



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 8, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

5:00 PM – Tour of Kayak Park - Meet on site at Two Rivers Road (or meet at Town Hall at 4:45 to carpool to site)

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes of August 11, 2015

3B. Continue Public Hearing: Amendments to Chapter 18 Regarding Sustainable Building Regulations to September 22, 2015 (James Lindt)

4. Council Comments, Reports, Disclosures

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

6. Council Update

6A. Update on Triangle Park Construction (J Ray Barlow, Construction Manager)

6B. Update on RMI Innovation Center Construction (Michael Kinsley)

7. Second Reading of Ordinances

7A. Public Hearing and Second Reading of Ordinance No. 16, Series 2015: An Ordinance of the Town Council of the Town of Basalt, Colorado, Vacating an Alley in Block No. 7, Willits Town Center PUD (James Lindt)

[Recommended motion:](#)

Mayor, I move that the Town Council Approve Ordinance No. 16, Series of 2015, on second reading.

8. Resolutions

8A. Resolution No. 47, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado: A Resolution of the Town Council of Basalt, Colorado, Expressing Support for the Roaring Fork School District (RFSD) Bond Issue (Diana Sirko)

Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 47, Series of 2015, Approving a Resolution of the Town Council of Basalt, Colorado, Expressing Support for the Roaring Fork School District (RFSD) Bond Issue.

8B. Resolution No. 48, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado: A Resolution of the Town Council of Basalt, Colorado, Approving a Pre-Development Agreement with the Roaring Fork School District (Mike Scanlon)

Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 48, Series of 2015: Approving a Pre-Development Agreement with the Roaring Fork School District.

9. First Reading Ordinances

9A. First Reading of Ordinance No. 17, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving an Exchange of Property with Grange Family Ranches, LLC (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 17, Series of 2015 on first reading and set the public hearing and second reading for September 22, 2015.

9B. First Reading of Ordinance No. 18, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado, Granting the Necessary Development Approvals for the Installation of a Whitewater Park in the Roaring Fork River Downstream of Fisherman's Park (James Lindt)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 18, Series of 2015 on first reading and set the public hearing and second reading for September 22, 2015.

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

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

11. ADJOURNMENT