



101 Midland Avenue, Basalt, CO 81621

Meeting Date: June 23, 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)

3. Consent Agenda (Mayor Whitsitt)

- 3A. Minutes:** i) April 14, 2015; ii) April 28., 2015; iii) May 12, 2015; iv) May 26, 2015; v) June 9, 2015
- 3B. Community Service Award to Joe Elsen**
- 3C. Appointment of Additional Members to the Public Arts Commission (PAC) from the Wylly and TACAW**
- 3D. P&Z Reappointments**

3m. Recommended motion:

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

4. Council Comments, Reports, Disclosures

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

6. ITEMS FOR COUNCIL CONSIDERATION

- 6A. Flood Update / River Information (Greg Knott)**
- 6B. Direction on Tree Farm Development Referral (Mike Scanlon)**

7. TOWN COUNCIL ACTIONS:

7A. Consideration of Outdoor Amplified Music for Event at Tempranillo Restaurant (James Lindt)

7Am. Recommended motion:

Mayor, I move that the Town Council approve a motion to allow Outdoor Amplified Music until Midnight at Tempranillo Restaurant for an Event on June 26, 2015.

8. SECOND READING OF ORDINANCES:

8A. Public Hearing and Second 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.

9. RESOLUTIONS

9A. Resolution No. 30, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Directing Town Staff to Utilize a Portion of the General Beautification Funds in the 2015 Town Budget to Implement Phase 1 of the Basalt Chamber Sign Committee's Wayfinding Signage Plan (James Lindt)

9Am. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No.30, Series of 2015, Directing Town Staff to Utilize a Portion of the General Beautification Funds in the 2015 Town Budget to Implement Phase 1 of the Basalt Chamber Sign Committee's Wayfinding Signage Plan

9B. Resolution No. 31, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Approving an Intergovernmental Agreement Between Town of Basalt and Colorado Department of Transportation for Maintenance of the Basalt Avenue Pedestrian Underpass (Mike Scanlon)

9Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 31, Series of 2015 Approving an Intergovernmental Agreement Between Town of Basalt and Colorado Department of Transportation for Maintenance of the Basalt Avenue Pedestrian Underpass.

9C. Resolution No. 32, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Approving a Pre-Development Agreement with The Arts Center at Willits (Susan Philp)

9Cm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 32, Series of 2015, Approving a Pre-Development Agreement with The Arts Center at Willits

10. FIRST READINGS OF ORDINANCES:

10A. Public Hearing and First Reading of Ordinance No. 09, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase of **Unit 322** Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court. (Judi Tippetts)

10Am. Recommended motion:

Mayor, I move that the Town Council approve Ordinance No. 09, Series of 2015, Approving a Contract for the Purchase of 322, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court and set the second reading and public hearing for July 28, 2015.

10B. First Reading of Ordinance No. 10, Series 2015: Ordinance of the Town Council of Basalt, Colorado, Amending Ordinance No. 05, Series of 2015, Regarding the Membership Composition of PAC (Susan Philp)

10Bm. Recommended motion: Mayor, I move that the Town Council Approve Ordinance No. 10, Series of 2015, on first reading and set the second reading and public hearing for July 28, 2015.

10C. Public Hearing and First Reading of Ordinance No. 11, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Amendment Approval to Allow for an Additional Vehicular Entrance to the Waste Management Recycling and Waste Compacting Facility at 15 Park Avenue, Basalt, Colorado. (James Lindt)

10Cm. Recommended motion: Mayor, I move that the Town Council Approve Ordinance No. 11, Series of 2015, on first reading and set the second reading and public hearing for July 28, 2015.

11. EXECUTIVE SESSION:

11m. 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).

12. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Correspondence to the Town
- c. Town Clerk Administrative Liquor Actions

14. ADJOURNMENT