



101 Midland Avenue, Basalt, CO 81621

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

TOWN COUNCIL WORKSESSION AGENDA

- 01 **Worksession A:** Discussion Recreation Department Space and Recreation Programming (Davis Farrar, Dorothy Howard, Judi Tippetts)
- 02 **Worksession B:** BPAC (Basalt Public Arts Commission) - Annual Report and BPAC Work Program (Nancy Lovedahl)
- 03 **Break**

TOWN COUNCIL MEETING AGENDA

- 1. **Call to Order (Mayor Whitsitt)**
- 2. **Roll Call (Pam Schilling)**
- 3. **Basalt High School Leadership:** Report and Comments (Stephanie Nevarez)
- 4. **Consent Agenda (Mayor Whitsitt)**
 - 4A. **Minutes:** February 28, 2017 (Pam Schilling)
 - 4B. **Approve** Special Event Activity Permit for Ragnar Relay - Saturday, August 26, 2017 (James Lindt)
 - 4C. **Approve** Special Event Activity Permit for Basalt Pet Parade - Tuesday, May 30, 2017 (James Lindt)
 - 4D. **Approve Resolution No. 07, Series of 2017** Awarding the Culvert Improvement Project to Tamerrell Excavating, Inc. (Susan Philp)
 - 4E. **Approve Resolution No. 08, Series of 2017** Approving Community Garden on Grace Shehi for 2017 (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. Interim Manager Update - Davis Farrar

- Presentation of Priority List and Clarification on River Park
- Direction from Council re: Interest in acquiring portion of CDC parcel

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

6A. Update from Willits Town Center on Block 7 North containing 50 Affordable Housing Units
- Tim Belinski

ITEMS FOR COUNCIL CONSIDERATION

7A. Request from Fire District to discount building permit fees - Scott Thompson

7B. Discuss Resolution No. 09, Series of 2017, Safe Harbor Community - Jacque Whitsitt

TOWN COUNCIL ACTIONS:

8A. Public Hearing and Review of Elk Mountain Ventures, LLC dba Capitol Creek Brewery, Request for a New Brew Pub Liquor License to be located at 371 Market Street, Willits Town Center, Basalt - Pam Schilling

8Am: Motion that the Town Council Approve the Elk Mountain Ventures, LLC New Brew Pub License for Capitol Creek Brewery to be located at 371 Market Street, Basalt, per staff recommendation.

SECOND READING OF ORDINANCES:

9A. **Continued Public Hearing and Second 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.

9Am. Motion that the Town Council Approve Ordinance No. 02, Series of 2017, on second reading.

RESOLUTIONS

10A. **Resolution No. 06, Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Adopting the Basalt Climate Action Plan (CAP) Which Includes the Basalt Addendum to the Eagle County Climate Action Plan and the Document Titled "Climate Action Plan for the Eagle County Community" (Susan Philp)

10Am. Motion that the Town Council Approve Resolution No. 06, Series of 2017.

10B. Resolution No. 09, Series of 2017: A Resolution of the Town Council of the Town of Basalt, Colorado, Declaring and Affirming Basalt, Colorado's Commitment as a "Safe Harbor", to Build a Diverse, Inclusive and Just Community Ensuring Equal Protection and Services for All Residents (Jacque Whitsitt)

10Bm. Motion that the Town Council Approve Resolution No. 09, Series of 2017.

ADDITIONAL ITEMS FOR CONSIDERATION

11A. Update, via conference phone, of Town Manager Search from Peckham and McKenney (Phil McKenney)

12. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town (Letters of Thanks from Discretionary Fund
Recipients: Bridging Bionics, Special Olympics Colorado, Aspen Music
Festival and School, Raising A Reader, Home Care & Hospice of the Valley)

ADJOURNMENT

13. Adjournment: Motion that the Town Council adjourn the meeting.