



101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 14, 2017
Location: Town Council Chambers

TOWN COUNCIL WORKSESSION AGENDA

- 01** Worksession with Eagle County Commissioners (Mayor Whitsitt)
- Welcome: Mayor Jacque Whitsitt and Eagle County Commission Chairman Jill Ryan
 - Land Use and Traffic
 - Eagle County Government and Town of Basalt Intergovernmental Agreement: Updating
 - Affordable Housing
 - Eagle County Community's Climate Action Plan to Reduce Greenhouse Gas Emissions
 - Shortage of Childcare and Partnership Opportunities
- 02** Worksession: Informal Council-only discussion re: Development Concepts for CDC Property (Resolution No.09, Series of 2016) No action to be taken. (Susan Philp)
- 03** Break

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

- 3A. Minutes:** i) Meeting of January 24, 2017 and ii) Special Meeting January 31, 2017
- 3B. Approve Mayoral Signature on Letter of Support to Extend RTA Property Tax Authority**
- 3C. Adopt Resolution No. 03, Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Authorizing Borrowing on a Line of Credit for the Purpose of Purchasing Affordable Housing for the Town of Basalt, Colorado (Judi Tippetts)

[3m. Motion to Consider:](#)

Mayor, I move that the Town Council approve the Consent Agenda as published.

Council Comments, Reports, Disclosures and Other Reports

- 4A. Council Comments
- 4B. Underpass Update (Nick Senn)

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

ITEMS FOR COUNCIL CONSIDERATION

6A. Public Hearing and Selection of Beneficiary of the 2017 Roaring Fork Club Charity Golf Tournament and Additional Third Charity Event (Susan Philp)

6mMotion to Consider:

Mayor, I move that the Town Council Ratify the Selection Committee’s recommendations as outlined in the Agenda Information Summary

SECOND READING OF ORDINANCES:

7A. Public Hearing and Second 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)

7Am. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 25, Series of 2016 on second reading.

7B. Public Hearing and Second 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)

7Bm. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 30, Series 2016 on second reading.

7C. 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)

7Cm. Motion to Consider:

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

FIRST READINGS OF ORDINANCES:

8A. Public Hearing and First Reading of Ordinance No. 01, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Rezoning the Property at 150 W. Homestead Drive from R-3 TN to R-4 MD, Approving the Elice Minor Subdivision Creating Three (3) Lots, and Granting Final Site Plan Approval for Lot B of the Subdivision, Basalt, Colorado. (James Lindt)

8Am. Motion to consider:

Mayor, I move that the Town Council Approve Ordinance No. 01, Series of 2017 on first reading, and continue and set the public hearing and second reading for February 28, 2017.

9. Executive Session

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); more specifically: Potential lawsuit Scanlon vs. Town of Basalt (Tom Smith and Alice Powers)

10. Interim Manager Davis Farrar discussion/direction with Council

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.