



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 13, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL WORKSESSION AND MEETING AGENDA*

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

2A. Recognize Citizen of the Year

3. Council Comments, Reports, Disclosures

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

5. Liquor Authority Actions

Convene the Local Liquor Authority

Recommended motion:

Mayor, I move that the Town Council convene as the Local Liquor Authority.

5A. Request for Art Gallery Permit: Wyly Community Arts, 99 Midland Avenue.

5Am1. Recommended motion:

Mayor, I move that the Town Council approve the Wyly Community Arts Art Gallery Permit.

Adjourn the Local Liquor Authority

5Am2. Recommended motion:

Mayor, I move that the Town Council adjourn the Local Liquor Authority and reconvene the Council.

6. SECOND READING OF ORDINANCES:

6A. Public Hearing and Second Reading of Ordinance No. 40, Series 2014: An Ordinance of the Town Council of Basalt, Colorado Granting Special Review Approval, a Condominium Amendment, and Historic Incentives for the conversion of Units 201 and 203 into one residential unit at 104 Midland Avenue (Little Snell Building) Basalt, Colorado. (James Lindt)

6Am. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 40, Series of 2014, Granting Special Review Approval, a Condominium Amendment, and Historic Incentives for the conversion of Units 201 and 203 into one residential unit at 104 Midland Avenue (Little Snell Building) Basalt, Colorado.

6B. Public Hearing and Second Reading of Ordinance No. 41, Series 2014: An Ordinance of the Town Council of Basalt, Colorado, Delegating Authority to the Town Clerk the Responsibility for Processing and Reviewing Certain Liquor License Matters. (Pam Schilling)

6Bm. Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 41, Series of 2014, Delegating Authority to the Town Clerk the Responsibility for Processing and Reviewing Certain Liquor License Matters.

7. FIRST READING OF ORDINANCES

7A. First Reading of Ordinance No. 01, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase of **Unit 331**, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court. (Judi Tippetts)

7Am. Recommended motion:

Mayor, I move that the Town Council approve Ordinance No. 01 , Series of 2015, Approving a Contract for the Purchase of **Unit 331**, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court on first reading and set second reading and Public Hearing for January 27, 2015.

7B. First Reading of Ordinance No. 02, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase of **Unit 334**, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court. (Judi Tippetts)

7Bm. Recommended motion:

Mayor, I move that the Town Council approve Ordinance No. 02, Series of 2015, Approving a Contract for the Purchase of **Unit 334**, Riverside Plaza Lot BC Condominiums Located at 355 Gold Rivers Court on first reading and set second reading and Public Hearing for January 27, 2015

8. ADDITIONAL ITEMS FOR DISCUSSION

- 8A. DAAC Report and Next Steps
- 8B. Basalt Community Housing Corporation
- 8C. 2015 Work Plan
- 8D. Buffer Ordinance(s)

9. EXECUTIVE SESSION:

9m. Recommended motion:

Mayor, I move that the Town Council enter Executive Session for the purpose of reviewing the Town Manager.

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Correspondence to the Town

11. ADJOURNMENT