

AMENDED AGENDA



101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 23, 2016
Location: Town Council Chambers

Time: 5:30 p.m. Worksession
6:00 p.m. Meeting

TOWN COUNCIL MEETING AGENDA

5:30 Worksession: RFTA

6:00 1. Call to Order (Mayor Whitsitt)

6:01 2. Roll Call (Pam Schilling)

6:02 3. Community Acknowledgments (Mayor Whitsitt)

- 3A. Basalt Students of the Month (Caring)
- 3B. Basalt Citizen of the Month – Ms. Tori Thompson

6:10 4. Consent Agenda (Mayor Whitsitt)

- 4A. Minutes: 1) January 19, 2016; 2) January 26, 2016 and 3) February 9, 2016

Motion to Consider:

Mayor, I move that the Town Council approve the Consent Agenda as published Item 4A.

6:12 5. Council Comments, Reports, Disclosures, and Town Manager Report

- 5A. SGM – Engineer's Report

6:17 6. Citizen Comments: for Items Not on the Agenda and Items Added to the Agenda After the Deadline

- Robin Tolan – Youth Zone Update and Thanks

6:25 7. SECOND READING OF ORDINANCES:

- 7A. Public Hearing and Second Reading of Ordinance No. 06, Series 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, An Ordinance of the

Town Council of Basalt, Colorado, Granting Special Review Approval, a Condominium Amendment, and Historic Incentives for the Conversion of Unit 202 Into a Residential Unit at 104 Midland Avenue (Little Snell Building) Basalt, Colorado (James Lindt)

Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 06, Series 2016 on second reading.

PLEASE NOTE: Ordinances 7B, 7C and 7D have been pulled from the agenda.

6:35 8. RESOLUTIONS

8A. Resolution No. 09, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Providing Direction to the P&Z, LOWE and the Roaring Fork Community Development Corporation (CDC) (Susan Philp)

Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 09, Series of 2016

6:55 9. FIRST READING OF ORDINANCES:

9A. First Reading of Ordinance No. 10, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving an Easement Agreement for the Construction of a Deck or Similar Structure in a Public Drainage Easement On Lot 5, Riversedge Addition, 180 Riverside Drive, Basalt, Colorado (James Lindt)

Motion to Consider:

Mayor, I move that the Town Council Approve Ordinance No. 10, Series of 2016, on first reading, and set the public hearing and second reading for March 8,2016.

7:05 10. EXECUTIVE SESSION:

Motion to Consider:

Mayor, I move that the Town Council enter 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); and Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).

11. ADDITIONAL ITEMS FOR CONSIDERATION

11A. Executive Session Item for Consideration – Resolution No.10, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Mutual Release and

Settlement Agreement in the Town of Basalt v. CALX Minerals, LLC, Pitkin County
District Court Case No. 15 CV 20148

Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 10, Series of 2016.

12. INFORMATION AND CORRESPONDENCE:
NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas

13. ADJOURNMENT

Motion to Consider:

Mayor, I move that the Town Council adjourn the meeting.

**TOWN OF BASALT
WORKSESSION**

Date: February 23, 2016
From: Susan Philp, Planning Director

SUBJECT: Worksession with RFTA

RECOMMENDATION: Information and Update

DETAIL:

Dan Blankenship, CEO of RFTA will be at the Worksession to highlight recent activities of RFTA including:

1. RFTA Overview
2. The Rio Grande Corridor Access Control Plan
3. 2016 Strategic Plan
4. Integrated Transportation System Plan
5. Long-Range Forecast

The Worksession will be an opportunity for RFTA to provide updates and the Council to ask questions and provide feedback.

Blankenship's PowerPoint presentation is included in the packet. Provided separately in the agenda center are additional materials provided by RFTA for the Council's use.

Attachments: PowerPoint Presentation for February 23, 2016

Other information: Additional information can be obtained by reviewing the P&Z packet materials for its January 19th and February 2nd meetings found on the Basalt website <http://www.basalt.net/AgendaCenter>

Town of Basalt

February 23, 2016



Agenda

- RFTA Overview
- Access Control Plan
- 2016 Strategic Plan
- Integrated
Transportation System
Plan
- Long-Range Forecast
- Questions



Roaring Fork Transportation Authority (RFTA)



RFTA Overview

RFTA:

