



101 Midland Avenue, Basalt, CO 81621

Meeting Date: March 22, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Consent Agenda - Minutes: March 8, 2016

3Am. Motion to Approve the Consent Agenda.

4. Council Comments, Reports, Disclosures

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

TOWN COUNCIL ACTIONS:

6A. Reso No. 12, 2016: Awarding Bid for Construction of Basalt Ave Underpass

6Am. Motion To Approve Resolution No. 12, 2016.

SECOND READING OF ORDINANCES:

7A. Ord No 11, 2016: Amending Fee Schedule for the Renewable Energy Mitigation Program (REMP)

7Am. Motion to Approve Ord 11, 2016:

7B. Ord 12, 2016: Setting the Salary of the Mayor and Town Council (Mike Scanlon)

7Bm. Motion to Approve Ord 12, 2016:

RESOLUTIONS

8A. Reso 13, 2016: Finding the Davidco LLC Property Eligible for Annexation (Basalt Mini Storage Property)

8Am. Motion to Approve Reso 13, 2016:

8B. Reso 14, 2016: Finding the Stott's Mill Property Eligible for Annexation

8Bm. Motion to Approve Reso 14, 2016:

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- A. Accounts Payable
- B. Advanced Agendas
- C. Town Clerk Administrative Liquor Actions

10. ADJOURNMENT

10m. Mayor, I move that the Town Council adjourn the Meeting.