



101 Midland Avenue, Basalt, CO 81621

Meeting Date: July 26, 2016
Location: Town Council Chambers

Time: 5:00 p.m.

1. Call to Order (Pam Schilling)

2. Roll Call (Pam Schilling)

2A. Appoint Temporary Mayor Pro tem

2Am. Motion that the Town Council appoint _____ as temporary Mayor Pro tem.

2B. Worksession: with TACAW on Constructing the Performing Arts Center

2C. Council Break

TOWN COUNCIL MEETING AGENDA

Consent Agenda (Mayor Pro tem Whitsitt)

3A. Minutes: June 12, 2016

3B. Tuesday, August 2, 2016 – Approve Harris Street Closure from 3 to 8 pm for National Night Out

3m. Motion 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, Reports, Disclosures

5A. Citizen Acknowledgment – BEMC Chair Bill McEnteer

5B. Council Comments and Committee Reports

5C. SGM – Engineer's Report

5D. Town Manager's Report

SECOND READING OF ORDINANCES:

6A. Public Hearing and Second Reading of Ordinance No. 15, Series of 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)

6Am. Motion that the Town Council Approve Ordinance No.15, Series of 2016 on second reading.

6B. Public Hearing and Second Reading of Ordinance No. 16, Series of 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)

6Bm. Motion that the Town Council Approve Ordinance No.16, Series of 2016 on second reading.

6C. Public Hearing and Second Reading of Ordinance No. 17, Series of 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)

6Cm. Motion that the Town Council Approve Ordinance No. 17, Series of 2016 on second reading.

RESOLUTIONS

7A. Public Hearing and Resolution No. 29, Series of 2016: Resolution of the Town Council of Basalt, Colorado, Approving the Basalt Mini-Storage Expansion Sketch Site Plan and Sketch Subdivision Including Annexation for the Property Known as the Basalt Mini-storage Expansion Property, Basalt, Colorado (James Lindt)

7Am. Motion that the Town Council Approve Resolution No. 29, Series of 2016: Approving the Basalt Mini-Storage Expansion Sketch Plan.

7B. Resolution No. 30, Series of 2016: Resolution of the Town Council of Basalt, Colorado, Amending the Policy for Administering Town-Owned Employee Housing Units. (James Lindt)

7Bm. Motion that the Town Council Approve Resolution No. 30, Series of 2016: Amending the Policy for Administering Town-Owned Employee Housing Units.

FIRST READINGS OF ORDINANCES:

8A. First Reading of Ordinance No. 18, Series 2016: An Ordinance of the Town Council of Basalt, Colorado: Approving Rezoning to R-3 TN and Special Review for an Accessory Dwelling Unit at 309 East Sopris Drive, Lot 1B, of the Osman Subdivision, Basalt, Colorado. (James Lindt)

8Am. Motion that the Town Council Approve Ordinance No.18, Series of 2016, upon first reading, and set the public hearing and second reading date for August 9, 2016.

8B. First Reading of Ordinance No. 19, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Authorizing the Conveyance of Real Property, Being a Portion of the Town's Property Located at 30 Shining Mountain Way, Snowmass, CO 81654 (Tom Smith)

8Bm. Motion that the Town Council Approve Ordinance No.19, Series of 2016, upon first reading, and set the public hearing and second reading date for August 9, 2016.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE

9A. Minutes of the Finance Committee: July 11, 2016

9B. Resolution No. 31, Series of 2016: A Resolution of the Town Council of Basalt, Colorado to Increase Change Order Allowances by the Town Manager related to the Basalt Avenue Underpass Construction Project (Mike Scanlon)

Motion to Consider:

9Bm. Motion that the Town Council Approve Resolution No. 31, Series of 2016: to Increase Change Order Allowances by the Town Manager for the Basalt Avenue Underpass Project.

10. EXECUTIVE SESSION:

10m. 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).

11. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town
- d. We-Cycle Mid-Season Update
- e. Town Clerk Administrative Liquor Actions

12. ADJOURNMENT

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