn (11:20)

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.