



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 24, 2017
Location: Town Council Chambers

5:45 pm Council meal

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Students of the Month – Pillar of Fairness

4. Consent Agenda (Mayor Whitsitt)

4A. Minutes: January 10, 2017

Motion to Consider:

Mayor, I move that the Town Council approve the Consent Agenda 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

SECOND READING OF ORDINANCES:

7A. Public Hearing and Second Reading of Ordinance No. 26, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Reinstating and Amending the 2009 Stott's Mill Development Approvals for the Single-Family Portion of the Stott's Mill Development, Including up to 61 Dwelling Units, A Public Facility/Daycare, and the Dedication and Improvements of Rights-of-Way and Parks on the Single-Family Portion of the Stott's Mill Property and Granting Sketch Site Plan Approval for the Multi-Family

Portion of the Development Up to 96 Additional Dwelling Units, Together with Extending and Increasing the Corporate Limits of the Town of Basalt and Providing Initial Town Zoning for the Single-Family Portion of the Stott's Mill Development (James Lindt)

7Am. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 26, Series of 2016, on second reading.

RESOLUTIONS

8A. Resolution No. 01, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving the Town's Procurement Policy and Procedures

8Am. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 01, Series of 2017.

8B. Public Hearing and Consideration of Resolution No. 02, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving the Town's Capital Improvement Plan (CIP) for 2017 through 2021

8Bm. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 02, Series of 2017.

FIRST READINGS OF ORDINANCES:

9A. Public Hearing and First Reading of Ordinance No. 25, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Amending Article V to Chapter 6, *Business Licenses and Regulations*, of the Municipal Code of the Town of Basalt, Colorado, amending the license requirements for retail marijuana stores and amending the license requirements for medical marijuana centers and facilities to address miscellaneous operating improvements (James Lindt)

9Am. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 25, Series of 2016 on first reading, and continue and set the public hearing and second reading for February 14, 2017.

9B. Public Hearing and First Reading of Ordinance No. 30, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, amending Article V to Chapter 6, *Business Licenses and Regulations*, of the Municipal Code of the Town of Basalt, Colorado, amending the license requirements for retail marijuana stores and amending the license requirements for medical marijuana centers and facilities to amend the marijuana buffer requirements. (James Lindt)

9Bm. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 30, Series of 2016 on first reading, and continue and set the public hearing and second reading for February 14, 2017.

ADDITIONAL ITEMS FOR CONSIDERATION

10A. Update by RE-1 School District regarding Construction Plans Pursuant to the November 2015 Bond Election (Jeff Gatlin, RE-1 Schools)

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

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

12. ADJOURNMENT

12m. Motion to Consider:

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