



**BASALT TOWN COUNCIL
NOTICE AND AGENDA
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers
Tuesday, February 13, 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.

REGULAR COUNCIL MEETING

6:00 1. CALL TO ORDER AND ROLL CALL

6:02 2. CONSENT AGENDA

2A. Minutes: January 23, 2018

2B. Re-appointment: Suzanne Wheeler to BACH (Basalt Affordable Community Housing Commission) (Sara Nadolny)

2C. Special Event Activity Permit: Frying Pan River Clean Up (Watkins Fulk Gray)

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

6:05 3. CALL TO THE PUBLIC

3A. Positive Comments and Gratitude about Basalt

3B. 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.

6:11 4. MAYOR AND COUNCIL REPORTS/COMMENTS

6:17 5. MANAGER'S REPORT

6:22 6. ITEMS FOR COUNCIL CONSIDERATION AND DIRECTION

- 6A. Letter to Verizon re:** Cell Service in the Willits Area (Mayor Whitsitt and Ryan Mahoney)
- 6B. Discussion:** Regarding an Increase in the Age from 18 to 21 for Tobacco/Nicotine Products sales in Basalt (Bernie Grauer and Ryan Mahoney)

7. COUNCIL ACTIONS

6:52 7A. First Reading of Ordinance No. 02, Series of 2018: An Ordinance of the Town Council of Basalt, Colorado, Authorizing the Execution and Delivery of a Cable Television System Franchise Agreement and the Town of Basalt Customer Service Standards Between Comcast of Colorado/Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC., and the Town of Basalt, Colorado (Ryan Mahoney)

Suggested Motion: Mayor, I move that the Town Council approve Ordinance No. 02, Series of 2018 on first reading and set the public hearing and second reading for February 27, 2018.

7:02 7B. Continued Public Hearing and Second 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 second reading.

8. INFORMATION AND CORRESPONDENCE

- 8A.** Accounts Payable
- 8B.** Advanced Agendas
- 8C.** Correspondence to the Town

9. ADJOURN

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