

101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 28, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA*

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

2A. Executive Session:

2Am. Recommended motion:

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)

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: March 24, 2015

3B. Special Event Activity Permit – Aspen Valley Marathon

3C. Ratify Appointments to the Basalt Regional Library Board

3m. Recommended motion:

Mayor, I move that the Town Council approve the Consent Agenda as published Item
3A-3C and that we move Agenda Item 8C to the end of the agenda – after the Executive
Session.

4. Council Comments, Reports, Disclosures

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

5A. Jim DeFrancia, Lowe Enterprises and Michael McVoy, Roaring Fork Community
Development Corporation

6. TOWN COUNCIL ACTIONS:

6A. Chamber of Commerce - Annual Report

6Am. Recommended motion:

Mayor, I move that the Town Council Accept the Chamber of Commerce Annual Report.

7. SECOND READING OF ORDINANCES:

7A. Public Hearing and Second Reading of Ordinance No. 03, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving an Amendment to Chapter 6, Article V of the Basalt Municipal Code Related to Amending the Alcohol and Marijuana Buffer Measurement Methodology. (Mike Scanlon)

7Am. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 03 Series of 2015, to Approve an Amendment to Chapter 6, Article V of the Basalt Municipal Code Amending the Alcohol and Marijuana Buffer Measurement Methodology.

7B. Presentation, Public Hearing and Second Reading of Ordinance No. 06 Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Granting ESA Approval and Site Plan Approval In Connection with the SH 82-Basalt Avenue Underpass Project (Susan Philp and Mike Scanlon)

7Bm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 06, Series of 2015, Granting ESA Approval and Site Plan Approval In Connection with the SH 82-Basalt Avenue Underpass Project.

7C. Public Hearing and Second Reading of Ordinance No. 07, Series 2015: An Ordinance of the Town Council of Basalt, Colorado: Approving an Appropriation of Funds to be used Toward the Purchase of a Conservation Easement and Public Trail Easement on the Emma Farms Property (Susan Philp)

7Cm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 07, Series of 2015, Approving an Appropriation of Funds to be used Toward the Purchase of a Conservation Easement and Public Trail Easement on the Emma Farms Property.

8. RESOLUTIONS

8A. Resolution No. 16, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Approving an IGA 18748 Basalt Sediment Removal Scope of Work with CDOT (Larry Thompson and Mike Scanlon)

8Am. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 16, Series of 2015, Approving an IGA 18748 Basalt Sediment Removal Scope of Work with CDOT

8B. Resolution No. 17, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Ratifying the Allocation of the Holy Cross Discretionary Funds. (Mike Scanlon)

8Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 17, Series of 2015, Ratifying the Allocation of the Holy Cross Discretionary Funds.

8C. MOVED TO END OF AGENDA - AFTER EXECUTIVE SESSION

8D. Resolution No. 19, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Accepting the Proposed Downtown Planning Map and Directing Staff to Prepare a Downtown Master Plan and Park Agreement for Future Council Consideration (Mike Scanlon)

8Dm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 19, Series of 2015, Accepting the Proposed Downtown Planning Map and Directing Staff to Prepare a Downtown Master Plan and Park Agreement for Future Council Consideration.

8E. Resolution No. 20, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Related to an Intergovernmental Agreement (IGA) between the Town of Basalt, Pitkin County, Snowmass Village and the City of Aspen, Outlining Mutual Aid Responsibilities. (Mike Scanlon)

8Em. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 20, Series of 2015, Related to an Intergovernmental Agreement (IGA) between the Town of Basalt, Pitkin County, Snowmass Village and the City of Aspen, Outlining Mutual Aid Responsibilities.

8F. Resolution No. 21, Series of 2015: A Resolution of the Town Council of the

Town of Basalt, Granting Approval for Summer Events in Basalt. (Susan Philp and Marc Breslin)

8Fm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 21, Series of 2015, granting approval for summer events in Basalt.

6:55 9. EXECUTIVE SESSION:

9m. Recommended motion:

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); and

Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

8C. *Resolution No. 18, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Regarding the Town Manager's Performance and Pay Adjustment.*

8Cm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No.18, Series of 2015, Regarding the Town Manager's Performance and Pay Adjustment.

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

- Accounts Payable
- Correspondence to the Town

11. ADJOURNMENT