



101 Midland Avenue, Basalt, CO 81621

Meeting Date: March 8, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Minutes: February 23, 2016

3B. Special Event Activity Permit: Ride the Rockies

3m. Motion to Approve the Consent Agenda as submitted:

4. Council Comments, Reports, Disclosures and Town Manager's Report

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

TOWN COUNCIL ACTIONS:

6A. Public Hearing and Selection of 2016 Roaring Fork Charity Classic Beneficiaries (Susan Philp)

6Am. Motion to approve the Art Base as the participating beneficiary of the 2016 Roaring Fork Charity Classic with the Basalt Education Foundation as the lead beneficiary per the Staff Agenda Summary

SECOND READING OF ORDINANCES:

7A. Public Hearing and Second 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)

[7Am. Motion to approve Ordinance No. 10, Series of 2016, on second reading.](#)

RESOLUTIONS

8A. Resolution No. 11, Series of 2016: Resolution of the Town Council of Basalt, Colorado, Granting Approval for a Community Garden on the Grace-Shehi Open Space Parcel that is Jointly Owned by the Town of Basalt and Pitkin County for the 2016 Growing Season (Susan Philp)

[8Am. Motion to approve Resolution No. 11, Series of 2016.](#)

FIRST READINGS OF ORDINANCES:

9A. First Reading of Ordinance No. 11, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Amending the Town's Fee Schedule for the Renewable Energy Mitigation Program (REMP) (James Lindt)

[9Am. Motion to approve Ordinance No. 11, Series of 2016, on first reading and set the public hearing and second reading for March 22, 2016.](#)

9B. First Reading of Ordinance No. 12, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Setting the Salary of the Mayor and Town Council.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- A. Accounts Payable
- B. Advanced Agendas
- C. Correspondence to the Town

ADJOURNMENT

[11m. Motion to adjourn the Council Meeting.](#)