



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: August 25, 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:** July 28, 2015

**3B. Resolution No. \_\_\_\_, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Granting Approval for Additional Events in Basalt

**3C. Approve Special Event Activity Permit:** for Willits Wine, Beer and Cheese Festival

**3.m Recommended motion:**

Mayor, I move that the Town Council approve the Consent Agenda as published - Items 3A through 3C.

**4. Council Comments, Reports, Disclosures**

SGM – Engineer’s Report: Current Projects and Basalt Avenue Underpass Update

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

**6. Convene Local Liquor Authority:**

**Recommended motion:**

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

**6A. Request for New Hotel and Restaurant Liquor License:** Element Hotel, 499 Market Street, Basalt, Colorado.

6Am. Recommended motion:

Mayor, I move that the Town Council approve the Application for a New H&R Liquor License for Element Hotel.

Recommended motion:

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

**7. SECOND READING OF ORDINANCES:**

**7A. Public Hearing and Second 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.

7A.m.Recommended motion:

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

**8. RESOLUTIONS**

**8A. Request from Councilman Grauer for Reconsideration of Resolution No. 43**

8A.1 Recommended motion:

Mayor, I move that the Town Council Reconsider Resolution No. 43, Series of 2015.

8A.2 Recommended motion:

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

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**8C. Resolution No. 45, Series of 2015:** A Resolution of the Town Council Town of Basalt, Colorado, Supporting Moving Forward to Establish We-Cycle in Basalt in 2016.

8C.m.Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 45, Series of 2015: Supporting Moving Forward to Establish We-Cycle in Basalt in 2016.

**7:10 9. FIRST READINGS OF ORDINANCES:**

**9A. Public Hearing and First Reading of Ordinance No. 16, Series 2015:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Willits PUD – Block 7 Alley Vacation

9A.m.Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 16, Series of 2015, and continue and set the public hearing and second reading for September 8, 2015.

**10. WORKSESSION ITEM FOR COUNCIL CONSIDERATION**

**A. Affordable Housing Code Amendments and Town Unit Selection Criteria**

**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

**13. ADJOURNMENT**