



**BASALT TOWN COUNCIL
NOTICE AND AGENDA
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers
Tuesday, January 23, 2018 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.

5:15 PM Worksession: Cable Franchise Agreement

5:45 Break

REGULAR COUNCIL MEETING

6:00 1. CALL TO ORDER AND ROLL CALL

6:02 2A. STUDENTS OF THE MONTH - January 2018
2B. PROCLAMATION - Honoring Charlie Spickert

6:12 3. CONSENT AGENDA

3A. Minutes: January 9, 2018

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

6:15 4. CALL TO THE PUBLIC

4A. Positive Comments and Gratitudes about Basalt
4B. At this time any member of the public is allowed to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

6:21 5. MAYOR AND COUNCIL REPORTS/COMMENTS

6:30 6. MANAGER'S REPORT

7. COUNCIL ACTIONS

7:00 7A. Direction: Whether the Council desires file an objection with the USFS on the Draft Decision Notice Upper Frying Pan Vegetation Management Project (Sara Nadolny)

Suggested Motion: Is dependent on Council discussion and direction.

7:15 7B. Continued 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 approve Ordinance No. 28, Series of 2017 on first reading and continue and set the second reading the and public hearing for to February 13, 2018.

8:05 7C. VALE Board Appointments: Staff seeks a Council subcommittee of 3 to review and recommend appointments to VALE Board. (Pam Schilling and Greg Knott)

Suggested Motion: Mayor, I move that the Town Council appoint _____, _____, and _____, to serve as a subcommittee to review and recommend appointments of two Citizen members to the VALE Board.

8:10 7D. Public Hearing and Second Reading of Ordinance No. 01, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a final Subdivision, Final PUD Plan, Final Site Plan Review, and Associated Development Review Actions for the Roaring Fork Club Cabins 52-64 Development Plan (Also Known as Arbaney/Kittle) (James Lindt)

Suggested Motion: Mayor, I move that the Town Council approve Ordinance No. 01, Series of 2018 on second reading.

8. INFORMATION AND CORRESPONDENCE

- 8A.** Accounts Payable
- 8B.** Advanced Agendas
- 8C.** Correspondence to the Town
- 8D.** Recognition of Merit Award from Colorado Chapter of the American Society for Landscape Architects for the Basalt River Restoration Project

9. ADJOURN

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