



**BASALT TOWN COUNCIL
NOTICE AND AGENDA – REGULAR COUNCIL MEETING
101 MIDLAND AVENUE, BASALT, COLORADO 81621
TOWN COUNCIL CHAMBERS, AUGUST 8, 2017, 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.

1. CALL TO ORDER AND ROLL CALL

2. CONSENT AGENDA

2A. Minutes: July 25, 2017

2B. Continue to August 22, 2017: Public Hearing for an Ordinance of the Town Council of Basalt, Colorado, to repeal and readopt portions of Chapter 18, Building Regulations, of the Municipal Code, in order to implement the 2015 International Codes (Susan Philp)

2C. MOTION THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED.

3. CALL TO THE PUBLIC

3A. Positive Comments and Gratitudes about Basalt

3B. 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.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

5. MANAGER'S REPORT

6. PRESENTATIONS

6A. Update on Underpass (Nick Senn)

7. COUNCIL ACTIONS

7A. Resolution No. 23, Series of 2017: A 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

7A. MOTION: THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 23, SERIES OF 2017.

7B. Resolution No. 24, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving Amendments to the Town's Capital Improvement Plan (CIP) for 2017 Through 2021 to Permit the Willits Playground Improvement Project, Approving the Willits Linear Park Playground Improvement Project and Authorizing Staff to Enter in to Contract

7B. MOTION: THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 24, SEREIS OF 2017.

7C. Public Hearing and 2nd Reading of Ordinance No. 17, Series of 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)

7C. OPEN CONTINUED PUBLIC HEARING ON ORDINANCE NO 17, SERIES OF 2017.

7C. MOTION: Mayor, I move that the Town Council approve Ordinance No. 17, Series of 2017 on second reading.

7D. Emergency Ordinance No. 18, Series of 2017: Ordinance of the Town Council of Basalt, Colorado Imposing Temporary Changes to Construction Noise Regulations during the Grand Avenue Bridge Project (Emergency Ordinance – one reading only.)

7D. OPEN PUBLIC COMMENT ON ORDINANCE 18, 2017.

7D. MOTION: THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 18, SERIES OF 2017, AS AN EMERGENCY ORDINANCE WITH ONLY ONE READING.

8. INFORMATION AND CORRESPONDENCE

- 8a.** Accounts Payable
- 8b.** Advanced Agendas
- 8c.** Correspondence to the Town

9. ADJOURN – MOTION THAT THE TOWN COUNCIL ADJOURN THE MEETING.