



101 Midland Avenue, Basalt, CO 81621

Meeting Date: July 12, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

5:00 Worksession: TOB Council and POST to review estimated costs for Basalt Riverfront Park and Discuss next steps

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3A. Consent Agenda - Minutes of June 28, 2016

3Am. Motion that the Town Council approve the Consent Agenda as published Item 3A.

4A. Council Comments

4B. Town Manager's Report

4C. Gnome Village

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

6A. ITEMS FOR COUNCIL CONSIDERATION - Basalt Mini-Storage Expansion:

Application Introduction (James Lindt)

7A. RESOLUTIONS - 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 (Mike Scanlon)

7Am. Motion that the Town Council Approve Resolution No. 27, Series of 2016.

8. FIRST READINGS OF ORDINANCES:

8A. First Reading of Ordinance No. 15, Series 2016: An Ordinance of the Town Council of Basalt, Colorado: Approving Revised Plans for the Roaring Fork Conservancy's Proposed River Center and Old Pond Park (Susan Philp)

8Am. Motion that the Town Council Approve Ordinance No.15, Series of 2016 on first reading and set the public hearing and second reading for July 26, 2016.

8B. First Reading of Ordinance No. 16, Series 2016: An Ordinance of the Town Council of Basalt, Colorado: Approving a Minor PUD Amendment to Add Kitchens to Ten (10) of the Roaring Fork Club Suites, Lot 2, Block 1, Roaring Fork Club PUD (James Lindt)

8Bm. Motion that the Town Council Approve Ordinance No.16, Series of 2016 on first reading and set the public hearing and second reading for July 26, 2016.

8C. First Reading of Ordinance No. 17, Series 2016: An Ordinance of the Town Council of Basalt, Colorado: Amending the Town's Community Housing Guidelines to Change the Composition of the Special Housing Evaluation Committee (SHEC) (James Lindt)

8Cm. Motion that the Town Council Approve Ordinance No. 17, Series of 2016 on first reading and set the public hearing and second reading for July 26, 2016.

9m. Motion 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).

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas

11m. Motion that the Town Council adjourn the meeting.