



**BASALT TOWN COUNCIL  
REGULAR COUNCIL MEETING - NOTICE AND AGENDA  
101 Midland Avenue, Basalt, Colorado 81621  
Town Council Chambers, October 24, 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 PM WORKSESSION:** Site Visit at Willits (Meet at Triangle Park at 5:00 PM)
- 5:45 Council Break**
- 6:00 1. CALL TO ORDER AND ROLL CALL** (Mayor and Clerk)
- 2. CONSENT AGENDA:**
- 6:02 2A. Minutes:** October 10, 2017
- 6:03 3. STUDENTS OF THE MONTH for October, 2017**
- 6:10 CALL TO THE PUBLIC**
- 4A.** Positive Comments and Gratitudes about Basalt
- 4B.** Public Comments: At this time any member of the public is allowed to address the Town Council on any issue, except for items scheduled for discussion at the meeting.
- 6:15 5. MAYOR AND COUNCIL REPORTS/COMMENTS**
- 6:20 6. MANAGER'S REPORT**
- 7. COUNCIL ACTIONS**
- 6:25 7A. Council Direction regarding 2018 Budget** (Ryan Mahoney)
- 6:40 7B. Green Team Proposal for High Performance Homes** (Jim Wilson)

*Council provide direction to staff whether or not, to proceed and fund the Basalt High-Performance Homes project.*

- 6:55 7C. Public Hearing and Second Reading of Ordinance No. 27, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving an Easement 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 second reading.

- 7:00 7D. Public Hearing for Renewal of a Recreational Marijuana License:** RFSCB LLC, dba Roots Rx, located at 165 Southside Drive (Pam Schilling)

*Suggested Motion:* Mayor I move that the Town Council approve the renewal of the Recreational Marijuana License for RFSCBLLC, dba Roots Rx, located at 165 Southside Drive (Pam Schilling)

- 7:05 7E. Public Hearing and First Reading of and 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 public hearing and second reading for November ~~7~~ 14, 2017.

- 7:45 7F. Resolution No. 27, Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018 (Ryan Mahoney)

*Suggested Motion:* Mayor I move that the Town Council Approve Resolution No. 27, Series of 2017.

- 7:50 8. EXECUTIVE SESSION:** For the purposes of discussing Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

*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, review of Town Attorney Tom Smith.

**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.