



101 Midland Avenue, Basalt, CO 81621

Meeting Date: October 13, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

4:00 2016 Budget Worksession

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent

3A. Appointment of Genna Moe as Alternate to PAC replacing Kelly Alford

3B. Continue Public Hearing and First Reading to October 27, 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)

3C. Reaffirming the month of October as Conflict Resolution Month

3m..Recommended motion:

Mayor, I move that the Town Council Approve the Consent Agenda items 3A through 3C.

4. Council Comments, Reports, Disclosures

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

5A. Mark Kwieciensk

6. Ordinances – Second Reading

6A. Public Hearing and Second 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)

6Am Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 19, Series of 2015, on second reading.

6B. Public Hearing and Second 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)

6Bm 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.

7. Resolutions

7A. Resolution No. 35, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Accepting the FY 2014 Audit (Judi Tippetts)

7Am Recommended motion:

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

8. Ordinances – First Reading: There are no first reading ordinances at this meeting.

9. EXECUTIVE SESSION:

9m Recommended motion:

Mayor, I move that the Town Council enter Executive Session for the purpose of discussing The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a); and
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).

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

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

11. ADJOURNMENT