



101 Midland Avenue, Basalt, CO 81621

Meeting Date: November 15, 2016
Location: Town Council Chambers

Time: 5:00 p.m.

TOWN COUNCIL MEETING AGENDA

01 Budget Worksession

02 Break

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Basalt Students of the Month (Mayor and Council)

Consent Agenda (Mayor Whitsitt)

4A. Minutes: i) September 27, 2016; ii) October 4, 2016; iii) October 11, 2016; iv) October 18, 2016; v) October 25, 2016

4B. Continue to December 13, 2016, the Public Hearing and First Reading of Ordinance No. 25, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, amending Article V to Chapter 6, *Business Licenses and Regulations*, of the Municipal Code of the Town of Basalt, Colorado, amending the license requirements for retail marijuana stores and amending the license requirements for medical marijuana centers and facilities to address miscellaneous operating improvements

4C. Continue to December 13, 2016, the Public Hearing and First Reading of Ordinance No. 30, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, amending Article V to Chapter 6, *Business Licenses and Regulations*, of the Municipal Code of the Town of Basalt, Colorado, amending the license requirements for retail marijuana stores and amending the license requirements for medical marijuana centers and facilities to amend the marijuana buffer requirements

(Note – Staff separated Ordinance No. 25, Series of 2016 into two ordinances for the Council's consideration which created a new Ordinance No. 30)

4m – Motion that the Town Council approve the Consent Agenda as published Item 4 A through 4C.

Council Comments, Reports, Disclosures and Other reports

- 5A. Council follow up discussion from November 8 Election
- 5B. Council Comments

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

SECOND READING OF ORDINANCES:

7A. Public Hearing and Second 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)

7Am – Motion that the Town Council Adopt Ordinance No. 29, Series 2016 on Second Reading.

Public Hearing

8A. Public Hearing on a New Liquor License for the Element Hotel – Willits Block 12 – for the Element Basalt-Aspen – 499 Market Street, Basalt (Pam Schilling)

8Am – Motion that the Town Council approve the new Lodging and Entertainment Liquor License for the Element Basalt-Aspen (Hotel), 499 Market Street, Basalt, Colorado

8B. Public Hearing for the Renewal of Roots RX Retail Marijuana License (Pam Schilling)

8Bm – Motion that the Town Council Approve Renewal of the Roots Rx Retail Marijuana License for 11/17/16 through 11/17/17

ITEMS FOR COUNCIL CONSIDERATION

9A. 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)

9Am – Motion that the Town Council approve the Development Agreement subject to Final Approval by the Town Attorney

9B. Professional Services Agreement with Loris and Associates related to Traffic Calming on East Valley Road

9Bm – Motion that the Town Council approve the professional services agreement subject to Final Approval by the Town Attorney with the work to be performed in 2017 dependent upon inclusion in the 2017 Town of Basalt Budget.

FIRST READINGS OF ORDINANCES:

10A. Continued Public Hearing and 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)

10Am – Motion that the Town Council...

If the Council believes that the 156-unit plan proposed in the application is appropriate, the Council could approve Ordinance No. 26, Series of 2016 on First Reading and continue and set the Public Hearing and Second Reading for December 13, 2016.

Alternatively, the Council could continue the Public Hearing and First Reading to December 13, 2016

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town
- d. Amended Budget Request – Basalt Childcare Coalition

12. ADJOURNMENT

12m – Motion that the Town Council adjourn the meeting at _____ pm.