



101 Midland Avenue, Basalt, CO 81621

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

Time: 6:00 p.m.

**PLEASE NOTE THE CHANGE IN TIMES
AND REORDERING OF FIRST AND SECOND READINGS.**

TOWN COUNCIL MEETING AGENDA

5:00 PM Element Hotel Ribbon Cutting

- A. Students of the Month – Responsibility
- B. Basalt Middle School – Lego Robotics Team
- C. Mountain West Football Championship, Coach Tom Moore
- D. Ryder Hutchinson - Punt, Pass, Kick
- E. Town Manager Annual Report

F. Aspen Skiing Company Update – Mike Kaplan

Katie Baum and Betsy Burton – Blueprint and Model for Events

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda

3A. Minutes of (3Ai) 11/10/15 and (3Aii) 11/24/15

[3Am. Recommended motion:](#)

Mayor, I move that the Town Council Approve the Consent Agenda Items as presented.

4. Council Comments, Reports, Disclosures

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

First Reading Ordinances

6A. First Reading of Ordinance No. 26, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 4, Revenue and Finance, of the

Basalt Municipal Code Concerning the Town's Sales Tax, By Providing for a Sales Tax Credit Against Certain Public Improvement Fees Paid at Willits Town Center, Basalt, Colorado (Judi Tippetts and Bruce Kimmel)

6Am. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 26, Series of 2015, and Set the Public Hearing and Second Reading for January 12, 2016

6B. First Reading of Ordinance No. 27, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving a Public Financing Agreement with Willits Town Center, LLC, Regarding the Financing of Public Improvements at Willits Town Center (Judi Tippetts and Bruce Kimmel)

6Bm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 27, Series of 2015, and Set the Public Hearing and Second Reading for January 12, 2016

6C. Public Hearing and First Reading of Ordinance No. 28, Series of 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Approval Documents for the Willits Town Center PUD and Authorizing Transfer of Property Interests From the Town to the Willits Town Center (WTC) Developer (Susan Philp)

6Cm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 28, Series of 2015, and Continue and Set the Public Hearing and Second Reading for January 12, 2016

Resolutions:

7A. Resolution No. 56, Series of 2015: A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Basalt, Colorado, for the Calendar Year Beginning on the first day of January, 2016, and Ending on the last day of December, 2016 (Judi Tippetts)

7Am. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 56, Series of 2015.

7B. Resolution No. 57, Series of 2015: A Resolution of the Town Council of Basalt, Colorado, Adopting Changes to the Town of Basalt's Personnel Code and Employee Handbook (Judi Tippetts)

7Bm. Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 57, Series of 2015.

Second Reading Ordinances

8A. 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)

[8Am. Recommended motion:](#)

Mayor, I move that the Town Council Approve Ordinance No. 21, Series of 2015, on second reading.

8B. Public Hearing and Second 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 (Judi Tippetts)

[8Bm. Recommended motion:](#)

Mayor, I move that the Town Council Approve Ordinance No. 22, Series of 2015, on second reading.

8C. Public Hearing and Second 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 (Judi Tippetts)

[8Cm. Recommended motion:](#)

Mayor, I move that the Town Council Approve Ordinance No. 23, Series of 2015, on second reading.

8D. Public Hearing and Second 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 (Judi Tippetts)

[8Dm. Recommended motion:](#)

Mayor, I move that the Town Council Approve Ordinance No. 24, Series of 2015, on second reading.

9. EXECUTIVE SESSION:

[9m. Recommended motion:](#)

Mayor, I move that the Town Council enter Executive Session for the purpose of Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- A. Accounts Payable
- B. Administrative Liquor Approvals
- C. Correspondence to the Town

11. ADJOURNMENT

[Recommended motion:](#)

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