



BASALT

101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 10, 2017
Location: Town Council Chambers

TOWN COUNCIL WORKSESSION AGENDA

- 01** Capital Improvement Program (CIP) - Preliminary Review (Ron Miller)
- 02** Procurement Policy - Preliminary Review (Ron Miller)

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Special Presentation by Chief John Camper of Grand Junction to present the Basalt Police Department Accreditation by the Colorado Association of Chief of Police - A Significant Achievement and Recognition in Colorado (Police Chief Greg Knott)

Consent Agenda (Mayor Whitsitt)

Minutes: December 13, 2016

4Am. Motion to approve the Consent Agenda – December 13, 2016, minutes, as published.

5. Council Comments, Reports, Disclosures and Other Reports

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

7. ITEMS FOR COUNCIL CONSIDERATION

7A. Approve the Arts Consulting Group (ACG) as the Consultant to Complete The Feasibility Study for The Arts Campus at Willits and Authorize Contract (Susan Philp)

7Am. Motion that the Town Council approve the Arts Consulting Group (ACG) as the Consultant to complete Feasibility Study for the Arts Campus at Willits and authorize Contract subject to approval by the Town Attorney per the memorandum from Bruce Kimmel dated January 6, 2017

- 7B.** Ruedi Water and Power Authority (RWAPA) Request to Increase Funding for Aquatic Nuisance Species Inspection Program (Councilor Kittle)
- 7C.** Vitality Zone – Basalt Center Circle – Provide Council Direction to Staff regarding whether the Council would like Staff to study and bring forward code amendments to the C-2 District to remove Basalt Center Circle from the Vitality Zone Requirements) (James Lindt)
- 7D.** Parks – Presentation on Status of “Phase 2” Pitkin County Whitewater Park Streamside Improvements for Council Questions and Feedback (Susan Philp and POST members Julie Kolar and Cindy Bruce)
- 7E.** Parks – Presentation on Status of Basalt River Park for Council Questions and Feedback (Susan Philp and POST members Julie Kolar and Cindy Bruce)

SECOND READING OF ORDINANCES

8A. Public Hearing and Second Reading of Ordinance No. 33, Series 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Amending Article XXI, Rivers, Wetlands and Environmentally Sensitive Areas, to Address Floodplain Regulations in Reach II of the Roaring Fork River (Susan Philp)

8A. Motion to approve Ordinance No. 33, Series 2016 on second reading.

9. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town

ADJOURNMENT

10. Motion to Adjourn.