



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 12, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda (Mayor Whitsitt)

Minutes: December 8, 2015

Recommended motion:

Mayor, I move that the Town Council approve the Consent Agenda as published.

4. Council Comments, Reports, Disclosures

5. Citizen Comments: for Items Not on the Agenda and Items Added to the Agenda After the Deadline

SECOND READING OF ORDINANCES:

Mayor to open all 3 ordinances (6A, 6B, 6C) at one time.

6A. Public Hearing and Second Reading of Ordinance No. 26, Series of 2015:

An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 4, Revenue and Finance, of the Basalt Municipal Code Concerning the Town's Sales Tax, By Providing for a Sales Tax Credit Against Certain Public Improvement Fees Paid at Willits Town Center, Basalt, Colorado (Judi Tippetts and Bruce Kimmel)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 26, Series of 2015.

6B. Public Hearing and Second Reading of Ordinance No. 27, Series of 2015:

An Ordinance of the Town Council of Basalt, Colorado, Approving a Public Financing

Agreement with Willits Town Center, LLC, Regarding the Financing of Public Improvements at Willits Town Center (Judi Tippetts and Bruce Kimmel)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 27, Series of 2015.

6C. Public Hearing and Second Reading of Ordinance No. 28, Series of 2015:

An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Approval Documents for the Willits Town Center PUD and Authorizing Transfer of Property Interests From the Town to the Willits Town Center (WTC) Developer (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 28, Series of 2015.

FIRST READINGS OF ORDINANCES:

Mayor to open first 2 ordinances (7A and 7B) at one time.

7A. First Reading of Ordinance No. 01, Series 2016: An Ordinance Authorizing the Execution and Delivery of a Contract to Buy and Sell Real Estate Between the Roaring Fork Conservancy and the Town of Basalt, Colorado, and Providing Other Matters Properly Relating Thereto (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 01, Series of 2016, on first reading and set the public hearing and second reading for January 26, 2016.

7B. First Reading of Ordinance No. 02, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving a Lease Agreement for Construction and Occupancy of a River Center at 22826 Two Rivers Road on Property to be Owned by the Town (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 02, Series of 2016, on first reading and set the public hearing and second reading for January 26, 2016.

7C. First Reading of Ordinance No. 03, Series of 2016: An Ordinance of the Town of Basalt, Colorado, Amending Chapter 4, Revenue and Finance, of the Basalt Municipal Code to Add a New Article VIII Establishing a One Percent for the Arts Program (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 03, Series of 2016, on first reading and set the public hearing and second reading for January 26, 2016.

8. INFORMATION AND CORRESPONDENCE:
NO ACTION REQUIRED BY THE TOWN COUNCIL

- 8A. Accounts Payable for 12/22/15 and 01/12/16
- 8B. Advance Agendas
- 8C. Correspondence to the Town
- 8D. Town Clerk Administrative Liquor Actions
- 8E. RFTA Budget Presentation

9. ADJOURNMENT