



101 Midland Avenue, Basalt, CO 81621

**Meeting Date:** February 28, 2017  
**Location:** Town Council Chambers

### **TOWN COUNCIL WORKSESSION AGENDA**

01. Discussion of Council Priorities for Interim Manager and Discussion of Council/Manager/Staff Role (Davis Farrar)
02. Discussion of Climate Action Plan (Susan Philp)

**Break**

### **TOWN COUNCIL MEETING AGENDA**

**1. Call to Order (Mayor Whitsitt)**

**2. Roll Call (Pam Schilling)**

**Basalt Students**

**3A. Basalt Students of the Month:** Pillar of Caring (Council)

**4A. Consent Agenda (Mayor Whitsitt)**

**4A. Minutes:** February 14, 2017

**4B. Appoint** BACH member to Special Housing Evaluation Committee per Agenda Summary

**4C. Continue to March 14, 2017:** Public Hearing and Consideration of Elk Mountain Ventures Liquor License for a Brew Pub Liquor License

**4D. Approve Public Art Contract and Notice to Proceed** between Town of Basalt and Demiurge, LLC per Agenda Materials (Susan Philp)

**4E.** Consideration of Resolution No. 06, Series of 2017: Approving Climate Action Plan (Susan Philp)

4m. Motion that the Town Council approve the Consent Agenda as published.

## **Council Comments, Reports, Disclosures and Other Reports**

**5A.** Council Comments

**5B.** Underpass Update (Judi Tippetts)

**5C.** Pitkin County Whitewater Park – Construction Hours Extension  
(Davis Farrar)

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

### **TOWN COUNCIL ACTIONS:**

**7A.** United States Forest Service (USFS) Upper Frying Pan Vegetation Management Project  
– Consideration of Revised Council Comments on Proposed Plan (Susan Philp)

7Am. Motion that the Town Council direct the Interim Town Manger to submit a letter to USFS with the Council's direction as given at the meeting

**7B. Roaring Fork Conservancy River Center:** Final approval based on financial information

7Bm. Motion that the Town Council grant final plan approval based on Bruce Kimmel's memorandum dated February 15, 2017 and representations of the Conservancy made in their memorandum dated February 28, 2017.

### **SECOND READING OF ORDINANCES:**

**8A. Public Hearing and Second 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 that the Town Council Approve Ordinance No. 01, Series of 2017 on second reading.

### **RESOLUTIONS**

**9A. Public Hearing and Consideration of Resolution No. 04, Series of 2017:** A Resolution of the Town Council of the Town of Basalt, Colorado, Adopting Amendments to the 2007 Town of Basalt Master Plan to Add the Basalt High School Property to the Urban Growth Boundary (UGB) and to Make Other Revisions to Reflect the Changes to the UGB. (James Lindt)

9Am. Motion that the Town Council Approve Resolution No. 04, Series of 2017, approving an amendment to the Basalt Master Plan amending UGB and other Accompanying Changes.

**9B. Public Hearing and Consideration of Resolution No. 05, Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Approving the Sketch Plan Application for the Basalt Vista Housing Project on the Basalt High School Property at 600 Southside Drive, Basalt, Colorado. (James Lindt)

9Bm. Motion that the Town Council Approve Resolution No. 05, Series of 2017, approving the Basalt Vista Housing Project Sketch Plan.

#### **FIRST READINGS OF ORDINANCES:**

**10A. Public Hearing and First Reading of Ordinance No. 02, Series 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving a PUD Amendment to the Southside IV PUD and a Site Plan Review Approval to Permit a Large Daycare and Associated Playground on Lot 1 of the PUD, 400 Alexander Lane, Basalt, Colorado. (James Lindt)

10Am. Motion that the Town Council Approve Ordinance No. 02, Series of 2017, on first reading and continue and set the public hearing and second reading for March 14<sup>th</sup>.

#### **EXECUTIVE SESSION:**

**11. Executive Session - Motion** that the Town Council enter Executive Session for the purposes of 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) - specifically the Ted Guy v. Whitsitt Lawsuit; and 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) - specifically Legal advice on laws applicable to land use applications including the Roaring Fork CDC property.

#### **12. INFORMATION AND CORRESPONDENCE:** **NO ACTION REQUIRED BY THE TOWN COUNCIL**

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town: Letter from Auditors re: new GASB requirement
- d. Correspondence to the Town: Mark Kwiecienski email dated 02/17/17
- e. Notification of Ute Center Tree Removal
- f. BPAC (Basalt Public Arts Council) Annual Report
- g. BACH (Basalt Affordable Community Housing) Annual Report

#### **ADJOURNMENT**

##### *Motion to Consider:*

13. Adjournment: Motion that the Town Council adjourn the meeting at \_\_\_\_\_pm.