



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: August 9, 2016**  
**Location: Town Council Chambers**

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

### **TOWN COUNCIL MEETING AGENDA**

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

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

#### **Consent Agenda (Mayor Whitsitt)**

**3A. Minutes:** July 26, 2016

**3B.** Continue Public Hearing and Resolution of the Town Council of the Town of Basalt, to August 23, 2016: Approving Rezoning to R-4 MD, Minor Subdivision, and R-4 MD Sketch Plan Review for 150 W. Homestead Drive, Basalt, Colorado.

**3m.** Motion that the Town Council approve the Consent Agenda as published.

#### **Council Comments, Reports, Disclosures and Other Reports**

**4A. Council Comments**

**4B. Manager's Report**

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

#### **SECOND READING OF ORDINANCES:**

**6A. Public Hearing and Second 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. (Susan Philp/ Kai Peterson)

**6Am.** Motion that the Town Council Approve Ordinance No.18, Series of 2016, on second reading.

**6B. Public Hearing and Second 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)

6Bm. Motion that the Town Council Approve Ordinance No.19, Series of 2016, on second reading.

## **RESOLUTIONS**

**7A. Resolution No. 32, Series of 2016:** A Resolution of The Town Council of Basalt, Colorado, Amending Council Policy 110 related to the Town Council Finance Committee

7Am. Motion that the Town Council Approve Resolution No.32, Series of 2016, Amending Council Policy 110 related to the Town Council Finance Committee.

**7B. Resolution No. 33, Series of 2016:** A Resolution of the Town Council of Basalt, Colorado, Calling a Special Election on November 8, 2016 for Authorization to Incur Debt, Issue General Obligation Bonds and Levy Property Taxes to Pay Such Bonds; Setting the Ballot Title and Content for the Ballot Issue and Providing Other Matters Relating Thereto.

7Bm. Motion that the Town Council Approve Resolution No.33, Series of 2016, Calling a Special Election for Authorization to Incur Debt, Issue General Obligations Bonds and Levy Property Taxes to Pay Such Bonds; Setting the Ballot Title and Content for the Ballot Issue and Providing Other Matters Relating Thereto.

**7C. Resolution No. 34, Series of 2016:** A Resolution of the Town Council of Basalt, Colorado, Calling an Election on November 8, 2016 for a Ballot Question Regarding Whether the Town may Re-Establish Its Right to Provide Tele-communications Services, Advanced Services, and Cable Television Services Either Directly or Indirectly with Public or Private Sector Partners

7Cm. Motion that the Town Council Approve Resolution No. 34, Series of 2016, Calling an Election on November 8, 2016 for a Ballot Question Regarding Whether the Town may Re-Establish Its Right to Provide Telecommunications Services, Advanced Services, and Cable Television Services Either Directly or Indirectly with Public or Private Sector Partners

## **FIRST READINGS OF ORDINANCES:**

**8A. First Reading of Ordinance No. 20, Series 2016:** An Ordinance of the Town Council of Basalt, Colorado, Utilizing the Uniform Election Code of 1992 in Lieu of the Municipal Election Code of 1965 in Order to Participate in a Coordinated Election with Eagle and Pitkin Counties on November 8, 2016. (Pam Schilling)

8Am. Motion that the Town Council Approve Ordinance No. 20, Series of 2016, on first reading and set a public hearing and second reading for August 23, 2016.

**8B. Public Hearing and First Reading of Ordinance No. 21, Series of 2016:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Amending the Community Serving Commercial (CSC) Zone District, Adding and Revising Definitions and Other Changes to Chapter 16, Zoning, In Order to Implement the Our Town Planning Master Plan Amendment (Susan Philp)

**8Bm.** Motion that the Town Council Approve Ordinance No. 21, Series of 2016, on first reading and continue and set the public hearing and second reading for August 23, 2016.

**8C. First Reading of Ordinance No. 22, Series of 2016:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending Chapter 4, Article IV of the Basalt Municipal Code, Entitled Sales Tax, to Permit not more than 25% of the Fund Generated by the 1% Sales Tax Rate Dedicated to Capital Improvements Projects for Parks, Open Space Acquisition and Trail Projects, to be used for the Maintenance of Parks, Open Space and Trails, and Submitting this Ordinance to a Referendum Election. (Mike Scanlon)

**8Cm.** Mayor, I move that the Town Council Approve Ordinance No. 22, Series of 2016, on first reading and set a public hearing and second reading for August 23, 2016.

#### **RECOMMENDATIONS FROM THE FINANCE COMMITTEE**

**9A.** Minutes of the Finance Committee: August 2, 2016

**10. EXECUTIVE SESSION:** 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).
- Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

#### **INFORMATION AND CORRESPONDENCE:**

##### **NO ACTION REQUIRED BY THE TOWN COUNCIL**

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town

**12. ADJOURNMENT:** Motion that the Town Council adjourn the meeting.