



BASALT TOWN COUNCIL

NOTICE AND AGENDA

**101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers, September 12, 2017**

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

1. Worksession: 2018 Work Plan (Ryan Mahoney)

Council Break

2. CALL TO ORDER AND ROLL CALL (Mayor Whitsitt)

3. CONSENT AGENDA: 3A. Minutes: August 22, 2017; **3B.** Willits Special Event Activity Permit; **3C.** Appoint Doug MacDonald to BACH.

3. MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED:

4. CALL TO THE PUBLIC:

4A. Positive Comments and Gratitude about Basalt

4B. At this time any member of the public is invited to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

5. MAYOR AND COUNCIL REPORTS/COMMENTS

6. MANAGER'S REPORT

7A. Public Hearing and Second Reading of Ordinance No. 19, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Repealing and Readopting Portions of Chapter 18, Building Regulations, of the Municipal Code of the Town of Basalt, Colorado, and Adopting By Reference and Amending Certain Sections of the 2015 Editions of the International (Building, Residential, Mechanical, Fire and Existing Building) Codes, Including Some Appendix

Chapters, and the Plumbing, Fuel Gas and Electrical Codes Adopted by the State of Colorado; and Repealing Sections of the Municipal Code Inconsistent Therewith. (Jim Wilson)

**Open Public Hearing at:
Speaking:**

7A. MOTION: THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 19, SERIES OF 2017, ON SECOND READING.

7B. First Reading of Ordinance No. 20, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Reinstating and Amending the 2009 Stott's Mill Development Approvals for the Stott's Mill Development, Including up to 113 Dwelling Units, a Public Facility/Daycare, and the Dedication Improvement of Rights-Of-Way and Parks on the Stott's Mill Property, Together with Extending and Increasing the Corporate Limits of the Town of Basalt and Providing Initial Town Zoning for the Stott's Mill Development (James Lindt)

7B. MOTION: THAT THE THE TOWN COUNCIL APPROVE ORDINANCE NO. 20, SERIES OF 2017, ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR SEPTEMBER 26, 2017.

7C. First Reading of Ordinance No. 21, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Approving a Contract for the Purchase of Unit C203 of Block 7 Condominiums at 979 E. Valley Road (Sara Nadolny and Judi Tippetts)

7C. MOTION: THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 21, SERIES OF 2017, ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR SEPTEMBER 26, 2017.

7D. Basalt River Park: Children's Play Area Proposed 2017 Improvement (Susan Philp)

7D. MOTION: THAT THE TOWN COUNCIL APPROVE THE APPROACH TO CONSTRUCT THE CHILDREN'S PLAY AREA AT THE BASALT RIVER PARK AS DESCRIBED IN THE STAFF SUMMARY SHEET.

8. INFORMATION AND CORRESPONDENCE: **8A.** Accounts Payable; **8B.** Advanced Agendas; **8C.** Correspondence to the Town

9. ADJOURN: MOTION TO ADJOURN THE MEETING.