



BASALT

101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 23, 2016
Location: Town Council Chambers

Time: 5:30 p.m. Worksession
6:00 p.m. Meeting

TOWN COUNCIL MEETING AGENDA

5:30 Worksession: RFTA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Community Acknowledgments (Mayor Whitsitt)

- 3A. Basalt Students of the Month (Caring)
- 3B. Basalt Citizen of the Month – Ms. Tori Thompson

Consent Agenda (Mayor Whitsitt)

- 4A. Minutes: 1) January 19, 2016; 2) January 26, 2016 and 3) February 9, 2016

4Am. Motion to Consider:

Mayor, I move that the Town Council approve the Consent Agenda as published.

5. Council Comments, Reports, Disclosures, and Town Manager Report

- 5A. SGM – Engineer's Report

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

- 6A. Robin Tolan – Youth Zone Update and Thanks

7. SECOND READING OF ORDINANCES:

- 7A. **Public Hearing and Second Reading of Ordinance No. 06, Series 2016:** An Ordinance of the Town Council of the Town of Basalt, Colorado, An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval, a Condominium

Amendment, and Historic Incentives for the Conversion of Unit 202 Into a Residential Unit at 104 Midland Avenue (Little Snell Building) Basalt, Colorado (James Lindt)

[7Am. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 06, Series 2016 on second reading.

PLEASE NOTE: Ordinances 7B, 7C and 7D have been pulled from the agenda.

RESOLUTIONS

8A. Resolution No. 09, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Providing Direction to the P&Z, LOWE and the Roaring Fork Community Development Corporation (CDC) (Susan Philp)

[8Am. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 09, Series of 2016

FIRST READING OF ORDINANCES:

9A. First Reading of Ordinance No. 10, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving an Easement Agreement for the Construction of a Deck or Similar Structure in a Public Drainage Easement On Lot 5, Riversedge Addition, 180 Riverside Drive, Basalt, Colorado (James Lindt)

[9Am. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Ordinance No. 10, Series of 2016, on first reading, and set the public hearing and second reading for March 8,2016.

EXECUTIVE SESSION:

[10m. Motion to Consider:](#)

Mayor, I move that the Town Council enter Executive Session for the purpose 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); 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).

ADDITIONAL ITEMS FOR CONSIDERATION

11A. Executive Session Item for Consideration – Resolution No.10, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Mutual Release and Settlement Agreement in the Town of Basalt v. CALX Minerals, LLC, Pitkin County District Court Case No. 15 CV 20148

[11Am. Motion to Consider:](#)

Mayor, I move that the Town Council Approve Resolution No. 10, Series of 2016.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas

ADJOURNMENT

13m. Motion to Consider:

Mayor, I move that the Town Council adjourn the meeting.