



101 Midland Avenue, Basalt, CO 81621

Meeting Date: July 28, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

**4:30 PM - SPECIAL WORKSESSION AND MEETING: OUR TOWN PLANNING
P&Z AND POST MEMBERS INVITED**

- 1. Call to Order (Mayor Whitsitt)**
- 2. Roll Call (Pam Schilling)**
- 3. Worksession/Meeting**
- 4. Resolution No. 34, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Making Findings Based on the Work Accomplished by the P&Z and POST Committee, and Directing Additional Activities for the Our Town Planning Effort

4m. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 34, Series of 2015: A Resolution of the Town Council of Basalt, Colorado, Making Findings Based on the Work Accomplished by the P&Z and POST Committee, and Directing Additional Activities for the Our Town Planning Effort

5:45 Break

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

2A. Presentation of CACP Executive Certification (Presentation to Chief Greg Knott by Chief Rick Brandt)

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: 3A-1 June 23, 2015, and 3A-2 July 14, 2015

3B. Proposal for installing bases for Park Signs in Old Pond Park and Midland Park

[3Am. Consent Agenda Recommended motion:](#)

Mayor, I move that the Town Council approve the Consent Agenda as published, Items 3A and 3B.

4. Council Comments, Reports, Disclosures

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

5A. Roaring Fork CDC

6. ITEMS FOR COUNCIL CONSIDERATION

Pitkin County Community Health: Update on public health issues in the mid-valley (Jordanna Sabella, Public Health Planner)

7. SECOND READING OF ORDINANCES:

7A. Public Hearing and Second Reading of Ordinance No. 10, Series 2015: Ordinance of the Town Council of Basalt, Colorado, Amending Ordinance No. 05, Series of 2015, on second reading: An Ordinance of the Town Council of Basalt Colorado, Amending Ordinance No. 5, Series of 2015, Regarding the Membership Composition of PAC (Public Arts Commission) (Susan Philp)

[7Am1. Recommended motion #1:](#) Mayor, I move that the Town Council adopt Ordinance No. 10, Series of 2015 on second reading.

[7Am2. Recommended motion #2:](#) Mayor, I move that the Town Council Appoint Kelly Alford as the PAC Alternate for the Wyly per staff recommendation.

7B. Public Hearing and Second 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. (Susan Philp)

[7Bm. Recommended motion:](#) Mayor, I move that the Town Council adopt Ordinance No. 11, Series of 2015 on second reading, 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

7C. Public Hearing and Second 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)

[7Cm. Recommended motion:](#)

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

7D. Public Hearing and Second 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)

7Dm. Recommended motion:

Mayor, I move that the Town Council adopt Ordinance No. 13, Series of 2015, on second reading, Approving a Contract for the Purchase of Unit 6101, Villas at Elk Run, Located at 6101 Elk Run Drive.

7E. Public Hearing and Second Reading of Ordinance No. 14, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 4, Revenue and Finance of the Basalt Municipal Code and Adopting An Administrative Fee Schedule for the Production of Public Records (CORA) (Tom Smith)

7Em. Recommended motion: Mayor, I move that the Town Council adopt Ordinance No. 14, Series of 2015, on second reading, Amending Chapter 4, Revenue and Finance of the Basalt Municipal Code, and Adopting An Administrative Fee Schedule for the Production of Public Records (Colorado Open Records Act - CORA).

8. RESOLUTIONS

8A. ~~Presentation of Audit and Resolution No. 35, Series of 2015: A Resolution of the Town Council of Basalt, Colorado, Accepting the FY 2014 Audit.~~ ITEM MOVED TO AUGUST 25 AGENDA.

Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 35, Series of 2015, Accepting the FY 2014 Audit.

8B. Resolution No. 36 Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado: Accepting the Roaring Fork Conservancy Development Agreement.

8Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 36, Series of 2015 A Resolution Accepting the Roaring Fork Conservancy Development Agreement.

8C. Resolution No. 37, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado: Adopting the Roaring Fork Regional Water Efficiency Plan (Mark Fuller)

8Cm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 37, Series of 2015, Adopting the Roaring Fork Regional Water Efficiency Plan.

8D. Resolution No. 38, Series 2015: A resolution Authorizing Borrowing On a Line of Credit for the Purpose of Purchasing Affordable Housing for the Town of Basalt, Colorado. (Tom Smith and Judi Tippetts)

8Dm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 38, Series of 2015 A Resolution Authorizing Borrowing On a Line of Credit for the Purpose of Purchasing Affordable Housing for the Town of Basalt, Colorado

8E. Resolution No. 39, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado: Approving a Contract for On-Call Engineering Services

8Em. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 39, Series of 2015

8F. Resolution No. 40, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Establishing the Budget Policies for Fiscal Year 2016

8Fm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 40, Series of 2015

9. FIRST READINGS OF ORDINANCES:

There are no First Readings scheduled for this meeting.

10. EXECUTIVE SESSION: (Once council enters Executive Session, there is likely no further recording of the meeting. 10m1 will likely be recorded, but 10m2 and anything behind that will not be recorded.)

10m1. 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); Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e);

10m2. Recommended motion:

Mayor, I move that the Town Council adjourn the Executive Session and reconvene the regular meeting of Council.

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

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

12. ADJOURNMENT

Recommended motion:

Mayor, I move that the Town Council adjourn the meeting.