



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: May 26, 2015**

**Location: Eagle County Community Building and Town Council Chambers**

**3:00 PM Basalt Town Council meets with Eagle and Pitkin County Commissioners  
At Eagle County Community Building**

**5:00 Adjourn**

**TOWN COUNCIL MEETING AGENDA**  
**AT BASALT TOWN HALL**

**5:15 PM Council returns to Town Hall for meal at the Planning office.**

**1. Call to Order (Mayor Whitsitt)**

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

**3. Consent Agenda (Mayor Whitsitt)**

**3A. Minutes:** Minutes of May 5, 2015

**3B: Special Event Activity Permit:** Ragnar Relay

**3C. Special Event Activity Permit:** Close Harris Street for World Record – May 30,  
9 to 10 AM

**3A – 3C m:** Mayor, I move that the Town Council approve the Consent Agenda as published, Items 3A through 3C.

**4. Council Comments, Reports, Disclosures**

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

**6. TOWN COUNCIL ACTIONS:**

**6A.** Proclamation honoring Joe Elsen, CDOT Engineer

**7. RESOLUTIONS**

**7A. Resolution No. 22, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Authorizing Businesses to Vend on Public Property on the Merino Park Property Located at Midland Spur and Two Rivers Road and On Nearby Parking Spaces. (Merino Park Area) (BDBA/Susan Philp)

7Am. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 22, Series of 2015, Authorizing Businesses to Vend on the Merino Park Property.

**7B. Resolution No. 23, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Adopting the Municipal Water Efficiency Plan. (Boyd Bierbaum)

7Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 23, Series of 2015, Adopting the Municipal Water Efficiency Plan.

**7C. Resolution No. 24 , Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado, Approving an IGA with the Basalt Sanitation District related to the Basalt Avenue Underpass and Sewer Collector. (Mike Scanlon)

7Cm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 24, Series of 2015, Approving an IGA with the Basalt Sanitation District related to the Basalt Avenue Underpass and Sewer Collector.

**7D. Resolution No. 25, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado, Directing Town Staff to Enter into Contract for a Comprehensive Sign Program for Parks, Open Space, and Trails. (Susan Philp)

7Dm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 25, Series of 2015, Directing Staff to Enter into a Comprehensive Sign Program for Parks, Open Space, and Trails.

**7E. Resolution No. 26, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado, Directing Town Staff to Enter into a Contract for the Update to the Two Rivers Road Greenway Master Plan (Susan Philp)

7Em. Recommended motion:

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

**7F. Resolution No. 27 , Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Directing Town Staff to Enter into a Contract for the Update to the Existing 2007 Master Plan. (Susan Philp)

*7Fm. Recommended motion:*

Mayor, I move that the Town Council Approve Resolution No. 27, Series of 2015, Directing Town Staff to Enter into a Contract for the Update to the Existing 2007 Master Plan.

**8. FIRST READINGS OF ORDINANCES:**

**8A. First Reading of Ordinance No. 08, Series 2015:** An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase of **Unit 321** Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court. (Judi Tippetts)

*8Am. Recommended motion:*

Mayor, I move that the Town Council approve Ordinance No. 08, Series of 2015, Approving a Contract for the Purchase of 321, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court on first reading and set second reading and Public Hearing for June 23, 2015.

**9. ADDITIONAL ITEMS FOR CONSIDERATION**

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

- A. Accounts Payable
- B. Administrative Liquor Actions

**11. ADJOURNMENT**