

AMENDED AGENDA



101 Midland Avenue, Basalt, CO 81621

Meeting Date: June 14, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

Worksession – Our Town Planning Project

- Review of where we have been
- Council discussion with P&Z Regarding Zoning for Our Town Planning Parcels:
Amended CSC Zone District (No. of stories/Height/Uses)
- POST Park Plan Review and Status
- Next Steps

Break

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

3. Consent Agenda - Minutes of May 24, 2016

3m. Motion to approve the Consent Agenda as presented.

4. Citizen Comments for Items Not on the Agenda

9. Executive Session for the purpose of: Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e); and for 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).

Council Comments and Town Manager's Report

- 5A.** Council Comments, Reports Disclosures
- 5B.** Town Manager's Report

ITEMS FOR COUNCIL CONSIDERATION/ACTION

- 6A.** Council Selection of Child Care Provider for Re-1 Red Brick (Susan Philp)

6Am. Motion to Consider:

(Staff will bring recommended motion to meeting.)

6B. RFTA Mobility Study: Presentation and Council Discussion (Susan Philp)

7. Public Hearing on a New Liquor License – Market Street Kitchen, Hotel and Restaurant License, 499 Market Street, Basalt (Pam Schilling)

7m. Motion to approve the new H&R liquor license for Market Street Kitchen, LLC dba Market Street Kitchen at 499 Market Street, Basalt.

FIRST READINGS OF ORDINANCES:

8A. First Reading of Ordinance No. 14, Series of 2016: An Ordinance Rescinding the Site-Specific Approval for a Dentist Office and Residential Unit Granted by Ordinance No. 04, Series of 2007, and Approving an Exemption from the Community Vitality Zone Requirements to Temporarily Permit a Business Office Use on the First Floor of the Property Located at 234 Midland Avenue (James Lindt)

8Am. Motion to approve Ordinance No. 14, Series of 2016 on first reading, and set the public hearing and second reading for June 28, 2016.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

10A. Accounts Payable

10B. Advanced Agendas

10C. Correspondence to the Town

10D. Working Agreements

ADJOURNMENT

11m. Motion to adjourn the meeting