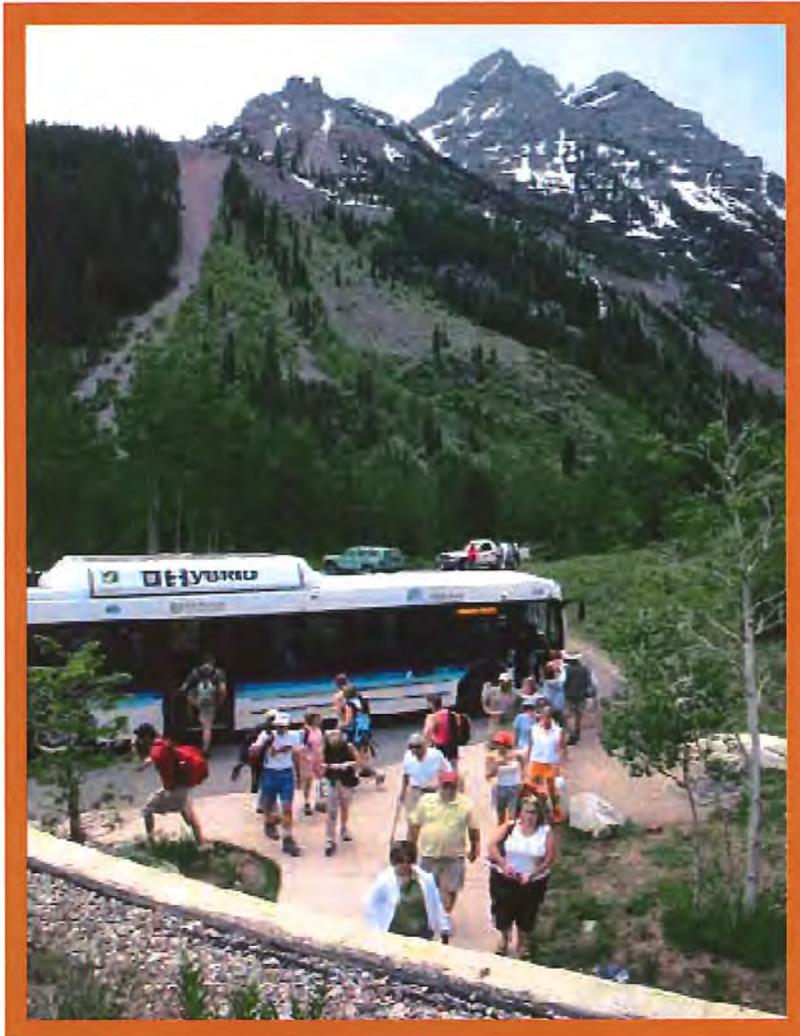
- 2nd Largest public transit system in Colorado after Denver RTD
- Believed to be the largest rural public transit system in the U.S.
- Opened nations' first rural BRT system on 9/3/13
- Received 2014 Federal Transit Administrator's Award for Outstanding Public Service

Forecasted 2015 Information:

- 4.87 million passengers (4.85 million peak in 2008)
- 5 million miles of service
- 325 employees during peak winter season
- 100 large transit vehicles, 22 vans
- \$45.6 million budget (\$32m Operating/\$13.6m Capital)
- 70-mile corridor
 - Aspen to Glenwood Springs (40 miles)
 - Glenwood Springs to Rifle (30 miles)
- 34-mile Rio Grande Rail Corridor and Trail



