



101 Midland Avenue, Basalt, CO 81621

Meeting Date: June 28, 2016
Location: Town Council Chambers

4:00 – 5:30 pm Meeting of the Eagle County Commissioners, Pitkin County Commissioners and the Basalt Town Council: RMI Innovation Center – 22826 Two Rivers Road (see separate agenda)

**Town Council Regular Meeting Agenda
In Council Chambers at Town Hall at 6:00 PM.**

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: June 14, 2016

3B. Basalt Half Marathon Special Event Activity Permit

3C. Resolution No. 23, Series of 2016, Approving the Basalt Summer Cinema Series Special Event Activity Permit

3D. Resolution No. 24, Series of 2016: Approving the Wednesday Night Summer Concert Series Special Event Activity Permit

3m. Motion to Consider:

Mayor, I move that the Town Council approve the Consent Agenda as published Items 3A-3D.

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

Council Comments, Reports, Disclosures

5A. Council Comments, Reports, Disclosures

5B. SGM – Engineer's Report

5C. Town Manager's Report

6. ITEMS FOR COUNCIL CONSIDERATION AND INFORMATION

6A. Regional Communication – Radio Upgrade

7. SECOND READING OF ORDINANCES:

7A. Public Hearing and Second Reading of Ordinance No. 14, Series 2016: An Ordinance Rescinding the Site-Specific Approval for a Dentist Office and Residential Unit Granted by Ordinance No. 04, Series of 2007, and Approving an Exemption from the Community Vitality Zone Requirements to Temporarily Permit a Business Office Use on the First Floor of the Property Located at 234 Midland Avenue

7m. Motion that the Town Council Approve Ordinance No. 14, Series 2016 on second reading.

8. RESOLUTIONS

8A. Resolution No. 25, Series of 2016: Resolution of the Town Council of Basalt, Colorado, Approving a Policy for Administering Town-Owned Employee Housing Units and Directing Staff to Bring Forward Amendments to the Community Housing Guidelines to Change the Composition of the Special Housing Evaluation Committee

8am. Motion that the Town Council Approve Resolution No. 25, Series of 2016 regarding the Town's policy on Town-owned units

8B. Resolution No. 26, Series of 2016: Resolution of the Town Council of Basalt, Colorado, Approving a Change in the Times of Outdoor Live Music for Midland Avenue Businesses that Maintain a Valid Liquor License

8bm. Motion that the Town Council Approve Resolution No. 26, Series of 2016 related to an extension of hours allowed for live music on Midland Avenue

8C. Resolution No. 27, Series of 2016: Direction to staff related to expansion of zoning districts where marijuana could be sold and to consider the Town's four license locations to be either retail or medical.

8cm. Motion that the Town Council move item 8C to the July 12, 2016 agenda.

9. RECOMMENDATIONS FROM THE FINANCE COMMITTEE

9A. Minutes of the Finance Committee

9B. Approve Resolution Approving IGA – Pitkin County and RFTA related to project management of the Basalt Underpass Construction Project per Committee Recommendation

9C. Quarterly Reporting Framework

9D. Basalt Avenue Underpass Cash Flow and Certificate of Participation

9m. Motion that the Town Council approve items 9A, 9B, 9C and 9D of the Finance Committee recommendations set forth this evening.

10. EXECUTIVE SESSION

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).

11. INFORMATION AND CORRESPONDENCE:
NO ACTION REQUIRED BY THE TOWN COUNCIL

11A. Accounts Payable

11B. Advanced Agendas

11C. Town Clerk Administrative Liquor Actions

12. ADJOURNMENT

12m. Motion that the Town Council adjourn the meeting.