



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: October 18, 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 Resolution No. 43, Series of 2016:** Authorizing an Intergovernmental Agreement Concerning Authorization for Law Enforcement Services within Unincorporated Eagle County, The Town of Gypsum and the Town of Minturn.

**3B. Continue to October 25, 2016 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

**3C. Ratify Appointment:** Karen Barch to the Basalt Regional Library as the Town of Basalt Representative as recommended by the committee made of a representative each of Pitkin County, Eagle County and Town of Basalt.

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

**4. Council Comments, Reports, Disclosures and Other Reports**

**4A. Janice Vos Caudill, Pitkin County Clerk and Recorder – Elections Information**

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

**FIRST READINGS OF ORDINANCES:**

**6A. 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)

**6Am.** 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 25, 2016

**7A. Public Hearing and Second Reading of Ordinance No. 24, Series of 2016:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Portions of Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Primarily Concerning Marijuana Stores (James Lindt)

**7Am.** Motion that the Town Council Approve Ordinance No. 24, Series of 2016 on second reading

**7B. Public Hearing and First Reading of Ordinance No. 25, Series 2016:** An Ordinance of the Town Council of Basalt, Colorado, Amending Article V of Chapter 6, Business Licenses and Regulations, of the Municipal Code of the Town of Basalt, Colorado, Amending License Requirements for Retail Marijuana Stores and Amending the License Requirements for Medical Marijuana Centers and Facilities (James Lindt)

**7Bm.** Motion that the Town Council Approve Ordinance No. 25. Series of 2016 on first reading and set the second reading and public hearing for October 25, 2016.

#### **SECOND READING OF ORDINANCE:**

**8A. Public Hearing and Second 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)

**8Am.** Motion that the Town Council Approve Ordinance No. 28, Series of 2016, on second reading

#### **EXECUTIVE SESSION MOTION:**

**9.** Motion that the Town Council enter Executive Session for a conference with our attorneys for the purpose of privileged attorney client communications and receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b) specifically the Eagle County District Court Case Guy v. Whitsitt

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

- a. Advanced Agendas

**ADJOURNMENT**

11. Motion that the Town Council adjourn the meeting.