



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: December 13, 2016**  
**Location: Town Council Chambers**

## **TOWN COUNCIL MEETING AGENDA**

### **01. Worksession**

- **Council Discussion and Direction re:** Participation in multi-jurisdictional agreement re: Comcast Franchise Negotiations (Ron Miller, Interim Manager and Phylis Mattice, Pitkin County Assistant Manager)
- **Review proposals re:** Executive Recruiter Firms for Town Manager position search (Ron Miller)
- **Council Discussion re:** Whitewater Park Improvements (Pitkin County)

### **5:45 Break**

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

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

#### **3. Students of the Month:** Pillar of Responsibility

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

**4A. Minutes:** November 15 and November 22

**4B. Roaring Fork Charity Classic:** Approve Process and Criteria for Selection (Susan Philp)

**4C. Continue to February 14, 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 (James Lindt)

**4D. Continue to February 14, 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. (James Lindt)

*(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. Mayor, I move that the Town Council approve the Consent Agenda as published.

**5. Council Comments, Reports, Disclosures**

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

**7. TOWN COUNCIL ACTIONS:**

**7A. Council Selection of Recruiters** to Interview for Town Manager Search (Ron Miller)

7Am. Mayor, I move that the Town Council interview (tbd – based on worksession discussion) as potential recruitment firms to conduct the Town Manager search.

**7B. Underpass Change Order Approval** (Judi Tippetts/GR Fielding/Nick Senn)

7Bm. Mayor, I move that the Town Council Approve the Change Order for the Basalt Avenue Underpass.

**7C. Eagle County Referral:** Comments on Tree Farm Application (James Lindt)

7Cm. Mayor, I move that the Town Council direct staff to transmit the attached letter on the Tree Farm Application

**7D. Consideration of Additional Streamside Improvements** for the Pitkin County Whitewater Park (Ron Miller and Susan Philp)

7Dm. Motion is dependent on discussion during Council Worksession.

**7E. Council Direction on participation in multi-jurisdictional agreement re:** Comcast Franchise Negotiations (Phylis Mattice and Ron Miller)

7Em. Motion is dependent on discussion during Council Worksession.

**SECOND READING OF ORDINANCES:**

**8A. Public Hearing and Second 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)

8Am. Mayor, I move that the Town Council Approve Ordinance No31, Series of 2016, on second reading.

**8B. Public Hearing and Second 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)

8Bm. Mayor, I move that the Town Council Approve Ordinance No. 32, Series of 2016 on second reading.

**8C. Public Hearing and Second Reading of Ordinance No. 26, Series 2016 to November 22, 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)

8Cm. Mayor, I move that the Town Council Approve Ordinance No. 32, Series of 2016 on second reading.

## **9. RESOLUTIONS**

**9A. Resolution No. 48, Series of 2016:** 2017 Budget Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting the 2017 Budget for the Town of Basalt (Judi Tippetts)

9Am. Mayor, I move that the Town Council Approve Resolution No. 48, Series of 2016.

**9B. Resolution No. 49, Series of 2016:** Resolution of the Town Council of Basalt, Colorado, Authorizing the Town Manager to Extend the Time for Outdoor Live Music for Restaurants/Bars on Midland Avenue to 1 AM on New Year's Eve. (James Lindt)

9Bm. Mayor, I move that the Town Council Approve Resolution No. 49, Series of 2016.

## **10. FIRST READINGS OF ORDINANCES:**

**10A. Public Hearing and First Reading of Ordinance No. 33, Series 2016:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Amending Article XXI, Rivers, Wetlands and Environmentally Sensitive Areas, to Address Floodplain Regulations in Reach II of the Roaring Fork River (Susan Philp)

10Am. Mayor, I move that the Town Council Approve Ordinance No. 33, Series 2016 on first reading and continue and set the public hearing and second reading for January 10, 2017.

## **ADDITIONAL ITEMS FOR CONSIDERATION**

**11A.** Town Council Consideration of approval of AGREEMENT AND MUTUAL RELEASE in Kane and Breed v. Kent, Eagle County District Court Case No. 2015 CV30179 (Tom Smith)

11Am. Mayor, I move that the Town Council approve the Agreement and Mutual Release in Kane and Breed v. Kent, Case No. 2015 CV30179

### **Executive Session**

**12A.** 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 Mike Scanlon Notice of Claim vs Town of Basalt.

12Am. Mayor, I 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); the specific matter to be discussed being Mike Scanlon Notice of Claim vs Town of Basalt.

### **13. 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 (Starbuck's cancellation)
- e. Accreditation Ceremony Notice – Basalt PD
- f. Emergency and Disaster Considerations for Elected and Key Officials – 3 hour training – February 15, 2017 – 1:00 to 4:00 PM – Aspen
- g. Letter to US Forest Service re: Upper Frying Pan Vegetation Management Project

### **14. ADJOURNMENT**

14m. Mayor, I move that the Town Council adjourn the meeting.