



101 Midland Avenue, Basalt, CO 81621

Meeting Date: May 10, 2016
Location: Town Council Chambers

Time: 5:30 p.m.

TOWN COUNCIL MEETING AGENDA

Worksession: Basalt Finances

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Council Acknowledgements

- 3A.** Police Chief Greg Knott for Contributions to the Glenwood Springs Youth Hockey Association

Consent Agenda (Mayor Whitsitt)

- 4A. Minutes:** 4Ai. April, 26, 2016; 4Aii. April 27, 2016
 - 4B. Special Event Activity Permit:** Motors on Midland
 - 4C. Resolution No. 17, Series of 2016:** Resolution of the Town Council of Basalt Colorado, Granting Approval for a Sunday Market on Midland Spur and Lions Park in Downtown Basalt
 - 4D. Resolution No. 18, Series of 2016:** Resolution of the Town Council of Basalt Colorado, Approving Use of the Willits Rugby/Soccer Field for a For-Profit Fitness Class
- 4m. Motion to Approve the Consent Agenda as published.

Council and Manager Comments, Reports, Disclosures

- 5A.** Manager's Report

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

7. ITEMS FOR COUNCIL CONSIDERATION

7A. Discussion: Check in Our Town Planning Process

7B. Approval of Contract with Old Castle SW Group, Inc., dba United Companies, for the Construction of SH-82 Basalt Pedestrian Underpass Project

RESOLUTIONS

8A. Resolution No. 19, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Informing Clean Energy Collective (CEC) That the Town is not Pursuing the Purchase of Solar Panels

8Am. Motion to Approve Resolution No. 19, Series of 2016.

8B. Resolution No. 20, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Directing the Town Manager to Draft a letter of Support for the Roaring Fork Apartments Tax Credit Application and Supporting Contribution of \$175,000 for the Construction of the Roaring Fork Apartments Affordable Housing Project

8Bm. Motion to Approve Resolution No. 20, Series of 2016.

FIRST READINGS OF ORDINANCES:

9A. First Reading of Ordinance No. 13, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving a one-year extension on the document recordation deadline and a corresponding extension of vested property rights for the Roaring Fork Apartments.

9Am. Motion to Approve Ordinance No. 13, Series of 2016 on first reading and set the public hearing and second reading for May 24, 2016.

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

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

11. ADJOURNMENT

11m. Motion to adjourn the meeting.