



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: November 22, 2016**  
**Location: Town Council Chambers**

### **TOWN COUNCIL MEETING AGENDA**

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

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

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

- 3A. Approve Special Event Activity Permit at Triangle Park:** Holiday tree lighting on December 2, 2016 at Triangle Park in Willits Including Closure of Harris St. (James Lindt)
- 3B. Approve Special Event Activity Permit at Lions Park:** Basalt Holiday tree lighting on December 9, 2016 at Lions Park in Downtown Basalt Including Closure of Midland Spur (James Lindt)
- 3C. Approve board appointments to BPAC** (Susan Philp)
- 3D. Approve board appointment to BACH** (Susan Philp)

#### **Motion to Consider:**

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

#### **Council Comments, Reports, Disclosures**

- 4A. Council Comments**
- 4B. Request for Council Volunteers to Serve on Roaring Fork Charity Classic Selection Committee** (Susan Philp)

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

#### **Public Hearing**

- 6A. Public Hearing on a New Liquor License:** Free Range Kitchen, LLC, dba Free Range Kitchen and Wine Bar, 305 Gold Rivers Court, Basalt ( Pam Schilling)

*Motion to Consider:*

**6am.** Motion that the Town Council Approve the Free Range Hotel and Restaurant Liquor License.

**FIRST READINGS OF ORDINANCES:**

**7A. First Reading of Ordinance No. 31, Series 2016:** An Ordinance Levying General Property Taxes for the Year 2016, To Help Defray the Costs of Government for the Town of Basalt, Colorado, for the 2017 Budget Year (Judi Tippetts)

*Motion to Consider:*

**7Am.** Motion that the Town Council Approve Ordinance No. 31, Series of 2016, on first reading, and set the public hearing and second reading for December 13, 2016.

**7B. First Reading of Ordinance No. 32, Series 2016:** An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Basalt, Colorado, for the 2017 Budget Year (Judi Tippetts)

*Motion to Consider:*

**7Bm.** Motion that the Town Council Approve Ordinance No. 32, Series of 2016, on first reading, and set the public hearing and second reading for December 13, 2016.

**ADDITIONAL ITEMS FOR CONSIDERATION**

**8A.** Consideration of Additional Streamside Improvements for the Pitkin County Whitewater Park (Susan Philp)

*Motion to Consider:*

**8Am.** Motion that the Town Council request that Pitkin County make a specific additional streamside improvement for the Pitkin County Whitewater Park and that Council approve expenditure of matching funds up to \$25,000 per POST Recommendation

**RESOLUTIONS**

**9A. Resolution No. 46, Series of 2016:** A Resolution of the Town Council of Basalt, Colorado, Related to the Adjustment of Pay Ranges for 2017 (Judi Tippetts)

*Motion to Consider:*

**9Am.** Motion that the Town Council Approve Resolution No. 46, Series of 2016.

**9B. Resolution No. 47, Series of 2016:** A Resolution of the Town Council of Basalt, Colorado, Adopting Amendments to the Town's Records Retention Policy as previously adopted by Resolution No. 11, Series of 2014 (Tom Smith)

Motion to Consider:

**9Bm.** Motion that the Town Council Approve Resolution No. 47, Series of 2016.

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**10. INFORMATION AND CORRESPONDENCE:**  
**NO ACTION REQUIRED BY THE TOWN COUNCIL**

- A. Accounts Payable
- B. Advanced Agendas
- C. Correspondence to the Town – Notice of Upper Fryingpan Vegetation Project Meeting – Monday, November 28, 2016
- D. Town Clerk Administrative Liquor Actions

**11. Executive Session:** 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); specifically the Consulting Contract between Mike Scanlon and Woody Ventures.

Motion to Consider:

**11m.** Motion that move that the Town Council enter Executive Session for the purpose of receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b); specifically the Consulting Contract between Mike Scanlon and Woody Ventures.

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**124. ADJOURNMENT**

Motion to Consider:

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