



**BASALT TOWN COUNCIL  
REGULAR COUNCIL MEETING  
NOTICE AND AGENDA  
101 Midland Avenue, Basalt, Colorado 81621  
Town Council Chambers, October 10, 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.**

**4:00 WORKSESSION: Draft Budget**

**5:45 Council Break**

**6:00 1. CALL TO ORDER AND ROLL CALL (Mayor)**

**6:02 2. CONSENT AGENDA**

**2A. Minutes:** September 26, 2017

**2B. Special Event Activity Permit:** Approve Special Event Activity Permit for Community Hope Festival on Basalt River Park for October 21, 2017 (Watkins Fulk-Gray)

**2C. Road Closures:** Approve Homecoming Parade Route Street Closures on October 13, 2017 (Watkins Fulk-Gray)

**2D. Continue to October 24, 2017:** Public Hearing and Medical Marijuana License review for Down Valley HYH

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

**3. CALL TO THE PUBLIC**

**6:05 3A. Positive Comments and Gratitude about Basalt (Mayor)**

**6:07 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

6:10 4A. **Proclamation:** Community Service Recognition – Bob Rugile (Mayor)

#### 6:15 5. MANAGER'S REPORT

#### 6. PRESENTATIONS

6:20 6A. Update on Underpass (Judi Tippetts)

#### 7. COUNCIL ACTIONS

6:22 7A. **Public Hearing and Second 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 7B - 175 Midland Ordinance) (James Lindt)

*Suggested Motion:* Mayor, I move that the Town Council Adopt Ordinance No. 22, Series of 2017, on second reading.

7B. **Public Hearing and Second 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 7A - Code Amendment Ordinance) (James Lindt)

*Suggested Motion:* Mayor, I move that the Town Council Adopt Ordinance No. 23, Series of 2017, on second reading.

6:32 7C. **Public Hearing and Second 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 7D) (James Lindt)

*Suggested Motion:* Mayor, I move that the Town Council Adopt Ordinance No. 24, Series of 2017, on second reading.

7D. **Public Hearing and Second 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 7C) (James Lindt)

7D. Suggested Motion: Mayor, I move that the Town Council Adopt Ordinance No. 25, Series of 2017, on second reading.

- 7:02 7E. Public Hearing and Second 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. (Tom Smith)

Suggested Motion: Mayor, I move that the Town Council Adopt Ordinance No. 26, Series of 2017, on second reading.

- 7:12 7F. First Reading of Ordinance No. 27, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving a License Agreement for Installation of Awnings over the Public Right-of-Way at 110 Midland Avenue, Basalt, Colorado. (James Lindt)

Suggested Motion: Mayor, I move that the Town Council Adopt Ordinance No. 27, Series of 2017, on first reading, and set the Public Hearing and Second Reading for October 24, 2017.

**7:25 8. EXECUTIVE SESSION:**

Suggested Motion:  
Mayor, I move that the Town Council enter Executive Session for the purposes of: Personnel Matters in accordance with C.R.S. 24-6-402(4)(f) ), more specifically, Town Attorney, Tom Smith, performance review.

**9. INFORMATION AND CORRESPONDENCE**

- 9A.** Accounts Payable
- 9B.** Advanced Agendas
- 9C.** Correspondence to the Town

**10. ADJOURN**

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