



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 27, 2016

Location: Town Council Chambers

TOWN COUNCIL MEETING AGENDA

Worksessions

- A. Green Team Projects
- B. Observations from Town Consultant on Town Manager Search
- C. Meeting and Discussion with Interim Manager Candidate

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Executive Session for the purposes of discussing personnel matters in accordance with CRS 24-6-402(4)(f); specifically related to Interim Town Manager Candidate Ron Miller

Break

Consent Agenda (Mayor Whitsitt)

3A. Minutes: i) August 30, 2016; ii) September 6, 2016; iii) September 13, 2016

3B. Resolution No. 38, Series of 2016: A Resolution of the Town of Basalt, Colorado, Taking a Position of Advocacy Regarding Ballot Issue 4A of the Basalt Regional Library District

3C. Resolution No. 39, Series of 2016: A Resolution of the Town of Basalt, Colorado, Expressing Support for Pitkin County's Open Space and Trails Ballot Questions

3m. Motion to approve the Consent Agenda as published.

Council Comments, Reports, Disclosures

4A. Council Comments

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

6A. Council Consideration of Appointment of Interim Town Manager

6Am. Motion that the Town Council approve the appointment of Interim Town Manager Ron Miller

6B. Council Consideration to Suspend the Employee Loan Program per the recommendation of the Finance Committee.

6Bm. Motion that the Town Council suspend the employee loan program per the recommendation of the Finance Committee.

7A. Public Hearing and Second 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)

7Am. Motion that the Town Council Approve Ordinance No. 21, Series of 2016, on second reading.

8A. Resolution No. 40, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Pre-Application Agreement with Habitat for Humanity Regarding the Habitat for Humanity/RE-1 School District Housing Proposal on the Basalt High School Property (James Lindt)

8Am. Motion that the Town Council Approve Resolution No. 40, Series of 2016.

8B. Resolution No. 41, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Process for The Arts Campus at Willits to Develop an Arts Campus on the Town-Owned Property Known as the Willits Performing Arts Parcel. (Susan Philp)

8Bm. Motion that the Town Council Approve Resolution No. 41, Series of 2016.

8C. Resolution No. 42, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Supporting the Passage of Ballot Issues 2F and 2G. (Susan Philp)

8Cm. Motion that the Town Council Approve Resolution No. 42, Series of 2016.

9A. 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)

9Am. Motion that the Town Council Approve Ordinance No. 26, Series of 2016, on first reading, and continue and set the second reading and public hearing for October 11, 2016

9B. First 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)

9Bm. Motion that the Town Council Approve Ordinance No. 27, Series of 2016, on first reading, set the second reading and public hearing for October 25, 2016

9C. First Reading of Ordinance No. 28, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Municipal Code of the Town Basalt, Colorado, Amending Chapter 7, Health, Sanitation, and Animals by Creating a New Article Entitled Recycling and Waste Reduction; and Amending the Town's Fee Schedule (James Lindt)

9Cm. Motion that the Town Council Approve Ordinance No. 28, Series of 2016, on first reading, set the second reading and public hearing for October 11, 2016

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

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