



101 Midland Avenue, Basalt, CO 81621

Meeting Date: May 23, 2017
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

001A Worksession: TACAW – Release of additional RETA Funds (Susan Philp and Bruce Kimmel by phone)

002A Break

1. Call to Order (Mayor Pro tem Tennenbaum)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Pro tem Tennenbaum)

3A. Minutes: Special Meetings: i) April 4, 2017; ii) April 21, 2017; and Regular Meeting: v) May 9, 2017

3B. Continue to June 13, 2017: Public Hearing and an Ordinance to repeal and re-adopt portions of Chapter 18, Building Regulations, of the Municipal Code, in order to implement the 2015 International Codes (Susan Philp)

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

Council Comments, Reports, Disclosures and Other Reports

4A. Council Comments

4B. Report on Basalt Underpass – (Nick Senn)

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

ITEMS FOR COUNCIL CONSIDERATION

6A1 Fire Board Presidents of Snowmass and Basalt: Inform and receive input concerning forming a fire authority between Snowmass-Wildcat and Basalt Fire Districts. (Presidents of the Basalt and Rural Fire Protection District and the Snowmass-Wildcat Fire Protection District)

6A2 Council feedback to Districts:

SECOND READING OF ORDINANCES:

7A1 Public Hearing and Second Reading of Ordinance No. 09, Series 2017: An Ordinance 09 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)

Motion to Consider:

7A2 Mayor Pro tem, I move that the Town Council Approve Ordinance No. 09, Series of 2017, on second reading.

RESOLUTIONS

8A1 Resolution No. 17, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving Sketch Plan Amendments for the Property Known as the Arbaney/Kittle Addition to the Roaring Fork Club, Basalt, Colorado (James Lindt)

8A2 Motion that the Town Council Approve Resolution No. 17, Series of 2017

FIRST READINGS OF ORDINANCES:

9A1 Public Hearing and First Reading of Ordinance No. 10 Series 2017: An Ordinance of the Town Council of the Town of Basalt, Colorado, approving a lease Agreement for Construction and Occupancy of a Performing Arts Campus on the Town Park-Art Center Tract in Willits Town Center on Property Owned by the Town (Susan Philp)

9A2 Motion that the Town Council Approve Ordinance No. 10, Series of 2017, on first reading and continue and set the second reading and public hearing for June 13, 2017

9B1 First Reading of Ordinance No. 11, Series of 2017: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a New Easement and a Construction License Agreement at 240 Cottonwood Drive In Order to Widen the Sidewalk on the East Side of Cottonwood Drive (James Lindt)

9B2 Motion that the Town Council Approve Ordinance No.11, Series of 2017, on first reading and set the second reading and public hearing for June 13, 2017

10A1 Discussion, Finalization and Decision on Town Manager Contract:

10A2 Motion that the Town Council Approve the Town Manager contract with Ryan Mahoney.

10B1 **OPTIONAL - EXECUTIVE SESSION:**

10B2 Mayor Pro tem, I move that the Town Council enter Executive Session for the purposes of: 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.

Council to make motion in regard to the Town Manager contract.

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

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

ADJOURNMENT

12 Motion that the Town Council adjourn the meeting.