



**BASALT TOWN COUNCIL  
NOTICE AND AGENDA – REGULAR COUNCIL MEETING  
101 Midland Avenue, Basalt, Colorado 81621  
Town Council Chambers, November 14, 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.**

**5:00 Budget Update/Overview**

**5:40 Break**

**6:00 PM CALL TO ORDER AND ROLL CALL** (Mayor and Clerk)

**6:02 1. CONSENT AGENDA**

**1A. Minutes:** October 24, 2017

**1B. Special Event Activity Permit and Street Closure:** Willits Triangle Park Holiday Lighting on Friday December 1, 2017(Watkins Fulk-Gray)

**1C. Special Event Activity Permit and Street Closure:** Lions Park Holiday Lighting on Friday, December 8, 2017(Watkins Fulk-Gray)

**1D. Continue the Public Hearing to November 28, 2017:** A Public Hearing to Consider Amending the Master Plan Amendment for 525 Basalt Avenue (Sara Nadolny)

**1E. Continue the Public Hearing to November 28, 2017:** A Public Hearing to a Sketch Plan Application for the 525 Basalt Apartments (Sara Nadolny)

**1F. Approve Resolution No. 28, Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Approving the Intergovernmental Agreement for the Intermountain Transportation Commission and Appointing Basalt Representative and Alternate (Susan Philp)

**6:07 2. STUDENTS OF THE MONTH – November – Pillar of Respect**

**6:15 3. CALL TO THE PUBLIC**

**3A.** Positive Comments and Gratitudes about Basalt

**3B.** Robin Tolin – Youth Zone Update

**3C.** Public Comments: Any member of the public is allowed to address the Town Council, except for items listed under the “COUNCIL ACTIONS” portion of the agenda where comments particular to that item will be taken.

**6:23 4. MAYOR AND COUNCIL REPORTS/COMMENTS**

**6:30 5. MANAGER'S REPORT**

**6. COUNCIL ACTIONS**

- 6:35 6A. Resolution No. 29, Series of 2017:** Resolution of the Town Council of Basalt, Colorado, Approving the Sign Design for the Basalt Avenue Entry Sign on the South Side of Highway 82 and Directing Town Staff to Request Bids for Fabrication and Installation of the Sign (Basalt Chamber Sign Committee)

Suggested Motion: Mayor, I move that the Town Council approve Resolution No. 29, Series of 2017.

- 6:45 6B. Public Hearing for the Issuance of a new Medical Marijuana License:** Down Valley HYH, LLC, dba Down Valley HYH, located at 175 Midland Avenue, Basalt, CO. (Pam Schilling and Tom Smith)

Suggested Motion: Mayor, I move that the Town Council Approve the new Medical Marijuana License for Down Valley HYH, LLC, dba Down Valley HYH at 175 Midland Avenue, Basalt, Colorado.

- 6:55 6C. First Reading of Ordinance No. 29, Series of 2017:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a Lease Agreement with the Art Base for Property Located at 99 Midland Avenue (Ryan Mahoney)

Suggested Motion: Mayor, I move that the Town Council Adopt Ordinance No. 29, Series of 2017 on First Reading and set the Public Hearing and Second Reading for November 28, 2017.

- 7:05 6D. Public Hearing and First Reading of Ordinance No. 28, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Approval Documents for the Willits Town Center PUD (Susan Philp)

Suggested Motion: Mayor, I move that the Town Council Adopt Ordinance No. 28, Series of 2017 on First Reading and Continue and set the Public Hearing and Second Reading for November 28, 2017.

- 8:20 6E. Public Hearing and Presentation of Arbaney Kittle Preliminary Subdivision/PUD Plan:** An application submitted by the Roaring Fork Club LLC. On behalf of Arbaney Family Investments Company RLLP for a Preliminary Subdivision/PUD Plan approval to demolish the existing Roaring Fork Club affordable housing and construct: forty-one (41) new employee (community/affordable) housing units, one new single-family residence, thirteen (13) additional club cabins that could include lock-off suites, a new equipment storage building, a new cabin parking/storage facility, and associated infrastructure, and conversion of the existing Kittle residence into an employee housing unit. (James Lindt)

6E. Suggested Motion: Mayor, I move that the Town Council Continue the Public Hearing to November 28, 2017.

**8:45 6F. Direction to Staff re: Conduct of April 2017 Election** (Pam Schilling)

Council motion directing staff in the conduct of the April 2018 election.

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**7. INFORMATION AND CORRESPONDENCE**

**7A.** Accounts Payable

**7B.** Advanced Agendas

**7C.** Correspondence to the Town

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**8. ADJOURN**

Suggested Motion: Mayor, I move that the Town Council Adjourn the Meeting.