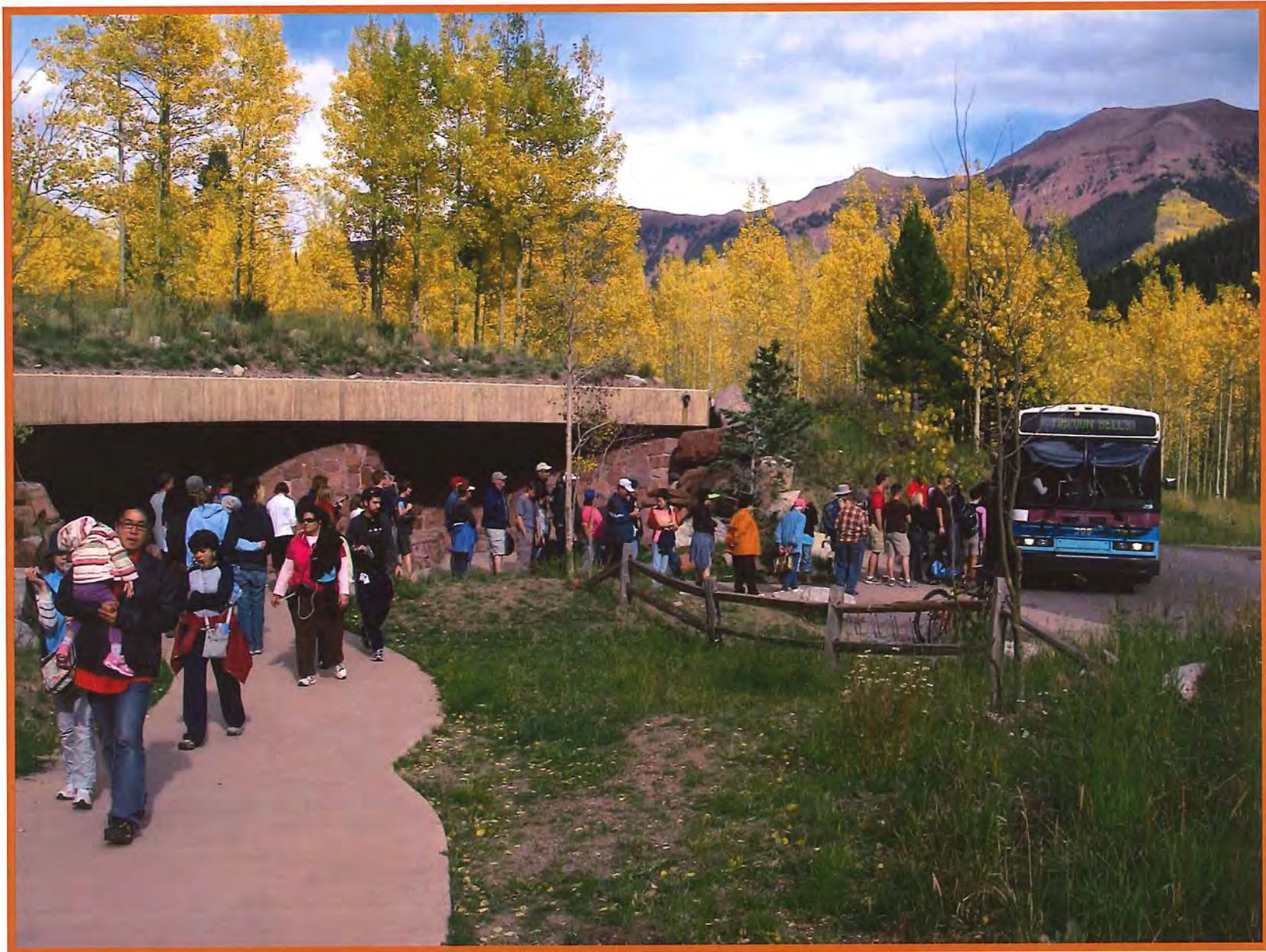
RFTA Overview



RFTA provides the following types of transit services:

- VelociRFTA BRT service in the Hwy 82 corridor
- Regional commuter services in the Hwy 82 & I-70 corridors
- Municipal transit services under contracts with the City of Aspen and the City of Glenwood Springs
- Skier shuttle services under contract with Aspen Skiing Co.
- Senior/Paratransit transportation services through Senior Van/Traveler
- Maroon Bells bus tours in partnership with USFS

Maroon Bells Bus Tour



Winter X-Games Transportation



The Rio Grande Corridor Access Control Plan



Access Control Plan (ACP) and Design Guidelines

- GOCO requirement to update ACP every 5 years
- Last update 2005
- Current update emphasizes Railbanking
- At-Grade public crossings generally OK
 - If they don't adversely affect railbanking
 - If they are approved by PUC
- Can issue long-term licenses or agreements for public crossings

- Design Guidelines are intended to be advisory
- RFTA committed to working cooperatively with adjacent property owners and public/private crossing sponsors
- ACP presented to RFTA Board for adoption on March 10th
- Takes unanimous vote of 7 original RFRHA members
- 2005 ACP in effect until update adopted

2016 Strategic Plan



2016 Strategic Plan

- In conjunction with the Integrated Transportation System Plan, complete development and implementation of a CEO and Management Team Succession/Training Plan
- Undertake Phase I of the Integrated Transportation System Plan
- Complete long-term Capital Replacement Plan
- Complete construction of additional bus parking at GMF as part of Phase I-A
- Acquire property in Glenwood Springs near 27th St. BRT station for future park and ride expansion
- Continue implementing Organizational Structure Review recommendations
- Update Board Governance Policies as needed
- Update the RFTA 5-Year Strategic Plan
- Update RFTA 15-Year Long Range Financial Forecast
- Complete the 15-Year Financial Sustainability Plan
- Complete the updated Rio Grande Corridor Access Control Plan and all components of the Comprehensive Plan
- Complete the Transit Service Optimization Plan
- Complete the RFTA Customer Service Plan
- Continue providing support for expansion of We-Cycle – install one bike-share kiosk in Basalt
- Closeout the BRT Project
- Continue to work with CASTA and Legislature to extend the sunset on Regional Transportation Authority Law property tax authority beyond January 2019

Integrated Transportation System Plan



Integrated Transportation System Plan

- The goal of Phase I (2016) is to understand RFTA's need for facilities, fleet, personnel, capital equipment, based on its current roles and responsibilities.
- Phase I will also establish forecasts of growth in the transit system by forecasting growth in population, employment, and development, and outline what RFTA must do to sustain this growth.
- RFTA will be reaching out to its member jurisdictions to identify their mobility issues, gaps/needs, and explore/recommend alternatives in terms of technologies and modes to meet those needs (i.e. ped/bike, bike-share, carpooling, van pooling, Uber, circulators, commuter bus, fixed-guideway, and etc.).
- Phase I is intended to culminate in a compelling narrative and vision for what RFTA plans to do and be in the future, how it will generate the requisite financial resources, and why it has chosen its intended path to financial and operational sustainability.
- Parsons has been selected as the lead consultant for the study.
- Study may take 2 – 3 years initially and will be updated at least every 5 years.
- \$200k budgeted for study in 2016. RFTA will be identifying other partners.

