



101 Midland Avenue, Basalt, CO 81621

Meeting Date: August 23, 2016
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

2A. Remarks by Mayor

2B. Appointment of Temporary Town Manager

2Bm. Motion to Consider:

Mayor, I move that the Town Council appoint Judi Tippetts as Temporary Town Manager until a more permanent appointment is made. This motion is being made based on the action of Town Manager Mike Scanlon who exercised his rights in his contract to terminate his contract with the Town of Basalt on Friday, August 19, 2016.

2C. Citizen Comments on Town Manager Transition

Executive Session:

2Dm. Motion to Consider:

Mayor, I move that the Town Council enter Executive Session for:

- Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e); specifically the purchase of property owned by the Roaring Fork Community Development Corporation; and
- For the purpose of a conference with the Town Attorney and outside counsel to receive legal advice regarding the Mike Scanlon personnel matter, in accordance with CRS 24-6-402(4)(b).

2E. Break

Consent Agenda (Mayor Whitsitt)

3A. Minutes: August 2, 2016

3B. Continue to September 6 - 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)

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3Bm. Motion to Consider:

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

4. Council Comments, Reports, Disclosures and Other Reports

- 4A. Citizen Acknowledgment – Deb Morrison Camp Chip-a-Tooth
- 4B. Council Comments
- 4C. SGM – Engineer’s Report (material in packet – no presentation)

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

Carolyn Kane – Presentation about Basalt Regional Library District Ballot Issue

6A. ITEMS FOR COUNCIL CONSIDERATION

Approve Special Event Activity Permit for Fireworks Display at the Roaring Fork Club (James Lindt)

6Am. Motion to Consider:

Mayor, I move that the Town Council Approve the Special Event Activity Permit for the Fireworks Display

6B. Basalt River Park Bond: Council discussion on Information presented at Open Houses and for September 6th Resolution (Judi Tippetts and Susan Philp)

6Bm. Recommendation:

Council Discussion and Direction.

SECOND READING OF ORDINANCES:

7A. Public Hearing and Second 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)

7Am. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 20, Series 2016 on second reading.

7B. Public Hearing and Second 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 20% 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. (Susan Philp)

7Bm. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 22, Series of 2016, on second reading.

RESOLUTIONS

8A. Public Hearing and Resolution No. 35, Series of 2016: A Resolution of the Town Council of Basalt, Colorado Approving the Elice R-4 MD Sketch Site Plan for the Property Known as 150 W. Homestead Drive, Basalt, Colorado (James Lindt)

8Am. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 35, Series of 2016

FIRST READINGS OF ORDINANCES:

9A. Ordinance No. 23, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase from the Roaring Fork Development Corporation Real Property Identified as Lot 1 of the Basalt Community Campus and Basalt Park Minor Subdivision (Tom Smith)

9Am. Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 23, Series of 2016, on first reading and set the second reading and public hearing for September 6, 2016

9B. MOVED TO CONSENT AGENDA TO CONTINUE: 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)

Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 21, Series of 2016, on first reading and continue and set the second reading and public hearing for September 6, 2016

RECOMMENDATIONS FROM THE FINANCE COMMITTEE

10A. Removed from the Agenda

10B. Amended Council Policy 110 related to the Town Council Finance Committee

10Bm. Motion to Consider:

Mayor, I move that the Town Council Approve the Amended Council Policy 110 related to the Town Council Finance Committee

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- A. Accounts Payable
- B. Advanced Agendas
- C. August 15, 2016, letter from Basalt Childcare Coalition
- D. Minutes from August 12 Kitchen Cabinet Meeting

12. ADJOURNMENT

Motion to Consider:

Mayor, I move that the Town Council adjourn the meeting.