



101 Midland Avenue, Basalt, CO 81621

**Meeting Date:** April 11, 2017  
**Location:** Town Council Chambers

### **TOWN COUNCIL MEETING AGENDA**

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

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

**3. Consent Agenda (Mayor Whitsitt)**

**3A. Minutes:** March 28, 2017

**3B.** Close parking on Midland Spur for RF Conservancy River Clean up on April 22, 2017

**3C.** Close parking for Construction on Midland Avenue and Two Rivers Road as necessary

Motion: That the Town Council approve the Consent Agenda as published.

**4. Council Comments, Reports, Disclosures and Other Reports**

**4A.** Council Comments

**4B.** Eagle County Assessor: To talk about the impact due to the change in the assessment rate for residential property and the potential value reduction as a result of that change. (Mark Chapin)

**4C.** Underpass Update (Judi Tippetts)

**4D.** Interim Manager's Update: Future discussions on public arts funding with various arts organizations and status of Rio Grande Trailhead Improvements

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

**6. Items for Council Consideration**

**6A.** Pre-Application Discussion regarding the RV Resort Concept on the Jadwin Property at 457 E. Emma Road (James Lindt)

**6B.** Pre-Application Discussion regarding the Keelty/Cather's Basalt Avenue Apartments Development Concept at 525 Basalt Avenue (James Lindt)

## **7. RESOLUTIONS**

**7A. Resolution No. 11, Series of 2017:** Resolution of the Town Council of Basalt, Colorado, Approving the Agreement between the Town of Basalt and Roaring Fork Conservancy describing the elements the Conservancy commits to after it constructs the River Center on Town-owned Property (Susan Philp)

**7M.** Motion: That the Town Council Approve Resolution No. 11, Series of 2017.

## **8. FIRST READING OF ORDINANCES:**

**8A. First Reading of Ordinance No. 03, Series 2017:** An Ordinance of the Town Council of Basalt, Colorado, Granting approval for minor subdivision to condominiumize the Midland Mall property at 132 Midland Avenue, Basalt, Colorado (James Lindt)

**8A – Motion:** That the Town Council Approve Ordinance No. 03, Series of 2017 on first reading, and set the public hearing and second reading for April 25, 2017.

**8B. First Reading of Ordinance No. 04, Series 2017:** An Ordinance of the Town Council of Basalt, Colorado, Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the 2017 Budget for the Town of Basalt, Colorado. (Underpass Line of Credit) (Judi Tippetts)

**8B – Motion:** That the Town Council Approve Ordinance No. 04, Series of 2017 on first reading, and set the public hearing and second reading for April 25, 2017.

**8C. First Reading of Ordinance No. 05, Series 2017:** An Ordinance of the Town Council of Basalt, Colorado, Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the 2017 Budget for the Town of Basalt, Colorado. (Recreation Space Lease) (Judi Tippetts)

**8C Motion:** That the Town Council Approve Ordinance No. 05, Series of 2017 on first reading, and set the public hearing and second reading for April 25, 2017

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

- 9a. Accounts Payable
- 9b. Advanced Agendas
- 9c. Correspondence to the Town

## **10. ADJOURNMENT**

### *Motion to Consider:*

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