Long-Range Forecast



LR-Forecast: Organizational Capacity

Year	2003	2005	2009	2014
FTE's	111	138	237	281

1.70% Average Annual Rate of Ridership Growth over past 20 years (40% Total)

Metric	2014	2024 @ a 10% Increase	2024 @ a 20% increase	2024 @ a 40% Increase
Ridership	4,900,000	5,390,000	5,880,000	6,860,000
FTE's	281	309	337	393
Buses	93	102	112	130
Offices	84	92	101	118
Emp. Hsg. Beds	54	59	65	76
P&R Spaces	950	1,045	1,140	1,330

Long-Range Forecast



Long Range Forecast

- RFTA has undertaken 4 major service expansions since 1989, i.e. 1994-95, 2001-02, 2006-07, and 2013-14.
- RFTA faces significant challenges to maintain existing service levels, to recruit and retain skilled employees, and to maintain its existing facilities and equipment in a State of Good Repair.
- RFTA Board currently determining whether RFTA should be planning for any additional major service expansions, planning to grow more gradually and incrementally, or scale back services.

Long-Range Forecast

- How should RFTA pay for service enhancements/expansion and capital replacement?

Potential RFTA Revenue Sources

Jurisdiction	Current Effective RFTA Sales Tax Rate Levied in All Jurisdictions	Current Amount of 1% RTA Sales Tax Authorization Levied	Balance of 1% RTA Sales Tax Authorization Available
Pitkin County	1.81%	0.40%	0.60%
Aspen	1.17%	0.40%	0.60%
Snowmass Village	1.17%	0.40%	0.60%
Basalt	1.30%	0.80%	0.20%
Eagle County	1.10%	0.60%	0.40%
Carbondale	1.00%	1.00%	0.00%
Glenwood Springs	1.00%	1.00%	0.00%
New Castle	0.80%	0.80%	0.20%

RFTA Property Tax Authority	Up to 5 Mills	1 Mill = \$3 million
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RFTA Long-Range Forecast

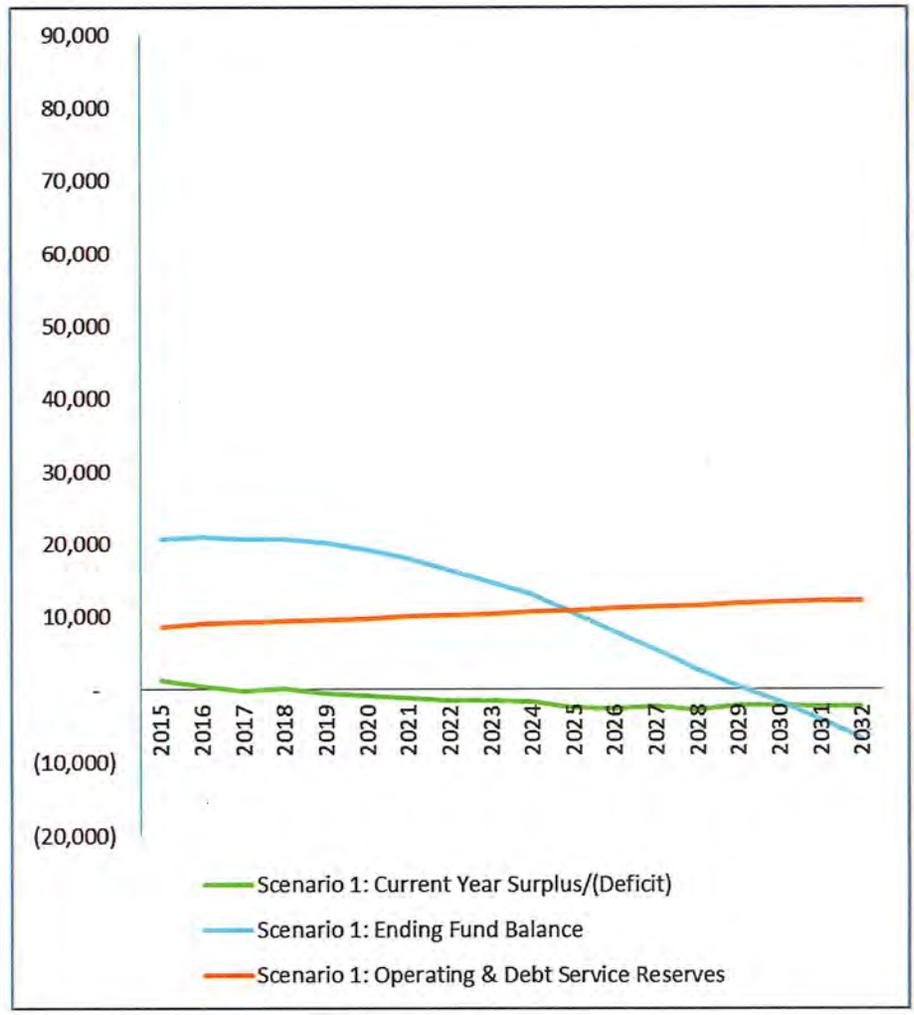
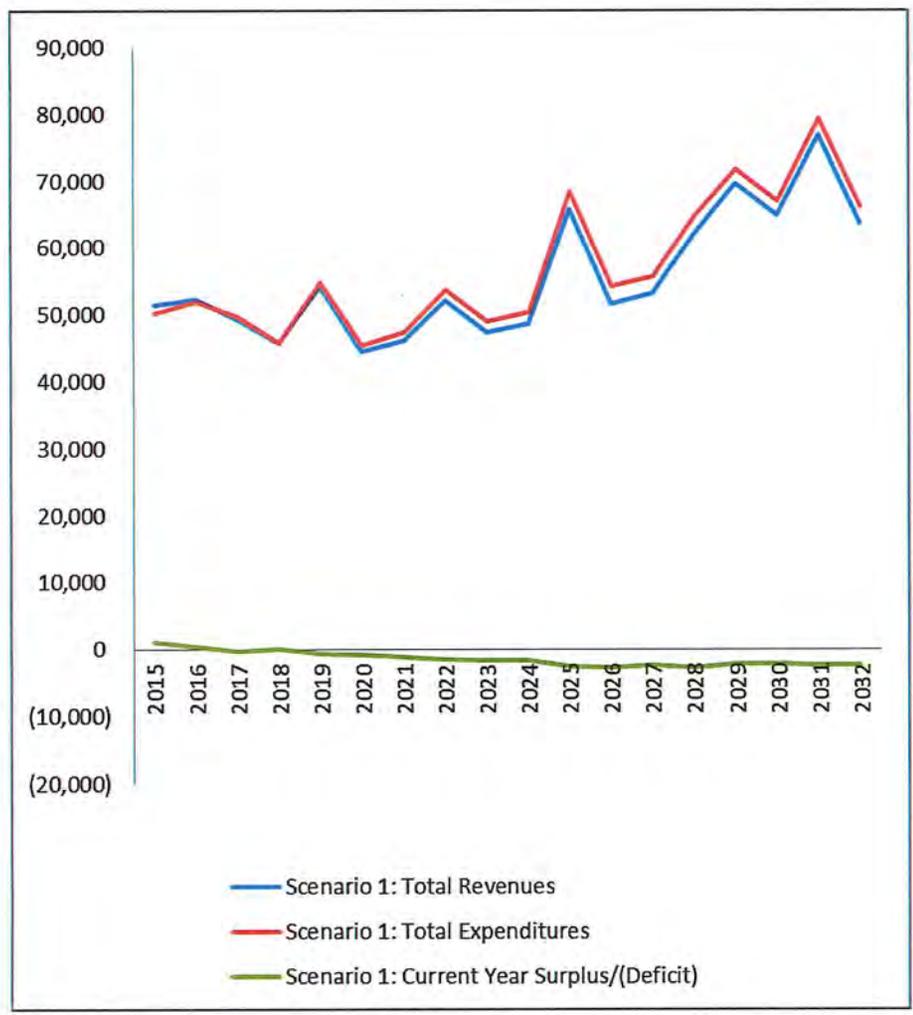


