



**BASALT TOWN COUNCIL  
REGULAR COUNCIL MEETING  
NOTICE AND AGENDA**

**101 Midland Avenue, Basalt, Colorado 81621  
Town Council Chambers, September 26, 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.**

**01. WORKSESSIONS**

**01A: Parking – Willits Town Center** (Susan Philp and Jim Charlier)

**01B: We-Cycle** (Susan Philp and Mirte Mallory)

**Council Break**

**1. CALL TO ORDER AND ROLL CALL** (Mayor Pro tem Tennenbaum)

**CONSENT AGENDA:**

**2A. Minutes:** September 12, 2017

**2B. Special Event Activity Permit:** Approve Aspen Valley Ski Swap Special Event Activity Permit and Street Closures (Watkins Fulk-Gray)

**2C. Resolution No. 26, Series of 2017:** A Resolution of the Town Council of The Town of Basalt, Colorado, Approving the Expenditure of Community Enhancement Funds from Holy Cross Energy (Susan Philp)

**2D. Council Approval to close Harris Street between Robinson and East Valley Road at Triangle Park for a kids' carnival** (Watkins Fulk-Gray)

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Approve the Consent Agenda as presented.

**3. CALL TO THE PUBLIC:** **3A.** Positive Comments and Gratitude about Basalt (Mayor Pro tem) and **3B.** Citizen Comments: Any member of the public is allowed to address the Town Council on any issue, except those items scheduled at this meeting.

**4. MAYOR AND COUNCIL REPORTS/COMMENTS**

**5. MANAGER'S REPORT**

## 6. COUNCIL ACTIONS

**6A. Public Hearing and Second 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)

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Adopt Ordinance No. 20, Series of 2017, on second reading.

**6B. Public Hearing and Second Reading of Ord. 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)

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Adopt Ordinance 21, Series of 2017 on second reading.

**6C. Public Hearing and First Reading of Ordinance No. 22, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving a Code Amendment to Add Medical Marijuana Center as Community Vitality Use (To be considered concurrent with Item 6D - 175 Midland Ordinance) (James Lindt)

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Approve Ordinance No. 22, Series of 2017, on first reading and continue and set the public hearing and second reading for October 10, 2017.

**6D. Public Hearing and First Reading of Ordinance No. 23, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval for a Medical Marijuana Center at 175 Midland Avenue, Basalt, Colorado (To be considered concurrent with Item 6C - Code Amendment Ordinance) (James Lindt)

*7D. Suggested Motion:* Mayor Pro tem, I move that the Town Council Approve Ordinance No. 23, Series of 2017, on first reading and continue and set the public hearing and second reading for October 10, 2017.

**6E. Public Hearing and First Reading of Ordinance No. 24, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving a Code Amendment to Amend the R-4 Mixed Density Zone District (To be considered concurrent with Basalt Item 6F) (James Lindt)

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Approve Ordinance No. 24, Series of 2017, on first reading and continue and set the public hearing and second reading for October 10, 2017.

**6F. Public Hearing and First Reading of Ordinance No. 25, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Rezoning the Basalt Vista Housing Property from P-Public to R-4 MD, Approving the Basalt Vista Final Site Plan and Associated Land Use Reviews for the Construction of Affordable Housing on the Basalt Vista Housing Property, Basalt, Colorado. (To be considered concurrent with Item 6E) (James Lindt)

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Approve Ordinance No. 25, Series of 2017, on first reading and continue and set the public hearing and second reading for October 10, 2017.

**6G. First Reading of Ordinance No. 26, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving a Lease and Sublease to Provide for the use of a Portion of the Space on the Roaring Fork School District RE-1's Basalt Elementary School Campus for Growing Years School to Operate Childcare and/or Early Childhood Education Programs

*Suggested Motion:* Mayor Pro tem, I move that the Town Council Approve Ordinance No. 26, Series of 2017, on first reading and set the public hearing and second reading for October 10, 2017.

## **7. INFORMATION AND CORRESPONDENCE**

- 7A.** Accounts Payable
- 7B.** Advanced Agendas
- 7C.** Correspondence to the Town
- 7D.** Arts Campus at Willits (TACAW) Report

## **8. ADJOURN**

*Suggested Motion:* Mayor Pro tem, I move that the Town Council adjourn the meeting.