



101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 9, 2016
Location: Town Council Chambers

Time: 5:30 PM

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Worksessions:

- 3A.** Our Town Planning Worksession – Basalt River Park with POST & P&Z (Susan Philp)
- 3B.** Our Town Planning Worksession – Zoning for OTP area with P&Z (Susan Philp)

Resolution:

4A. Resolution No. 04, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Responding to the Citizen Petition Reviewed by the Council at its January 26, 2016 Council Meeting Concerning Purchase of the CDC Property (Mike Scanlon)

Motion to consider:

Mayor, I move that the Town Council Approve Resolution No. 04, Series of 2016.

Consent Agenda (Mayor Whitsitt)

No Items Scheduled

6. Council Comments, Reports, Disclosures

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

RESOLUTIONS

8A. Resolution No. 05, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Authorizing the Town Clerk to Appoint Judges of Election for the Regular Municipal Election To Be Held Tuesday, April 5, 2016 (Pam Schilling)

[8Am. Motion to consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 05, Series of 2016.

8B. Resolution No. 06, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Authorizing Borrowing on a Line of Credit for the Purpose of Purchasing Affordable Housing for the Town of Basalt, Colorado (Judi Tippetts)

[8Bm. Motion to consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 06, Series of 2016.

8C. Resolution No. 07, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Finding the Petition for Annexation for the Property known as the Stott's Mill Annexation in substantial Compliance with the Requirements of the Municipal Annexation Act and Setting the Date of the Annexation Eligibility Hearing (James Lindt)

[8Cm. Motion to consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 07, Series of 2016.

8D. Resolution No. 08, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Related to a Restated Town Manager's Agreement

[8Dm. Motion to consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 08, Series of 2016.

FIRST READINGS OF ORDINANCES:

9A. First Reading of Ordinance No. 07, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting a Franchise by The Town of Basalt, Basalt, Colorado, to Rocky Mountain Natural Gas LLC, A Colorado Limited Liability Company with its Principal Place of Business at 600 12th Street, Suite 300, Golden, Colorado, 80401 (**Regulator Station**) (Judi Tippetts)

[9Am. Motion to consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 07, Series of 2016 on First Reading; Set Public Hearing and Second Reading for February 23, 2016.

9B. First Reading of Ordinance No. 08, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting a Franchise by The Town of Basalt, Basalt, Colorado, to Rocky Mountain Natural Gas LLC, A Colorado Limited Liability Company with its Principal Place of Business at 600 12th Street, Suite 300, Golden, Colorado, 80401 (**Town Border Station**) (Judi Tippetts)

[9Bm. Motion to consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 08, Series of 2016 on First Reading; Set Public Hearing and Second Reading for February 23, 2016.

9C. First Reading of Ordinance No. 09, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting a Franchise by The Town of Basalt, Basalt, Colorado, to Rocky Mountain Natural Gas LLC, A Colorado Limited Liability Company with its Principal Place of Business at 600 12th Street, Suite 300, Golden, Colorado, 80401 (**Pipelines**) (Judi Tippetts)

9Cm. Motion to consider:

Mayor, I move that the Town Council Approve Ordinance No. 09, Series of 2016 on First Reading; Set Public Hearing and Second Reading for February 23, 2016

10. EXECUTIVE SESSION:

10m. Motion to consider:

Mayor, I move that the Town Council enter Executive Session for the purpose of A conference with our attorney for the purpose of receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b); and Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).

11. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

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

12. ADJOURNMENT