



**BASALT TOWN COUNCIL
NOTICE AND AGENDA
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers, July 11, 2017, at 6:00 PM**

Basalt is an inclusive, sustainable, mountain community that boasts both historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative, professional, educational and recreational outlets.

REGULAR COUNCIL MEETING

.01 CALL TO ORDER AND ROLL CALL

.02 CONSENT AGENDA

- 1. Minutes:** 1a. June 6, 2017; 1b. June 13, 2017; 1c. June 27, 2017
- 2. Continue to July 25, 2017: Public Hearing and First Reading of Ordinance No. 10, Series 2017:** An Ordinance of the Town Council of Basalt, Colorado, Repealing Public Hearing and an Ordinance to repeal and readopt portions of Chapter 18, Building Regulations, of the Municipal Code, in order to implement the 2015 International Codes (Jim Wilson)
- 3. Continue to July 25, 2017: Public Hearing and Second Reading of Ordinance No. 16, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving the Broughton Minor Subdivision Creating Three (3) Lots at 164 Original Road, and Approving a Site Plan Review, Basalt, Colorado (James Lindt)
- 4. Approve Basalt Half Marathon Special Event Activity Permit** (Watkins Fulk Gray)

4.1 M/S COUNCILORS TO APPROVE THE CONSENT AGENDA AS PRESENTED.

4.2 CALL TO THE PUBLIC

At this time any member of the public is allowed to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

**5. MAYOR AND COUNCIL REPORTS/
Council Reports**

6. MANAGER'S REPORT

7. Public Hearing and Second Reading of Ordinance No. 14, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval to Construct an Accessory Dwelling Unit (ADU) over a Detached Garage at 124 Homestead Drive, Basalt Colorado (Sheer Application) (James Lindt)

7.1 MOTION THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 14, SERIES OF 2017, ON SECOND READING.

8. Public Hearing and Second Reading of Ordinance No. 15, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval for Major Utility Facilities and Site Plan Review Approval to Install a Telecommunications Monopole and Associated Equipment on Lot 14 of the Basalt Industrial Park, (155 Park Avenue), Basalt, Colorado (James Lindt)

8.1 MOTION THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 15, SERIES OF 2017, ON SECOND READING.

9. Resolution No. 22, Series of 2017: POSTPONED TO JULY 25, 2017

Resolution Identifying Performance Standards and Requirements that TACAW Must Satisfy in order to Obtain Additional Funding from the Town of Basalt

~~Resolution No. 22, Series of 2017: Resolution of the Town Council of Basalt, Colorado, Identifying Performance Standards and Requirements that the Arts Campus at Willits (TACAW) Must Satisfy in Order to Obtain Additional Funding from the Town of Basalt. (Susan Philp)~~ **Item is being postponed to July 25 meeting.**

~~Suggested Motion: Mayor, I move that the Town Council Approve Resolution No. 22, Series of 2017.~~

10. First Reading of Ordinance No. 17, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Approving an Insubstantial PUD Amendment to Amend the Building Envelope on Lot 6 of the Kotz-Stone Lot Line Adjustment Minor Subdivision at 133 Ridge Road (Watkins Fulk Gray)

10.1 MOTION THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 17, SERIES OF 2017, ON FIRST READING AND SET A SECOND READING AND PUBLIC HEARING FOR JULY 25, 2017.

11. Committee and Board Appointments

11.1 M/S COUNCILORS THAT THE TOWN COUNCIL MAKE APPOINTMENTS AS RECOMMENDED BY THE COUNCIL SUBCOMMITTEE.

- 12. Accounts Payable
- 13. Advanced Agendas
- 14. Correspondence to the Town

15. ADJOURN: MOTION THAT THE TOWN COUNCIL ADJOURN THE MEETING.