



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 26, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

5:00 PM Council Worksession: Whitewater Park and River Recreation Plan

6:00 PM Open the Joint Worksession: Pitkin County Commissioners

- Basalt Students of the Month
- Discussion – Whitewater Park and Recycle

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Two Rivers Road Greenway Plan

3. Consent Agenda (Mayor Whitsitt)

3m Motion to Consider:

Mayor, I move that the Town Council approve the Consent Agenda, items 3A and 3B as published.

4. Council Comments, Reports, Disclosures

SGM – Engineer's Report (Louis Meyer)

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

FIRST READING OF CITIZEN PROPOSED ORDINANCES:

Mayor to open items 6A and 6B simultaneously.

6A. First Reading of Ordinance No. 04 Series of 2016: An Initiated Ordinance of the Town of Basalt, Colorado, Calling an Election on April 5, 2016, to Approve this Ordinance and to Authorize and Direct the Town Council to Enter into a Contract for the Purchase of Land for Public Park and Community Serving Uses, and Establishing

Principles for the Future Use and Operation of Said Land; and Setting the Ballot Title and Ballot Question for the Foregoing.

[6Am. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 04, Series of 2016, and set the public hearing and second reading for February 9, 2016.

6B. First Reading of Ordinance No. 05, Series of 2016: An Initiated Ordinance of the Town of Basalt, Colorado, Calling an Election on April 5, 2016, To Approve This Ordinance, to Authorize and Direct the Incurrence of General Obligation Indebtedness by the Town, and To Authorize and Direct the Levy of Ad Valorem Property Taxes to Pay for Such General Obligation Indebtedness and Setting the Ballot Title and Ballot Question for the Foregoing.

[6B. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 05, Series of 2016, and set the public hearing and second reading for February 9, 2016.

SECOND READING OF ORDINANCES:

7A. Public Hearing and Second 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)

[7Am. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 01, Series of 2016 on second reading.

7B. Public Hearing and Second 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)

[7Bm. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 02, Series of 2016 on second reading.

7C. Public Hearing and Second Reading of Ordinance No. 03, Series of 2016: An Ordinance of the Town Council 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)

[7Cm. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 03, Series of 2016 on second reading.

RESOLUTIONS

8A. Resolution No. 01, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Pre-Development Agreement with DavidCo LLC Regarding the Basalt Mini-Storage Expansion

8Am. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 01, Series of 2016

8B. Resolution No. 02, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Finding the Petition for Annexation for the Property Known as the DavidCo LLC Annexation Property for the Basalt Mini-Storage Expansion in Substantial Compliance with the Requirements of the Municipal Annexation Act and Setting the Date of the Annexation Eligibility Hearing

8Bm. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 02, Series of 2016

8C. Resolution No. 03, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Directing Staff to Move Forward and Establish We-Cycle in Basalt in 2016

8Cm. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No.03, Series of 2016

9. FIRST READINGS OF TOWN ORDINANCES:

9A. First Reading of Ordinance No. 06, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval, a Condominium Amendment, and Historic Incentives for the Conversion of Unit 202 Into a Residential Unit at 104 Midland Avenue (Little Snell Building) Basalt, Colorado

9Am. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 06, Series of 2016, on first reading and set the public hearing and second reading for February 23, 2016.

Move Two Rivers Road Greenway Plan to 7:03 PM

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advance Agendas
- c. Correspondence to the Town

11. ADJOURNMENT