

## AMENDED AGENDA



101 Midland Avenue, Basalt, CO 81621

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

### TOWN COUNCIL WORKSESSION AGENDA

**001 RFTA Mobility Study:** Council Discussion on the Integrated Transportation Systems Plan (Ralph Trapani of Parsons, and David Johnson of RFTA, Presenting)

**Break**

### TOWN COUNCIL MEETING AGENDA

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

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

**3A.** Students of the Month for March, 2017 – Citizenship

**3B.** Longhorns Basketball – **Elite 8 at State Tournament** (Danny Martinez and Team)

### **Consent Agenda (Mayor Whitsitt)**

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

**4B.** Town Council Concurrence of Appointees to Basalt Regional Library Board of Trustees (representatives to Pitkin and Eagle counties) (Bernie Grauer)

#### *Motion to Consider:*

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

### **Council Comments, Reports, Disclosures, Manager's Report and Other Reports**

**5A.** Council Comments

**5B. Manager's Report**

- Recreation Department Relocation – Rental of Space
- Manager Hiring Process - Citizen Committee Details

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

**ITEMS FOR COUNCIL CONSIDERATION**

**Convene the Local Liquor Authority**

*Motion to Consider:*

Mayor, I move that the Town Council convene as the Local Liquor Authority.

**7A.** Public Hearing and Review of Mezz Willits, LLC, dba Mezzaluna Willits, Request for a New Hotel and Restaurant Liquor License to be located at 941 East Valley Road, Basalt (Pam Schilling)

*Motion to Consider:*

Mayor, I move that the Town Council Approve the Mezz Willits, LLC Request for a New Hotel and Restaurant Liquor License for Mezzaluna Willits to be located at 941 East Valley Road, Basalt, per staff recommendation.

**7B. Council approve application for Tastings at Jimbo's Liquors** (Pam Schilling)

*Motion to Consider:*

Mayor, I move that the Town Council Approve the Tastings application at Jimbo's Liquor's for the dates and times specified in the application.

**Adjourn the Local Liquor Authority**

*Motion to Consider:*

Mayor, I move that the Town Council adjourn the Local Liquor Authority and reconvene the Council.

**7C. Regional Housing Authority:** Presentation and Discussion with David Myler and Bill Lamont Regarding the Creation of a Regional Housing Authority and Appointment to the Steering Committee (Susan Philp)

*Motion to Consider*

Mayor I move that the Town Council indicate its support for creating a Regional Housing Authority and appoint Council representative to the Steering Committee

**7D. Appointment:** of Basalt's Representative on the Eagle County Housing and Development Authority Advisory Committee (ECHDA) (Susan Philp)

[7D. Motion to Consider](#)

Motion to Appoint David Myler as the Town of Basalt's Representative to the Eagle County Development Authority Advisory Committee (ECHDA)

**7E. Basalt River Park: Recommended Approach on Basalt River Park - Park Improvements (Mark Kittle)**

[Motion to Consider:](#)

Mayor, I move that the Town Council Approve the ~~Subcommittee's~~ Approach Described in the Agenda Summary

**RESOLUTIONS**

**8A. Resolution No. 09, Series of 2017: Reducing Building Permit Fees for the Basalt Fire Station 41 Expansion (James Lindt)**

[Motion to Consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 09, Series of 2017.

**9. Executive Session**

[Motion to Consider:](#)

Mayor, I move that the Town Council enter Executive Session for 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 to discuss the use of the Pre-Application process for Keelty Residential Project, Jadwin RV Resort, CDC property and other properties.

Council may return from Executive Session with information/statement on how they will proceed with the Pre-Application process.

**10. INFORMATION AND CORRESPONDENCE:**

**NO ACTION REQUIRED BY THE TOWN COUNCIL**

- a) Accounts Payable
- b) Advanced Agendas
- c) Correspondence to the Town
- d) Finance Committee – DRAFT Minutes from 03/15/17 meeting
- e) Town Clerk Administrative Liquor Actions

**11. ADJOURNMENT**

[Motion to Consider:](#)

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