

AMENDED AGENDA
(Times adjusted – correct times in green)



101 Midland Avenue, Basalt, CO 81621

Meeting Date: May 9, 2017
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

Council Gathers

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Minutes: i) April 11, 2017 and ii) April 25, 2017

3B. Approve Resolution No. 13, Series of 2017: Permitting BPAC's Motion Installations on 5 sites and Designating June 10, 2017 at Public-Art Day as requested by BPAC (Susan Philp)

3C. Approve Special Event Activity Permit: for BPAC's Motion Unveiling on June 10, 2017 (James Lindt)

3D. Approve Special Event Activity Permit: for Motors on Midland on June 10, 2017 (Susan Philp)

3E. Approve Special Event Activity Permit: for Pedaleando – Triangle Park on June 3, 2017 (James Lindt)

3F. Approve Special Event Activity Permit: for Aspen Valley Marathon on July 15, 2017 (James Lindt)

3G. Approve Resolution 14, Series of 2017: Approving 2017 Sunday Market on Midland Avenue Spur and Lions Park (Susan Philp)

3H. Continue to May 23, 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 (Susan Philp)

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

6A1. Public Hearing and Consideration of Financial Feasibility of TACAW (Bruce Kimmel and Susan Philp)

6A2. Open Public Hearing at:

6A3. Motion that the Town Council move forward on The Arts Center at Willits Project per Staff recommendation.

SECOND READING OF ORDINANCES:

7A1. Public Hearing and Second 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)

Motion to Consider:

7A2. Open Public Hearing at:

7A3. Motion that the Town Council Approve Ordinance No. 07, Series of 2017, on second reading

7B1. Public Hearing and Second 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)

7B2. Open Public Hearing at:

Motion to Consider:

7B3. Motion that the Town Council Approve Ordinance No. 08, Series of 2017, on second reading

Additional Council Considerations

8A1. and 8B Public Hearing and Consideration of Retail Marijuana License for 174
Midland Avenue **AND Public Hearing and Consideration of Medical Marijuana
License** for 174 Midland Avenue

Council to open the public hearings on the Medical Center and the Retail Store licenses concurrently.

8A2: Open Public Hearings at:

8A3. Motion that the Town Council Approve the **Medical Marijuana Center License** per Staff Recommendation.

8A4. Motion that the Town Council Approve the **Retail Marijuana Store License** per Staff Recommendation.

RESOLUTIONS

9A1. Resolution No. 15, Series of 2017: A Resolution of the Town Council of Basalt, Colorado Approving the Basalt River Park Landscaping Improvement Project and Authorizing Staff to Enter into Contract (Susan Philp)

9A2. Mayor, I move the Council Approve Resolution No. 15, Series of 2017, Option _____. (Council to select option.)

9B1. Resolution No. 16, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving an Agreement Between the Town of Basalt and the Roaring Fork Conservancy Outlining Responsibilities for Public Improvements for Two Rivers Road and Old Pond Park (Susan Philp)

9B2. Mayor, I move that the Town Council Approve Resolution No. 16, Series of 2017

FIRST READINGS OF ORDINANCES:

10A1. Public Hearing and First Reading of Ordinance No. 09, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Rezoning the Property at 441 East Sopris Drive to R-3 TN and Granting Special Review Approval to Legalize an Accessory Dwelling Unit (ADU), 441 East Sopris Drive, Basalt, Colorado (James Lindt)

10A2. *Open Public Hearing at:*

10A3. *Motion that* the Town Council Approve Ordinance No. 09, Series of 2017, on first reading, and continue and set the public hearing and second reading for May 23, 2017

11A1. EXECUTIVE SESSION Motion That the Town Council enter Executive Session for the purposes of 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 potential litigation, Scanlon v. Town of Basalt; **AND** Determining positions

relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e); specifically Ryan Mahoney contract; and Personnel Matters in accordance with C.R.S. 24-6-402(4)(f); specifically Ryan Mahoney.

11A2. Mayor, I move that the Town Council adjourn the Executive Session and Reconvene the Council meeting.

ADDITIONAL ITEMS FOR CONSIDERATION

12A1. Approve Employment Contract for Town Manager

12A2. Motion that the Council move authorize execution of the Contract with Ryan Mahoney

13. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

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

ADJOURNMENT

14. Motion that the Town Council adjourn the meeting.