Future Challenge: Bus Replacements

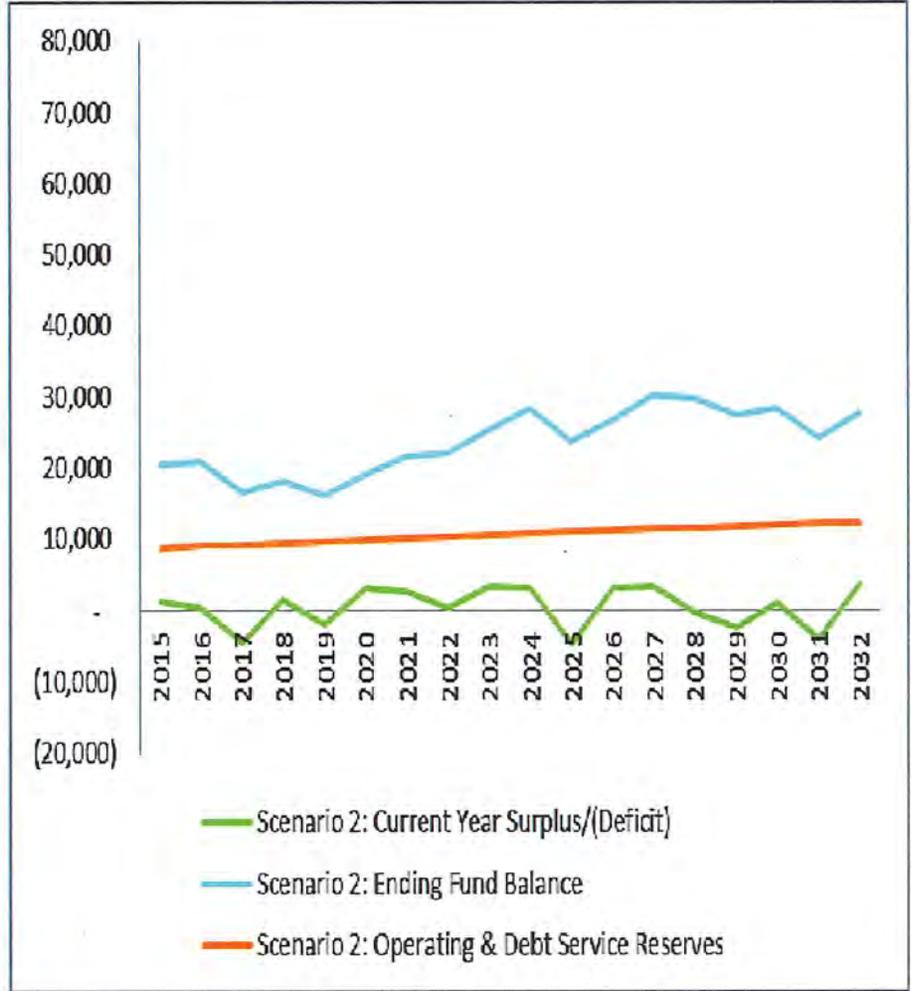
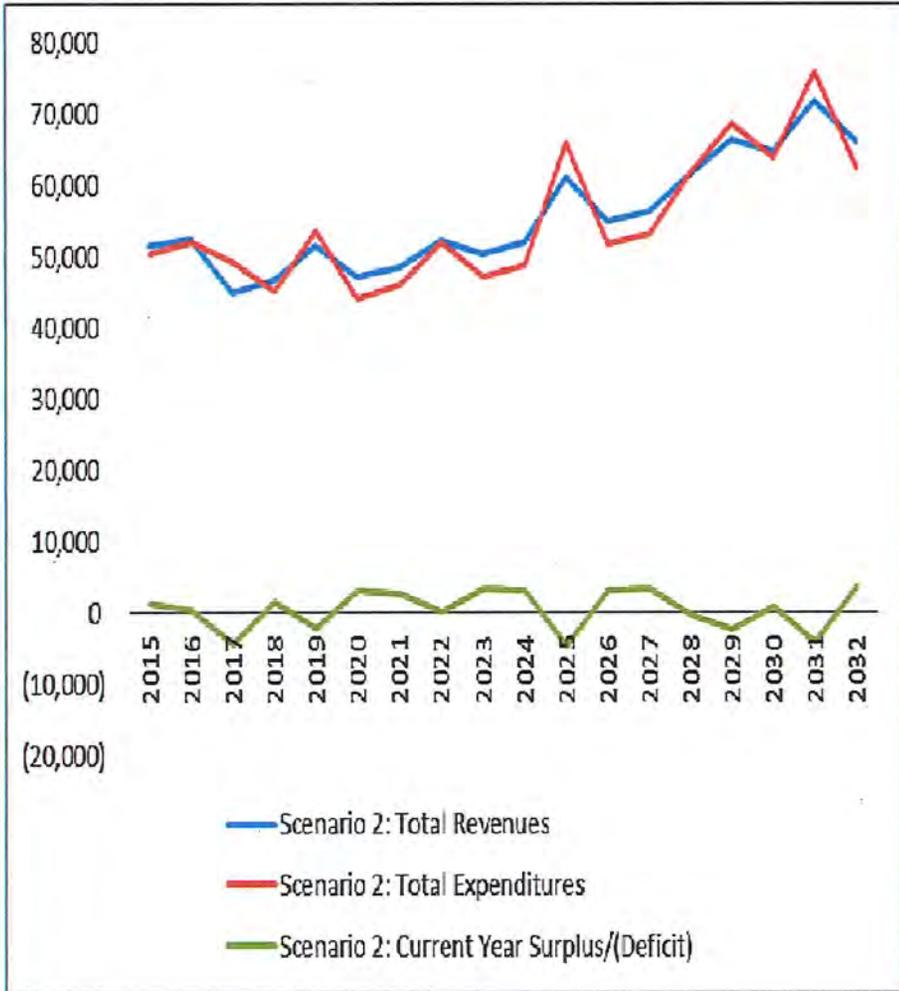
Vehicles	Year Purchased	Year Latest Price	Latest Price/Vehicle	# Vehicles	Total Cost	Year of Replacement (14 yr life)	Years from Latest Cost to Replacement	Est. Cost @ Replacement @ 3%/Year
2002 Neoplan Articulated Buses	2002	2007	\$ 349,206	2	\$ 698,412	2016	9	\$ 911,269
2004 MCI	2004	2010	\$ 464,668	4	\$ 1,858,672	2018	8	\$ 2,354,510
2005 New Flyer Inveros	2005	2007	\$ 349,206	11	\$ 3,841,266	2019	12	\$ 5,476,727
2006 New Flyer Inveros	2006	2007	\$ 349,206	10	\$ 3,492,060	2020	13	\$ 5,128,208
2006 MCI	2006	2010	\$ 464,668	2	\$ 929,336	2020	10	\$ 1,248,950
2007 New Flyer DLF	2007	2007	\$ 349,206	20	\$ 6,984,120	2021	14	\$ 10,564,108
2007 MCI	2007	2010	\$ 464,668	1	\$ 464,668	2021	11	\$ 643,209
2009 MCI	2009	2010	\$ 464,668	3	\$ 1,394,004	2023	13	\$ 2,047,142
2010 MCI	2010	2010	\$ 464,668	8	\$ 3,717,344	2024	14	\$ 5,622,816
2013 Gillig Low Floor CNG	2013	2013	\$ 473,838	4	\$ 1,895,352	2027	14	\$ 2,866,890
2013 Gillig Low Floor CNG	2013	2013	\$ 477,134	18	\$ 8,588,412	2027	14	\$ 12,990,744
				83	\$ 33,863,646			\$ 49,854,573

(1,000)	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Current Year																	
Surplus/(Deficit)	1,758	2,357	3,071	3,037	2,918	2,759	2,440	2,253	2,042	1,797	1,533	1,241	1,248	979	860	606	248
Critical Issue: Bus Replacement		911		2,425	5,641	6,377	11,207		2,047	5,623			15,858				

Scenario IB with Bus Replacements: Capital Grant Funds 50% and Local Match using Capital Lease Proceeds



Scenario 2B with Bus Replacements: Capital Grant Funds 50%, Local Match using 1 Mill Levy or Equivalent Tax/Revenue Increase in 2016 Ballot



Questions?



