



101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 26, 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)**

#### **3. Consent Agenda (Mayor Whitsitt)**

**3A. Minutes:** April 19, 2016

**3B.** Special Event Activity Permit for Aspen Valley Marathon

**3C.** Special Event Activity Permit for Ragnar Relay

**3D.** Proclamation – Declaring Friday, April 29, Arbor Day in Basalt, Colorado

3m. Motion to Consider:

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

#### **4. Citizen Comments:** for Items Not on the Agenda and Items Added to the Agenda After the Deadline

#### **Council Comments, Disclosures, and Other Reports**

**5A.** Town Manager's Report

**5B.** SGM – Town Engineer's Report

**5C.** Status of the Our Town Planning Process

#### **TOWN COUNCIL ACTIONS:**

##### **6A. Council Consider Appointments to Boards**

- Discussion of appointments, followed by motion to appoint.

##### **6B. Council Direction to Staff Regarding PIF Policy**

- Discussion of policy, followed by motion to direct staff.

## **7. EXECUTIVE SESSION:**

### *7m. Motion to Consider:*

Mayor, I move that the Town Council enter Executive Session for the purposes 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).
- The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a).
- Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).
- Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

## **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

## **9. ADJOURNMENT**

### *9m. Motion to Consider:*

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