



101 Midland Avenue, Basalt, CO 81621

Meeting Date: October 25, 2016
Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

The Budget worksession for this evening has been postponed. It has tentatively been rescheduled for Wednesday, November 9.

The meeting will begin at 6:30 pm.

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda (Mayor Whitsitt)

3A. Continue to November 15, 2016, Public Hearing First Reading of Ordinance No. 26, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Reinstating and Amending the 2009 Stott's Mill Development Approvals for the Single-Family Portion of the Stott's Mill Development, Including up to 61 Dwelling Units, A Public Facility/Daycare, and the Dedication and Improvements of Rights-of-Way and Parks on the Single-Family Portion of the Stott's Mill Property and Granting Sketch Site Plan Approval for the Multi-Family Portion of the Development Up to 96 Additional Dwelling Units, Together with Extending and Increasing the Corporate Limits of the Town of Basalt and Providing Initial Town Zoning for the Single-Family Portion of the Stott's Mill Development (James Lindt)

3B. Resolution No. 44, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Authorizing the Town of Basalt to Enter Into a Service Agreement for Electronic Banking Services with Alpine Bank (Judi Tippetts)

3C. Authorize Mayor to Sign Letter of Support for Art Base's Community Mural Project at the Willits Underpass (Genna Moe or Hannah Condon)

3M. Motion that the Town Council approve the Consent Agenda as published Item 3A through 3C.

- 4. Citizen Comments:** for Items Not on the Agenda and Items Added to the Agenda after the Deadline

Council Comments, Reports, Disclosures

- 5. Added: Basalt Students of the Month – October**
5A Council Comments
5B. Underpass Update – GR Fielding, Resident Engineer

ITEMS FOR COUNCIL CONSIDERATION

- 6A.** Art Base Presentation of Expansion Ideas (Susan Philp)

[6Am. Council Action – Direction to the Art Base](#)

- 6B. Basalt Public Arts Commission – Status of Jury Process to Select Artist for 2017 Public Arts Installation (Susan Philp)**

6Bm. Motion that the Town Council ratify the BPAC’s selection of Demiurge to repurpose art sculptures for placement throughout Town and authorize the Town Manager to enter into a Contract as approved by the Basalt Town Attorney with the selected artist and subject to final budget appropriation.

- 6C.** Development Agreement between the Town of Basalt and Willits Town Center LLC for the Contribution of Funds for the Affordable Housing Constructed Pursuant to Ordinance No. 11, Series of 2014 (Susan Philp)

6Cm. Motion that the Town Council approve the Development Agreement subject to Final Approval by the Town Attorney

- 6D.** Consideration of Referral Comments to Eagle County Regarding the Fields Subdivision and the Valley Road/Highway 82 Intersection West of City Market (James Lindt)

6Dm. Motion that the Town Council direct Staff to Transmit the Referral Comments to Eagle County.

SECOND READING OF ORDINANCES:

- 7A. Public Hearing and Second Reading of Ordinance No. 27, Series 2016:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Repealing and Re-Adopting Section 18-41, Adoption of the IECC by References in Chapter 18, Building Regulations, of the Municipal Code of the Town of Basalt, Colorado, and Adopting by Reference the 2015 Edition of the International Energy Conservation Code (Jim Wilson)

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

RESOLUTIONS

8A. Resolution No. 45, Series of 2016: Approving a Special Event Request by Toni Kronberg to have a pumpkin patch on the Basalt River Park Property (James Lindt)

8Am. Motion that the Town Council Approve Resolution No. 45, Series of 2016

8:25 9. FIRST READING OF ORDINANCES:

9A. Public Hearing and First Reading of Ordinance No. 29, Series of 2016 An Ordinance of the Town Council of Basalt, Colorado, Approving Special Review for an Accessory Dwelling Unit (ADU) at 132 W. Sopris Drive, Basalt, Colorado (Sheeley Application) (James Lindt)

Motion to Consider:

9Am. Motion that the Town Council Approve Ordinance No. 29, Series 2016 on First Reading and continue and set the Public Hearing and Second Reading for November 15, 2016.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- A. Accounts Payable
- B. Advanced Agendas
- C. Correspondence to the Town
- D. Town Clerk Administrative Liquor Actions

11. ADJOURNMENT: Motion that the Town Council adjourn the meeting.