



101 Midland Avenue, Basalt, CO 81621

Basalt is an inclusive, sustainable, mountain community that boasts both historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative, professional, educational and recreational outlets.

Meeting Date: June 27, 2017
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consideration for Approval of Settlement Agreement with Mike Scanlon - Attorney
Alice Powers via phone

3A. MOTION that the Town Council approve the Settlement Agreement with Mike Scanlon

Break

4. Reconvene Meeting with Consent Agenda (Mayor Whitsitt)

4A. Minutes: May 23, 2017

4B. Continue to July 11, 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

4M. MOTION: That the Town Council approve the Consent Agenda as published.

5. Council Comments, Reports, Disclosures and Other Reports

5A. Council Comments

5B. Interim Town Manager Comments and Introduce Ryan Mahoney, Town Manager

6. Public Comments

6A. Citizen Comments for Items Not on the Agenda and Items Added to the Agenda After the Deadline

6B. Positive Comments About Basalt

7. SECOND READING OF ORDINANCES:

7A. Public Hearing and Second Reading of Ordinance No.12, Series of 2017: 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

7A. OPEN PUBLIC HEARING

7A. MOTION Mayor, I move that the Town Council Approve Ordinance No. 12, Series of 2017, on second reading

7B. Public Hearing and Second 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

7B. MOTION: That the Town Council Approve Ordinance No.13, Series of 2017, on second reading.

8. FIRST READINGS OF ORDINANCES:

8A. Public Hearing and First Reading of Ordinance No. 14, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval to Construct an Accessory Dwelling unit (ADU) over a Detached Garage at 124 Homestead Drive, Basalt Colorado (Sheer Application)

8A. OPEN PUBLIC HEARING

8A. MOTION That the Town Council Approve Ordinance No. 14, Series of 2017, and continue and set the second reading and public hearing for July 11, 2017

8B. Public Hearing and First Reading of Ordinance No. 15, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval for Major Utility Facilities and Site Plan Review Approval to install a Telecommunications Monopole at 155 Park Avenue, Lot 14 of the Basalt Industrial Park

8B. OPEN PUBLIC HEARING

8B. MOTION: That the Town Council Approve Ordinance No. 15, Series of 2017, and continue and set the second reading and public hearing for July 11, 2017

8C. Public Hearing and First Reading of Ordinance No. 16, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Approving the Broughton Minor

Subdivision Creating Three (3) Lots at 164 Original Road, and Approving a Site Plan Review, Basalt, Colorado

8C. OPEN PUBLIC HEARING

8C. MOTION: That the Town Council Approve Ordinance No. 16, Series of 2017, and continue and set the second reading and public hearing for July 11, 2017

9. RESOLUTIONS

9A. Resolution No. 21, Series of 2017: Resolution of the Town Council of Basalt, Colorado, Approving Use of a Portion of the General Beautification and Signage Funds in the 2017 Town Budget to Design an Entry Sign for the South Side of Highway 82 at Basalt Avenue

9A. MOTION: That the Town Council approve Resolution No. 21, Series of 2017

10. OTHER ITEMS FOR COUNCIL CONSIDERATION

10A. Willits Linear Park Improvements: Approach for Construction of Park Improvements.

10A. MOTION: That the Town Council approve the approach to construct the park Improvements as described in the Staff Summary Sheet

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

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town
- d. Town Clerk Administrative Liquor Actions

12. ADJOURNMENT: MOTION THAT the Town Council adjourn the meeting.