



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: May 12, 2015**

**Time: 5:00 p.m.**

**Locations: Willits Town Center, 370 Market Street (see map) and Town Hall**

**TOWN COUNCIL WORKSESSION AGENDA**  
**AT WILLITS TOWN CENTER**

**5:00 PM** Town Council and Willits Town Center Representatives Gather for Dinner at Willits Town Center – 370 Market Street (see map)

**5:15 PM** Council Worksession  
Willits Town Center Update with Mariner Real Estate and Silverwest Partners

**6:00 PM** **OPENING OF “WILLITS CARE CENTER,” VALLEY VIEW HOSPITAL’S CLINIC AT WILLITS TOWN CENTER**  
Meet and Greet (Opening and Meet and Greet and Photos with Gary Brewer and other VVH Representatives)

**6:20 PM** RETURN TO TOWN HALL

**TOWN COUNCIL WORKSESSION & MEETING AGENDA**  
**AT TOWN HALL**

**1. Convene Town Council Meeting (Mayor Whitsitt)**

**2. Roll Call (Pam Schilling)**

**3. Council Comments, Reports, Disclosures**

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

**5. WORKSESSION ITEMS**

- 5A. Pan & Fork Park Reconstruction - Calendar
- 5B. Affordable Living and Healthy Communities
  - a) Childcare with Basalt Child Care Coalition & Valley Settlement
  - b) Affordable Housing with BACH
  - c) Transportation with We Cycle
- 5C. Town/RFCDL/LOWE Master Plan Process

**6. ITEMS FOR CONSIDERATION**

- 6A. **Eagle County Referrals:**
  - a) Lane Conservation Subdivision
  - b) Tree Farm 1041 Application

6A and B m. Recommended motion:

Mayor, I move that the Town Council direct Staff to transmit Referral Comments to Eagle County.

**7. EXECUTIVE SESSION:**

motion: 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).

**8. INFORMATION AND CORRESPONDENCE:**

**NO ACTION REQUIRED BY THE TOWN COUNCIL**

- a) Accounts Payable
- b) Correspondence to the Town

**9. ADJOURNMENT**