



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 6, 2016
Location: Town Council Chambers

TOWN COUNCIL SPECIAL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Consent Agenda

3A. Continue the Public Hearing and First Reading of Ordinance No. 21, Series of 2016 to September 13, 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)

3Am. Motion that the Town Council Continue the Public Hearing and First Reading of Ordinance No. 21, Series of 2016, to September 13, 2016.

4. Public Comment for Items Not on the Agenda

SECOND READING OF ORDINANCES NO 23, Series of 2016

5A. Public Hearing and Second Reading of Ordinance No. 23, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase from the Roaring Fork Development Corporation Real Property Identified as Lot 1 of the Basalt Community Campus and Basalt Park Minor Subdivision (Tom Smith)

5Am. Motion that the Town Council Approve Ordinance No. 23, Series of 2016, on second reading.

RESOLUTIONS *Public Comment will be taken on these Resolutions*

6A. Resolution No. 36, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Calling a Special Election on November 8, 2016 for Authorization to Incur Debt Related to the Acquisition of 2.317 Acres of Real Property Currently Owned by the

Roaring Fork Community Development Corporation, Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto

6Am. Mayor, I move that the Town Council Approve Resolution No. 36, Series of 2016, Calling a Special Election on November 8, 2016 for Authorization to Incur Debt Related to the Acquisition of 2.317 Acres of Real Property Currently Owned by the Roaring Fork Community Development corporation, Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto

6B. Resolution No. 37, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Calling a Special Election on November 8, 2016 for Authorization to Incur Debt Related to the Design and Construction of the Basalt River Park Improvement Project; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto

6Bm. Mayor, I move that the Town Council Approve Resolution No. 37, Series of 2016, Calling a Special Election on November 8, 2016 for Authorization to Incur Debt Related to the Design and Construction of the Basalt River Park Improvement Project; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto

SECOND READING OF ORDINANCES NO. 22, Series of 2016

7A. Public Hearing and Second Reading of Ordinance No. 22, Series of 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending Chapter 4, Article IV of the Basalt Municipal Code, Entitled Sales Tax, to Permit not more than 20% of the Fund Generated by the 1% Sales Tax Rate Dedicated to Capital Improvements Projects for Parks, Open Space Acquisition and Trail Projects, to be used for the Maintenance of Parks, Open Space and Trails, and Submitting this Ordinance to a Referendum Election (Susan Philp)

Motion to Consider:

7Am. Motion that the Town Council Approve Ordinance No. 22, Series of 2016, on second reading.

Executive Session:

Motion to Consider:

8m. Mayor, I move that the Town Council enter Executive Session with Town Attorney Tom Smith and Special Counsel Steve Dawes in accordance with CRS 24-6-402(4)(b), for privileged attorney-client communications and receiving legal advice regarding:

An August 25, 2016, Open Records Act request from Ted Guy and others; and Mike Scanlon' employment and his employment agreement.

9. Council Action Item: Consideration of direction to the Town Attorney and Special Counsel regarding the August 25, 2016, Open Records Act request.

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

Correspondence to the Town

ADJOURNMENT

11m. Motion that the Town Council adjourn the meeting.