



101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 25, 2017

Location: Town Council Chambers

TOWN COUNCIL WORKSESSION AGENDA

001 Worksession: Pursuing CDC Property and Funding Analysis

002 Break

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Approve Special Event Activity Permit: for National Honor Society from Basalt High School's Color Run on Sunday, May 9, 2017

3B. Continue to May 9, 2017: Public Hearing and an Ordinance to repeal and readopt portions of Chapter 18, Building Regulations, of the Municipal Code, in order to implement the 2015 International Codes.

3C. Arbor Day Proclamation – April 28, 2017

3M. Motion that the Town Council approve the Consent Agenda as published.

4. Council Comments, Reports, Disclosures and Other Reports

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

ITEMS FOR COUNCIL CONSIDERATION

6A. CDC Property Financing Analysis (Davis Farrar)

Motion to Consider:

Mayor, I move that the Town Council Direct Staff to Retain the Services of Ehlers Public Finance, Bruce Kimmel, to Evaluate Town Funding Related to the Purchase of the CDC Property

6B. Status of Committee Appointments (Susan Philp)

TOWN COUNCIL ACTIONS:

7A1. MOTION that the Town Council Convene as the Local Liquor Authority

7A2. Tastings Permit for Willits Fine Wine, LLC, dba Four Dogs Wine and Spirits

7A3. MOTION that the Town Council Approve the Tastings application at Four Dogs Wine and Spirits for the dates and times specified in the application.

7A4. MOTION that the Town Council Adjourn the Local Liquor Authority and Reconvene the Town Council

SECOND READING OF ORDINANCES:

8A1. Public Hearing and Second 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)

8A2. Public Hearing Opens

8A3. MOTION That the Town Council Approve Ordinance No. 03, Series of 2017 on second reading

8B1. Public Hearing and Second 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) (Judi Tippetts)

8B2 Public Hearing Opens

8B3. MOTION That the Town Council Approve Ordinance No. 04, Series of 2017 on second reading

8C1. Public Hearing and Second 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)

8C2. Public Hearing Opens

8C3. MOTION that the Town Council Approve Ordinance No. 05, Series of 2017 on second reading

RESOLUTIONS

9A. Resolution No. 12, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Authorizing Borrowing on a Line of Credit for the Purpose of Constructing an Underpass at Basalt Avenue for the Town of Basalt, Colorado (Underpass Line of Credit)

9A1. MOTION that the Town Council Approve Resolution No. 12, Series of 2017.

FIRST READINGS OF ORDINANCES:

10A. Public Hearing and First Reading of Ordinance No. 07, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval for a Medical Marijuana Center at 174 Midland Avenue, Basalt, Colorado (James Lindt)

10A1. MOTION that the Town Council Approve Ordinance No. 07, Series of 2017, on first reading and continue and set the public hearing and second reading for May 9, 2017.

10B1. Public Hearing and First Reading of Ordinance No. 08, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Extending and Increasing the Corporate Limits of the Town of Basalt, County of Pitkin, State of Colorado for the Basalt Mini-Storage Expansion Pursuant to the Provisions of the Colorado Municipal Annexation Act by Annexing to the Town, Land Contiguous to and not embraced within the Present Limits of the Town of Basalt Known as the Basalt Mini-Storage Property and Portions of Southside Drive and Fiou Lane, Granting Approval of Initial Zoning for the Property, and Approving a Preliminary/Final Subdivision Application, and Final Site Plan review to Construct 81,000 Square Feet of Mini-Storage (James Lindt)

10B2. MOTION that the Town Council Approve Ordinance No.08, Series of 2017, on first reading and continue and set the public hearing and second reading for May 9, 2017.

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

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

ADJOURNMENT

12A. MOTION that the Town Council adjourn the meeting.