Memorandum

TO: Mayor Whitsitt and Town Council
FROM: Pamela Schilling, Town Clerk
DATE: February 23, 2016
RE: Student Citizens of the Month – February

We are pleased to acknowledge the Student Citizens of the Month from the Basalt public schools. The awards are based on the Six Pillars of Character.

February: Caring

- Be kind.
- Be compassionate and *show* you care.
- Express gratitude.
- Forgive others.
- Help people in need.

March's Student Citizens are:

BASALT ELEMENTARY:

Lucy Faulhaber
Sebastien Thibeault

BASALT MIDDLE SCHOOL

Vilma Cabrera Trejo
Cole Dombrowski

BASALT HIGH SCHOOL:

Stixio Vazquez
Roman Santiago



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 19, 2016
Location: Town Council Chambers

Time: 7:00 PM

TOWN COUNCIL SPECIAL MEETING MINUTES

1. Call to Order

Mayor Jacque Whitsitt called the meeting to order at 7:00 PM.

2. Roll Call

Council members present were Herschel Ross, Gary Tennenbaum, Mark Kittle, Rob Leavitt, Rick Stevens, and Bernie Grauer.

3. Town Manager Review

Town Manager Mike Scanlon had requested an open review of and opposed to an Executive Session with only Council.

Council Comments:

Mayor Whitsitt said she would like to see the weekly Manager's Report reintroduced, more process on big applications, more inclusion and more transparency.

Gary Tennenbaum said he would echo a lot of Jacque's comments and wanted to make sure the public was up to date with where we are headed; future agendas are important to that.

Rob Leavitt said he was bothered by learning things via the newspaper and would like to be made more aware of things that were happening. He felt the Weekly Manager's Report was helpful. Rob was not fond of the "Suggested Motion" on the agenda.

Rick Stevens felt that Mike had come in and pulled out the big list of projects and about 7 of 10 were done. Rick complimented Mike for his leadership and noted the Town had a cohesive high performing group of employees who get the job done and done very well; that the Town does a lot with only 32 employees.

Bernie Grauer said he had done his own review of Mike's performance, looking at several categories. He felt Mike had been successful in setting and reaching goals, raising the level of professionalism, actively working with mutualism and synergy with other governments, broker

and communicate with other committees. Bernie felt Mike offered a high level of skill and leadership and would give him an overall rating of superior.

Mark Kittle said he'd always been able to talk to Mike and felt it was silly this process was taking so long. Mark felt Mike Scanlon was trying to be as transparent and open and would give him a superior on performance as well.

Bernie Grauer added that communicating closely with Council the things that Mike is negotiating or discussing, and getting back to Council before they read it in the paper, or hear it on the street, would be an improvement. T

Gary Tennenbaum said that the meetings had been set up a one legislative and one worksession meeting per month, but they seem to have morphed back to all legislative meetings. He asked that it be made clear that we stick to one route or the other.

Herschel Ross felt the Basalt staff was 'lean and mean' and the citizens of Basalt were getting their money's worth. Herschel said there were 52 things on the accomplishments list for 2015 and the Town was able to do that with a lean staff because everybody is in the right job.

Proposed contract changes were discussed with a proposed pay increase, contract extension to 2019, an increase in severance pay if terminated and the timing of payout of any severance, housing allowance or assistance to purchase real property,

Council agreed with severance and compensation, term of severance at 12 months payout, severance based on pay and health benefits only, a raise of 5% and further possibility of looking at assistance to buy a house. The contract is in effect until 2018 when Mike can come back to Council.

M/S COUNCILORS LEAVITT AND GRAUER TO OFFER MIKE THE CONTRACT AS DISCUSSED AND AMENDED: SEVERANCE BASED ON BASE PAY AND HEALTH BENEFITS ONLY, 12 MONTHS PAYOUT OF SEVERANCE IN MONTHLY INSTALLMENTS, A FULL 5% RAISE, AND THE POSSIBILITY OF LOOKING AT HELP TO BUY A HOUSE IN THE FUTURE.

A one week time line was set for any counter offers.

THE MOTION CARRIED 7-0.

A short break was called at 7:20 PM. Council member Kittle left the meeting at this time.

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

Tom Smith

Town Attorney Tom Smith noted that members of the public were present because of petitions that had been submitted to the Town. Tom explained that tonight was strictly an executive session for Council to get legal advice to approve, or not, the petitions. The petitions would be set for the Council agenda of January 26, 2016 for first reading.

The advice given to Council is privileged information. There will be no decision during or after executive session tonight. Public participation is not part of the discussion this evening.

M/S COUNCILORS ROSS AND GRAUER TO ENTER EXECUTIVE SESSION AT 8:36 P.M. THE MOTION CARRIED 5-1 WITH COUNCIL MEMBER STEVENS OPPOSED.

