

## AMENDED AGENDA



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: May 24, 2016**  
**Location: Town Council Chambers**

**Time: 6:00 p.m.**

### **TOWN COUNCIL MEETING AGENDA**

**Executive Session for the purpose of:** Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).

And for 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). (Town Staff attending this portion of the meeting will be the Town Manager and Town Attorney.)

**Worksession: Affordable Housing**

**Worksession: Friends of the River Presentation and Discussion**

**1. Call to Order (Mayor Whitsitt)**

**2. Roll Call (Pam Schilling)**

**Consent Agenda (Mayor Whitsitt)**

**3A. Minutes:** May 10, 2016

**3B. Special Event Activity Permit:** For closure of Harris Street for the Triangle Park Grand Opening Event (James Lindt)

**3C. Resolution No. 21, Series of 2016:** A Resolution of the Town Council of Basalt, Colorado, Extending the Deadline for TACAW to Enter into a Final Development Agreement with the Town of Basalt (Susan Philp)

**3D. Motion:** To permit BPAC to Request an RFP (Susan Philp)

**3E. Appoint:** Bernier Grauer as RFTA Board Alternate and Denise Tomaskovic as NWCCOG and EDD (Economic Development District) Representative

3m. Motion to approve the Consent Agenda as published.

### **RESOLUTIONS**

**4A. Resolution No. 22 Series of 2016:** A Resolution of the Town Council of Basalt, Colorado: "Building a Better Basalt" (Mike Scanlon)

4Am. Motion that the Town Council Adopt Resolution No. 22, Series of 2016.

**4B. Council Policy #110: Establishing Finance Committee of the Town Council**  
(Mike Scanlon)

4Bm. Motion that the Town Council Adopt Council Policy #109 Establishing a Finance Committee of the Town Council

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

**5A. Holy Cross Energy** – Presentation of Community Enhancement Check & Photo Op with Council (Steve Casey, Holy Cross)

**5B. WE-Cycle Inauguration** (Susan Philp and Mirte Mallory)

**Council Comments, Reports, Disclosures**

**6A.** Council Comments, Reports Disclosures

**6B.** Town Engineer's Report

**ORDINANCES**

**7A. Public Hearing and Second Reading of Ordinance No. 13, Series of 2016:** An Ordinance of the Town Council of Basalt, Colorado, Approving a One-Year Extension of the Document Recordation Deadline and a Corresponding Extension of Vested Property Rights for the Roaring Fork Apartments (James Lindt)

7m. Motion that the Town Council Approve Ordinance No. 13, Series 2016 on second reading.

**8. COUNCIL DISCUSSION, DIRECTION**

**8A.** Draft Working Agreement for Council, Staff (Mike Scanlon)

**8B. Establish Council Committee:** To Interview BPAC (Basalt Public Arts Commission) members and forward recommendations to Town Council (Susan Philp)

**9. INFORMATION AND CORRESPONDENCE:**

**NO ACTION REQUIRED BY THE TOWN COUNCIL**

Accounts Payable

Advanced Agendas

Town Clerk Administrative Liquor Actions

RFTA Integrated Transportation Systems Plan (ITSP)

Basalt Regional Heritage Society Letter to Council re: 115 Year Celebration

**ADJOURNMENT**

10m. Motion to adjourn the meeting.