



101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 24, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA - AMENDED

6:00 1. Call to Order (Mayor Whitsitt)

6:01 2. Roll Call (Pam Schilling)

6:02 3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: I) January 27, 2015 and II) February 10, 2015

3B. Students of the Month: Caring

3C. Approve Special Event Activity Permit: Chile Chili Festival

3D. Approve Letter of Support: RREO Grant Request

Recommended motion:

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

4. Council Comments, Reports, Disclosures

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

5A. Youth Zone Update and Thanks (Robin Tolan)

5B. RFTA Presentation

6. SECOND READING OF ORDINANCES:

There are no second readings scheduled this evening.

6:30 7. RESOLUTIONS

7A. Resolution No. 05, Series of 2015: A Resolution of the Town Council of Basalt, Colorado Adopting the 2015 Work Plan. (Mike Scanlon)

Recommended motion: Mayor, I move that the Town Council Approve Resolution No. 05, Series of 2015 Adopting the 2015 Work Plan.

7B. Resolution No. 06, Series of 2015: A Resolution of the Town Council of Basalt, Colorado, Directing Staff to Prepare the Municipal Water Efficiency Plan for Public Comment (Boyd Bierbaum)

Recommended motion:

Mayor, I move that the Town Council Approve Resolution No. 06, Series of 2015 Directing Staff to Prepare the Municipal Water Efficiency Plan for Public Comment

6:45 8. FIRST READINGS OF ORDINANCES:

8A. First Reading of Ordinance No. 04, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to Basalt Municipal Code Section 16-31, Supplemental Requirements for the R-4 Mixed Density Residential District, Town of Basalt, Colorado. (James Lindt)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 04, Series of 2015, on first reading, Approving Amendments to Basalt Municipal Code Section 16-31, Supplemental Requirements for the R-4 Mixed Density Residential District, Town of Basalt, Colorado, and Setting the Public Hearing and Second Reading for March 24, 2015.

8B. First Reading of Ordinance No. 05, Series 2015: An Ordinance of the Town Council of Basalt, Colorado, Establishing the Basalt Public Arts Commission (PAC) as a Formal Advisory Commission to the Town Council. (Susan Philp)

Recommended motion:

Mayor, I move that the Town Council Approve Ordinance No. 05, Series of 2015, on first reading, Establishing the Basalt Public Arts Commission (PAC) as a Formal Advisory Commission to the Town Council, and Setting the Public Hearing and Second Reading for March 24, 2015.

7:05 09. ADDITIONAL ITEMS FOR CONSIDERATION:

Executive Session for the purpose of discussing: Discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); and ~~Personnel matters in accordance with C.R.S. 24-6-402(4)(f)~~

Recommended motion:

Mayor, I move that the Town Council enter Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); ~~and for the purpose of discussing the Town Manager evaluation.~~

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

- a. Accounts Payable
- b. Correspondence to the Town
- c. Town Clerk Administrative Liquor Actions (memo amended)

7:45 12. ADJOURNMENT