



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: August 11, 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. Council Comments, Reports, Disclosures**

**3A.** Introduce Louis Meyer and Chris Lehrman of SGM

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

**4A.** RFCDC - Jim DeFrancia, LOWE Enterprises

**5. Consent Agenda**

**5A. Resolution No. 41, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado: Approving the Comprehensive Sign Program for the Basalt Parks, Open Space and Trails as Recommended by the Basalt POST Committee (Susan Philp)

**5B. Approve Special Event Activity Permit:** 2015 Midland Avenue Car Show, Saturday, August 29, 2015 (James Lindt)

*5ABm. Recommended motion:*

Mayor, I move that the Town Council Approve Consent Agenda Items 5A and 5B.

**6. 1<sup>st</sup> Reading Ordinances**

**6A. First Reading of Ordinance No. 15, Series 2015:** An Ordinance of the Town Council of Basalt, Colorado Approving a Contract for the Purchase of Unit 324, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court.

6m. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No.15, Series of 2015, on first reading, Approving a Contract for the Purchase of Unit 324, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court, and set the public hearing and second reading for August 25, 2015.

**6:17 7. Resolutions**

**7A. Resolution No. 42, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado, Supporting Enforcement of Basalt Municipal Code Chapter 7, Article VIII, Titled Wildlife Protection (Greg Knott, Perry Will and Matt Yamashita)

7Am. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 42, Series of 2015, Supporting Enforcement of Basalt Municipal Code Chapter 7, Article VIII, Titled Wildlife Protection

**6:32 7B. Resolution No. 43, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado Approving a Pre-Development Agreement with the Roaring Fork Community Development Corporation and LOWE Enterprises (Mike Scanlon)

7Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 43, Series of 2015, Approving a Pre-Development Agreement with the Roaring Fork Community Development Corporation and LOWE Enterprises

**7C. Resolution No. 44, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado: Approving a Pre-Development Agreement with Willits Town Center, LLC (Susan Philp)

7Cm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 44, Series of 2015, Approving a Pre-Development Agreement with Willits Town Center, LLC

**8. WORKSESSION ITEMS FOR COUNCIL CONSIDERATION**

**8A.** Basalt Avenue Underpass Financing

**8B.** Affordable Housing Code Amendments and Town Unit Selection Criteria

**9.** (Executive Session removed from agenda)

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

**A.** Accounts Payable

B. Correspondence to the Town

11. ADJOURNMENT