



101 Midland Avenue, Basalt, CO 81621

Meeting Date: June 9, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL WORKSESSION AGENDA*

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda (Mayor Whitsitt)

3A. Approval of Special Event Activity Permit and Street Closure for Lemonade days

3B. Resolution No. 28, Series of 2015, Special Event Activity Permit for Wednesday night concerts

3C. Public Arts Commission (PAC): Appoint Members per the PAC Selection Committee Recommendation

3D. Resolution No. 29, Series of 2015, Directing Town Staff to Enter into Contracts for Triangle Park Construction

3m. Recommended motion:

Mayor, I move that the Town Council approve the Consent Agenda as published Item 3A through 3D.

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

5. Convene the Local Liquor Authority

Recommended motion:

Mayor, I move that the Town Council convene as the Local Liquor Authority.

5A. Request for a NEW Liquor License: Coffee House Holdings, LLC, dba Starbucks, located at 719 East Valley Road.

5Am. Recommended motion:

Mayor, I move that the Town Council approve the new liquor license for Starbucks.

Adjourn the Local Liquor Authority

Recommended motion:

Mayor, I move that the Town Council adjourn the Local Liquor Authority and reconvene the Council.

6. WORKSESSION ITEMS FOR COUNCIL CONSIDERATION

- 6A. Mark Fuller – Regional Water Plan
- 6B. Pitkin Community Health Services – Update on public health issues in the mid-valley
- 6C. Police Department 5-Year Work Plan – 2016-2021 Discussion of Goals with Council
- 6D. Worksession with TACAW- JVA Report
- 6E. Green Building Code Update

7. EXECUTIVE SESSION:

7m. Recommended motion:

Mayor, I move that the Town Council enter an Executive Session for the purposes of: 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 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).

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

- a. Accounts Payable
- b. Correspondence to the Town
- c. Update on Butch's Lobster Shack

9. ADJOURNMENT