

**AMENDED AGENDA**  
(amended motion on page 3)



**BASALT TOWN COUNCIL  
NOTICE AND AGENDA  
101 Midland Avenue, Basalt, Colorado 81621  
Town Council Chambers  
Tuesday, December 12, 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.**

**REGULAR COUNCIL MEETING**

**6:00 PM CALL TO ORDER AND ROLL CALL** (Jacque Whitsitt/Pam Schilling)

**6:02 1. STUDENTS OF THE MONTH** (Mayor and Council)

**6:10 2. CONSENT AGENDA**

**2A. Minutes:** November 28, 2017

**2B. BEMC Recommendation** to appoint Assaf Dory as Citizen Member of the BEMC (Ryan Mahoney/Pam Schilling)

**2C. Continue the Public Hearing January 9, 2018:** A Public Hearing to Consider Amending the Master Plan Amendment for 525 Basalt Avenue (Sara Nadolny)

**2D. Continue the Public Hearing to January 9, 2018:** A Public Hearing to a Sketch Plan Application for the 525 Basalt Apartments (Sara Nadolny)

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

**3. CALL TO THE PUBLIC**

**6:13 3A.** Positive Comments and Gratitudes about Basalt

**3B.** 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.

**6:22 4. MAYOR AND COUNCIL REPORTS/COMMENTS**

**6:27 5. MANAGER'S REPORT**

**6. COUNCIL ACTIONS**

**6:32 6A. Appoint Member and Alternate to CML Policy Committee (Mayor and Council)**

*Suggested Motion:* Mayor, I move that the Town Council Appoint  
\_\_\_\_\_ to serve as the Representative, and  
\_\_\_\_\_ to serve as the Alternate to the CML Policy Committee.

**6:36 6B. Public Hearing and Second 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 Adopt Ordinance No. 30, Series of 2017, on second reading.

**6:39 6C. Public Hearing and Second 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 Adopt Ordinance No. 31, Series of 2017, on second reading.

**6:59 6D. First Reading of Ordinance No. 32, Series of 2017:** An Ordinance of the Town Council of Basalt, Colorado, Approving Master Declaration of Covenants Concerning Occupancy and Rental for the Roaring Fork Apartments Affordable Housing Project at 111 Emma Road, Basalt, Colorado (James Lindt/Tom Smith)

*Suggested Motion:* Mayor, I move that the Town Council Adopt Ordinance No. 32, Series of 2017, on first reading and set the public hearing and second reading date for January 9, 2018.

**7:10 6E. Continued Public Hearing and Second 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 1<sup>st</sup> reading and Public hearing to January 9, 2018

- 8:20 6F. Resolution No. 32, Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Basalt, Colorado, For the Calendar Year Beginning on the First Day of January, 2018, and Ending on the Last Day of December, 2018. (Judi Tippetts)

Suggested Motion: Mayor, I move that the Town Council Approve Resolution No. 32, Series of 2017.

- 8:25 6G. Resolution No. 33 Series of 2017:** A Resolution of the Town Council of Basalt, Colorado, Authorizing the Town Clerk to Appoint Judges of Election for the Regular Municipal Election to be held Tuesday, April 3, 2018. (Pam Schilling)

Suggested Motion: Mayor, I move that the Town Council Approve Resolution No. 33, Series of 2017.

- 8:30 7. EXECUTIVE SESSION:** For the purpose of a conference with our attorney for the purpose of receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b); more specifically to discuss a potential lawsuit. (Tom Smith)

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, to discuss a potential lawsuit.~~ A conference with our attorney for the purpose of receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b) specifically to discuss a potential lawsuit with Roaring Fork CDC.

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## **8. INFORMATION AND CORRESPONDENCE**

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

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## **9. ADJOURN**

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