



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 27, 2015  
Location: Town Council Chambers

Time: 4:30 p.m.

### TOWN COUNCIL EXECUTIVE SESSION AGENDA

~~4:30—A. Call to Order (Mayor Whitsitt)~~

~~4:31—B. Roll Call (Pam Schilling)~~

~~4:32—C. Items for Consideration~~

~~4:35—D. Executive Session: for purpose of determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).~~

~~5:45—Adjourn~~

### TOWN COUNCIL LEGISLATIVE MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda (Mayor Whitsitt)

**3A-I. Minutes:** December 9, 2014

**3A-II. Minutes:** January 13, 2015

**3B. Reappoint:** Mary Holley, Suzanne Wheeler and Vanessa Orantes to BACH

**3C. Continue the Public Hearing and Second Reading of Ordinance No. 36, Series**

**2014 to March 24, 2015:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending the Approvals Granted in Ordinance No. 17, Series of 2013, Allowing Amendments to the Approval Documents Regarding Potential Foreclosure on the Roaring Fork Apartments Property, Basalt, Colorado.

*3m. Recommended motion:*

Mayor, I move that the Town Council approve the Consent Agenda as published - Items 3A through 3C.

4. Town Council Acknowledgments

**4A. Citizen of the Year**

**4B. Students of the Month: Fairness**

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

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

**7. SECOND READING OF ORDINANCES:**

**7A. Public Hearing and Second 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.

**7B. Public Hearing and Second 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.

**8. RESOLUTIONS**

**8A. Resolution No. 01 Series of 2015:** A Resolution of the Town Council of Basalt Colorado, Amending the Pre-Development Agreement with the Roaring Fork Club Regarding the Arbaney/Kittle Addition to the Roaring Fork Club.

**8Am. Recommended motion:**

Mayor, I move that the Town Council Approve Resolution No. 01, Series of 2015 Amending the Predevelopment Agreement with the Roaring Fork Club.

**8B. Resolution No. 02, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Finding the Petition for Annexation for the Property known as a portion of the Meyer Ranch LLC. Property in Substantial Compliance with the Requirements of the Municipal Annexation Act and Setting the Date of the Annexation Eligibility Hearing.

**8Bm. Recommended motion:**

Mayor, I move that the Town Council Approve Resolution No. 02, Series of 2015 Finding the Petition for Annexation of the Property known as a Portion of the Meyer Ranch LLC in Substantial Compliance with the Requirements of the Municipal Annexation Act and Setting the Date of the Annexation Eligibility Hearing for March 24, 2015.

**8C. Resolution No. 03, Series of 2015:** A Resolution of The Town Council Of Basalt, Colorado, Accepting The Downtown Area Advisory Committee Report And Identifying The Next Steps In The ‘Our Town’ Planning Process.

*8Cm. Recommended motion:*

Mayor, I move that the Town Council Approve Resolution No. 03, Series of 2015, Accepting The Downtown Area Advisory Committee Report And Identifying The Next Steps In The ‘Our Town’ Planning Process.

**8D. Resolution No. 04, Series of 2015:** A Resolution of the Town Council of Basalt, Colorado, Directing Staff to Continue Production of All Work Necessary for the Construction of the Basalt Avenue Underpass and to Enter into an Agreement with CDOT for \$2,016,000 in Funding to be used in Conjunction with Said Project.

*8Dm. Recommended motion:*

Mayor, I move that the Town Council Approve Resolution No. 04, Series of 2015 Directing Staff to Continue Production of All Work Necessary for the Construction of the Basalt Avenue Underpass and to Enter into an Agreement with CDOT.

**9. FIRST READINGS OF ORDINANCES:**

**9A. First Reading of Ordinance No. 03, Series 2015:** An Ordinance of the Town Council of Basalt, Colorado, Approving an Amendment to Chapter 6, Article V of The Basalt Municipal Code Related to Amending the Marijuana Buffer Measurement Methodology.

*9Am. Recommended motion:*

Mayor, I move that the Town Council Approve Ordinance No.03, Series of 2015, Approving an Amendment to Chapter 6, Article V of The Basalt Municipal Code Related to Amending the Marijuana Buffer Measurement Methodology on First Reading and set the Public Hearing and Second Reading for February 24, 2015.

**10. ADDITIONAL ITEMS FOR DISCUSSION**

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

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

**12. ADJOURNMENT**

*12m. Motion to adjourn*