



101 Midland Avenue, Basalt, CO 81621

Meeting Date: July 14, 2015
Location: Town Council Chambers

Time: 4:30 pm Site Visit
6:00 pm Meeting

4:30 Site Visit & Worksession - Roaring Fork Conservancy (P& Z Invited)

TOWN COUNCIL WORKSESSION/MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda

- 3A. **Green Building:** Consent Memo
- 3B. **Special Event Activity Permit:** All-In Community Country Dance and Feed
- 3C. **Special Event Activity Permit:** Basalt Half Marathon
- 3D. **Report:** River Engineering/Construction

3m. Recommended motion:

Mayor, I move that the Town Council Approve the Consent Agenda Items as presented.

4. Council Comments, Reports, Disclosures

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

5A. RFCDC Requests Council Attention

6. Resolutions

- 6A. Resolution No. 33, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado Relating to the Completion of an Infrastructure Analysis of the Basalt Downtown Core. (Mike Scanlon)

[6Am. Recommended motion:](#)

Mayor, I move that the Town Council Approve Resolution No. 33, Series of 2015 A Resolution of the Town Council of the Town of Basalt, Colorado Relating to the Completion of an Infrastructure Analysis of the Basalt Downtown Core.

7. Second Reading of Ordinances

7A. Public Hearing and Second 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)

[7Am. 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.

8. First Reading of Ordinances

8A. First Reading of Ordinance No. 12 , Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Amending the Marijuana and Alcohol Buffer Measurement Methodology and Increasing Days and Hours of Sale for Medical and Retail Marijuana (Mike Scanlon)

[8Am. Recommended motion:](#)

Mayor, I move that the Town Council approve Ordinance No. 12, Series of 2015, on first reading: Amending the Marijuana and Alcohol Buffer Measurement Methodology and Increasing Days and Hours of Sale for Medical and Retail Marijuana, and set the second public hearing and second reading for July 28, 2015.

8B. Public Hearing and First Reading of Ordinance No. 13, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase of Unit 6101, Villas at Elk Run, Located at 6101 Elk Run Drive. (Judi Tippetts)

[8Bm. Recommended motion:](#)

Mayor, I move that the Town Council approve Ordinance No. 13, Series of 2015, on first reading, Approving a Contract for the Purchase of Unit 6101, Villas at Elk Run, Located at 6101 Elk Run Drive on first reading, and set the public hearing and second reading for July 28, 2015.

8C. First Reading of Ordinance No. 14, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Adopting an Administrative Fee Schedule for the Production of Public Records

[8Cm. Recommended motion:](#)

Mayor, I move that the Town Council Approve Ordinance No.14, Series of 2015, Adopting an Administrative Fee Schedule for the Production of Public Records on first reading, and set the public hearing and second reading for July 28, 2015.

9. WORKSESSION ITEMS FOR COUNCIL CONSIDERATION

- 9A. Roaring Fork Conservancy Development Agreement:** Initial Consideration (**P&Z Invited**) (Mike Scanlon)
- 9B. Willits Town Center PUD:** Future Development Discussion (Mariner Real Estate Management and Susan Philp)
- 9C. Eagle County Update** on Ace Lane Proposal (Mike Scanlon)

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

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

11. ADJOURNMENT