



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 29, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

5:00 – Council RMI Tour – P&Z and Green Team Invited (Note: This is an active construction site – Please wear boots or shoes. No sandals or open-toed shoes.)

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda (Mayor Whitsitt)

- 3A. Minutes:** I) August 25, 2015, II) September 8, 2015, and III) September 22, 2015
- 3B. Appointment of Mark Kittle to the Ruedi Water Board (Rick Stevens)**
- 3C. Continue Public Hearing and First Reading to October 13, 2015, of Ordinance No. ____, Series of 2015:** An Ordinance of the Town Council of Basalt, Colorado, Approving Sustainable Building Regulations and Adopting the 2015 International Energy Conservation Code (IECC)

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

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

6. SECOND READING OF ORDINANCES:

- 6A. Public Hearing and Second 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)

6A. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 17, Series of 2015, on second reading.

6B. Public Hearing and Second 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 second reading.

7. RESOLUTIONS

7A. Resolution No. 49, Series of 2015: A Resolution of the Town Council of Basalt, Colorado, Clarifying the Status of the Town Council's Decisions on Development Intensity for the Potential Building Area Identified in Resolution 19, Series of 2015. (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 49, Series of 2015.

7B. Resolution No. 50, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado: Directing the Town Clerk in the Type of Election to be held at the Regular Municipal Election of April 5, 2016 (Pam Schilling)

Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 50, Series of 2015.

8. FIRST READINGS OF ORDINANCES:

8A. Public Hearing and First Reading of Ordinance No. 19, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Portions of Chapter 16, Zoning, and Chapter 17, Subdivision, of the Municipal Code of the Town of Basalt, Colorado, (Previously Referred to as Affordable Housing Requirements) and Amending the Town's Fee Schedule Concerning Community Housing (James Lindt)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 19, Series of 2015, on first reading, and continue and set the public hearing and second reading for October 13, 2015.

8B. Public Hearing and First Reading of Ordinance No. 20, Series of 2015: An Ordinance of the Town Council of the Town of Basalt, Colorado, Adopting Amendments to the Basalt Community Housing Guidelines. (James Lindt)

8B. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 20, Series of 2015, on first reading, and continue and set the public hearing and second reading for October 13, 2015.

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

- A. Accounts Payable
- B. Correspondence to the Town

10. ADJOURNMENT