



101 Midland Avenue, Basalt, CO 81621

Meeting Date: June 13, 2017
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

01 Worksession - Proposal for CDC property

02 Break

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Minutes: i) April 28, 2017; ii) May 1, 2017

3B. Special Event Activity Permit: National Night Out on August 1, 2017 (Watkins Fulk-Gray)

3C. Special Event Activity Permit: Whitewater Park Opening on Friday, June 30, 2017
(James Lindt)

3D. Special Event Activity Permit: Lift Up- Lift Off Event on June 23, 2017 (Watkins Fulk-Gray)

3E. Resolution No. 18, Series of 2017: Approving Basalt Summer Cinema Events
Special Event Activity Permit (Watkins Fulk-Gray)

3F. Resolution No. 19, Series of 2017: Approving Summer Concerts Special Event Activity
Permit (Watkins Fulk-Gray)

3G. Continue to June 27, 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)

3M. – MOTION: That the Town Council approve the Consent Agenda as published.

4. Council and Staff Comments, Reports, Disclosures and Other Reports:

4A. Council Comments

4B. Underpass Update (Judi Tippetts and Nick Senn)

4C. Interim Town Manager Comments

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

ITEMS FOR COUNCIL CONSIDERATION

6A. Whitewater Park Maintenance Responsibilities Direction: Check-in with the Town Council regarding the Maintenance Responsibilities for the Whitewater Park (James Lindt)

TOWN COUNCIL ACTIONS AFFECTING TACAW:

7A. Public Hearing and Second 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)

7A. MOTION: That the Town Council Approve Ordinance No. 10, Series of 2017, on second reading.

7B. First Reading of Ordinance No.12, Series of 2016: An Ordinance of the Basalt Town Council Appropriating Additional Sums of Money to Defray Expenses in Excess of the Amounts Budgeted for the 2017 Budget for the Town of Basalt, Colorado for the Arts Campus at Willits (TACAW)_Approving Supplemental Budget for TACAW Activities (Susan Philp)

7B. MOTION: That the Town Council Approve Ordinance No. 12, Series of 2017, on first reading and continue and set the second reading and public hearing for June 27, 2017.

SECOND READING OF ORDINANCES:

8A. Public Hearing and Second 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)

8A. MOTION: That the Town Council Approve Ordinance No.11, Series of 2017, on second reading.

RESOLUTIONS

9A. Resolution No. 20, Series of 2017: A Resolution of the Town of Basalt, in Pitkin and Eagle Counties, Colorado, Finding the Petition for Annexation for the Property Known as the Jadwin Property in Substantial Compliance with the Requirements of the Municipal Annexation Act

9A. MOTION: That the Town Council Approve Resolution No. 20, Series of 2017

FIRST READINGS OF ORDINANCES:

10A. First Reading of Ordinance No. 13, Series of 2017, An Ordinance of the Town Council of Basalt, Colorado, Approving an Easement Agreement to Permit Utilities in the Town's Snow Storage Easement at 105 Ridge Road, Basalt, Colorado (James Lindt)

10A. MOTION: That the Town Council Approve Ordinance No.13, Series of 2017, on first reading and set second reading and public hearing for June 27, 2017.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

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

13. ADJOURNMENT: MOTION That the Town Council adjourn the meeting.