



**BASALT TOWN COUNCIL
NOTICE AND AGENDA – REGULAR COUNCIL MEETING
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers, November 28, 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.

6:00 PM CALL TO ORDER AND ROLL CALL

6:02 1. CONSENT AGENDA

1A. Minutes: November 14, 2017

1B. Continue the Public Hearing to December 12, 2017: A Public Hearing to Consider Amending the Master Plan Amendment for 525 Basalt Avenue (Sara Nadolny)

1C. Continue the Public Hearing to December, 12 2017: A Public Hearing to a Sketch Plan Application for the 525 Basalt Apartments (Sara Nadolny)

1D. Approve Letter of Intent: to Implement Climate Action Plan with Eagle County without committing to a specific financial contribution at this time (Susan Philp)

6:07 2. CALL TO THE PUBLIC

2A. Positive Comments and Gratitudes about Basalt

2B. Robin Tolan – Youth Zone Update

2C. 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.

6:17 4. MAYOR AND COUNCIL REPORTS/COMMENTS

6:23 5. MANAGER’S REPORT

6. COUNCIL ACTIONS

6:28 6A. Public Hearing and Second 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 and Genna Moe)

Suggested Motion: Mayor, I move that the Town Council Adopt Ordinance No. 29, Series of 2017 on Second Reading.

6:33 6B. RFTA – Integrated Transportation Systems Plan (ITSP)

Suggested Action: RFTA Staff and Consultant Group are looking for comments on the information presented.

6:58 6C. First Reading of Ordinance No. 30, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Levying General Property Taxes for the Year 2017, to Help Defray the Costs of Government for the Town of Basalt, Colorado, for the 2018 Budget Year (Judi Tippetts)

Suggested Motion:
Mayor, I move that the Town Council Approve Ordinance No. 30, Series of 2017, on first reading, and set the public hearing and second reading for December 12, 2017.

7:03 6D. First Reading of Ordinance No. 31, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Basalt, Colorado, for the 2018 Budget Year (Judi Tippetts)

Suggested Motion:
Mayor, I move that the Town Council Approve Ordinance No. 31, Series of 2017, on first reading, and set the public hearing and second reading for December 12, 2017.

7:13 6E. 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 Continue the Public Hearing and First Reading of Ordinance No. 28, Series of 2017 to December 12, 2017.

7:55 6F. Public Hearing and Consideration of Resolution No. 30, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving a Preliminary Subdivision/PUD Plan for the Property Known as the Arbaney/Kittle Addition to the Roaring Fork Club, Basalt, Colorado (James Lindt)

Suggested Motion: Mayor, I move that the Town Council Approve Resolution No. 30, Series of 2017.

8:20 6G. Resolution No. 31, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving Adjustments to Pay Ranges

Suggested Motion: Mayor, I move that the Town Council Approve Resolution No. 31, Series of 2017.

7. INFORMATION AND CORRESPONDENCE

- 7A. Accounts Payable
- 7B. Advanced Agendas
- 7C. Correspondence to the Town

8. ADJOURN

[Suggested Motion:](#) Mayor, I move that the Town Council adjourn the meeting.