



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 13, 2016
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

Worksessions

1A. Stott's Mill Land Use Application – Introduction to Land Use application including Applicant presentation (James Lindt)

1B. Habitat for Humanity Proposal for Constructing Housing on the School District's Property south of High School (James Lindt)

Break

1C. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Minutes: (i) August 9, 2016; (ii) August 11, 2016; (iii) August 23, 2016

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

Council Comments, Reports, Disclosures

4A. Council Comments

4B. Kitchen Cabinet – Creating a Common Vision for the Town of Basalt (Jon Fox-Rubin and Julie Kolar)

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

6. FIRST READINGS OF ORDINANCES:

6A. 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)

6Am. 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 September 27, 2016.

6B. Public Hearing and First Reading of Ordinance No. 24, Series of 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Portions of Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Primarily Concerning Marijuana Stores (Susan Philp)

6Bm. Motion that the Town Council Approve Ordinance No. 24, Series of 2016, on first reading, and continue and set the public hearing and second reading for September 27, 2016.

6C. Public Hearing and First Reading of Ordinance No. 25, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Amending Article V of Chapter 6, Business Licenses and Regulations, of the Municipal Code of the Town of Basalt, Colorado, Amending License Requirements for Retail Marijuana Stores and Amending the License Requirements for Medical Marijuana Centers and Facilities (Susan Philp)

6Cm. Motion that the Town Council Approve Ordinance No. 25, Series of 2016, on first reading, and continue and set the public hearing and second reading for September 27, 2016.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Whitewater Park Update
- c. Advanced Agendas
- d. Correspondence to the Town

ADJOURNMENT

7m. Motion that the Town Council adjourn the meeting.