



101 Midland Avenue, Basalt, CO 81621

Meeting Date: November 10, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

5:00 PM **Worksession: Kimmel Presentation - RFCDC Parcel – Council Direction**

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda

3A. Minutes of October 27, 2015

3B. Continue to November 24, 2015, the Public Hearing and Second Reading of Ordinance No. 21, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 18, Building Regulations, of the Municipal Code of the Town of Basalt Regarding Sustainable Building Regulations and Amending the Town's Fee Schedule (James Lindt)

3m. Recommended motion:

Mayor, I move that the Town Council Approve the Consent Agenda Items 3A through 3B.

4. Council Comments, Reports, Disclosures

4A. Students of the Month – Respect

4B. Proclamation Honoring Leticia Ingram – Teacher of the Year

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

6. Public Hearing

6A. Public Hearing for the Renewal of Roots RX Retail Marijuana License

6m. Recommended motion:

Mayor, I move that the Town Council Approve Renewal of the Roots Rx Retail Marijuana License for 11/17/15 through 11/17/16

7. Second Reading Ordinances

There are no Second Reading Ordinances this evening.

8. Resolutions

8A. Resolution No. 52, Series of 2015: A Resolution of the Town Council of the Town of Basalt, Colorado, Approving a Pre-Development Agreement with MSP1 LLC Regarding the Stott's Mill Development

8Am. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 52, Series of 2015.

8B. Resolution No. 53, Series of 2015: A Resolution of the Town Council of Basalt, Colorado, Related to the Adjustment of Pay Ranges for 2016.

8Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 52, Series of 2015.

9. First Reading Ordinances

9A. First Reading of Ordinance No. 22, Series 2015: An Ordinance Appropriating Additional Sums of Money to defray Expenses in Excess of Amounts Budgeted for the 2015 Budget for the Town of Basalt, Colorado

9Am. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 22, Series of 2015, on first reading, and set the public hearing and second reading for December 8, 2015.

9B. First Reading of Ordinance No. 23, Series 2015: An Ordinance Levying General Property Taxes for the Year 2015, To Help Defray the Costs of Government for the Town of Basalt, Colorado, for the 2016 Budget Year

9Bm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 23, Series of 2015, on first reading, and set the public hearing and second reading for December 8, 2015.

9C. First Reading of Ordinance No. 24, Series 2015: An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Basalt, Colorado, for the 2016 Budget Year

9Cm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 24, Series of 2015, on first reading, and set the public hearing and second reading for December 8, 2015.

9D. First Reading of Ordinance No. 25, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting an Extension on the Recording Deadline for the Roaring Fork Apartments Land Use Approval Documents, Lots D, E, F, and G, Basalt Commercial Park, Basalt, Colorado (Also Known As 109, 113, 117 and 121 Emma Road) (James Lindt)

9Dm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 25, Series of 2015, on first reading and set the second reading and public hearing for November 24, 2015.

10. INFORMATION AND CORRESPONDENCE:
NO ACTION REQUIRED

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

11. ADJOURNMENT

11m. Recommended motion:

Mayor, I move that the Town Council adjourn the meeting.