M/S COUNCILORS GRAUER AND ROSS TO ADJOURN THE EXECUTIVE SESSION AT 9:26 PM. THE MOTION CARRIED 6-0.

M/S COUNCILORS GRAUER AND ROSS TO ADJOURN THE COUNCIL MEETING AT 9:26 PM. THE MOTION CARRIED 6-0.

The minutes of the January 19, 2016 meeting were read and approved this, 23rd day of February, 2016.

BASALT TOWN COUNCIL:

ATTEST:

By: _____
Jacque Whitsitt, Mayor

Pamela Schilling, Town Clerk



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 26, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING MINUTES

5:00 PM Council Worksession: Whitewater Park and River Recreation Plan

6:00 PM Open the Joint Worksession: Pitkin County Commissioners

- **Basalt Students of the Month**

Basalt Students of the Month were recognized for the Pillar of Fairness:
 From Basalt Elementary: Oliver Fox-Rubin (Jacqueline Northrup will receive her award at the February 23 Council meeting.)
 From Basalt Middle School: Leon Reilly and Esther Mercado Martinez

- **Discussion – Whitewater Park and Recycle**

1. Call to Order (Mayor Whitsitt)

Mayor Jacque Whitsitt called the meeting to order at 7:10 PM on Tuesday, January 26, 2016.

2. Roll Call (Pam Schilling)

In addition to Mayor Whitsitt, Council members present were Bernie Grauer, Gary Tennenbaum, Herschel Ross, Mark Kittle, Rob Leavitt and Rick Stevens.

Two Rivers Road Greenway Plan (moved to the end of the agenda)

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: January 12, 2016

3B. Manager's Contract

Town Attorney Tom Smith noted that the Manager's Contract was an updated document that consolidated the agreements and amendments into a single document that is updated and accurate. It was suggested the Manager's Contract be postponed to a future meeting.

M/S COUNCILORS ROSS AND GRAUER THAT THAT THE TOWN COUNCIL APPROVE THE REMAINDER FO THE CONSENT AGENDA, ITEM 3A AS PUBLISHED.

4. Council Comments, Reports, Disclosures

Herschel Ross said he had been contacted by citizens who expressed concern with a tour company that wants to run helicopter trips into wilderness areas; citizens who think this is a really bad idea. Herschel suggested the Council direct staff to look into drafting a letter for the appropriate agency.

Rick Stevens said that RFTA was a huge piece of this valley; their affordable housing is at 100% occupancy, their fleet is approaching need for replacement, they have significant projects in the pipeline.

M/S COUNCILOR STEVENS AND MAYOR WHITSITT THAT WE TRY TO GET RFTA HERE TO GET A BIGGER PICTURE VIEW OF WHAT'S COMING DOWN THE ROAD.

Mayor Whitsitt suggested Council focus on what they would like RFTA to speak about and tentatively schedule them for February 23.

THE MOTION CARRIED 7-0.

Rob Leavitt discussed a concern raised by BEMC (Basalt Emergency Management Committee) member Rheta Strong of the American Red Cross, of the danger of people crossing the highway at night. One suggestion that has come about is that everyone who carries a cell phone, to use their flashlight app while crossing the street so that as a pedestrian, you can be seen.

Gary Tennenbaum met last Wednesday with Eagle County Commissioner Jeanne McQueeney and Pitkin County Commissioner Patti Clapper and other agencies and businesses to talk about child care in more of a regional sense. Gary said it was a very positive meeting and they want to continue the process and keep the momentum going. Gary said they would be working on a resolution that would show council as a whole supports the childcare issue, and show the solidarity between the counties and get other communities on board as well, to address this issue regionally.

Rick Stevens added that he was on the business side of the regional child care meeting and the mid-valley seemed to be a laboratory for addressing these types of issues. Rick noted a PBS Documentary "The Raising of America" that discussed these issues; the mid-valley is on the cutting edge of addressing this. He encouraged everyone to try to watch the PBS series. Mayor Whitsitt added that everyone had also talked about having to potentially tax ourselves for this as well – we cannot just look the other way when it comes to child care, traffic, landfill issues.

Louis Meyer of SGM presented a summary of projects in the hands of the Town Engineer.

5. Citizen Comments: for Items Not on the Agenda and Items Added to the Agenda After the Deadline

No citizen comments were made this evening.

6. FIRST READING OF CITIZEN PROPOSED ORDINANCES:
Mayor Whitsitt opened items 6A and 6B simultaneously.

6A. First Reading of Ordinance No. 04 Series of 2016: An Initiated Ordinance of the Town of Basalt, Colorado, Calling an Election on April 5, 2016, to Approve this Ordinance and to Authorize and Direct the Town Council to Enter into a Contract for the Purchase of Land for Public Park and Community Serving Uses, and Establishing Principles for the Future Use and Operation of Said Land; and Setting the Ballot Title and Ballot Question for the Foregoing.

6B. First Reading of Ordinance No. 05, Series of 2016: An Initiated Ordinance of the Town of Basalt, Colorado, Calling an Election on April 5, 2016, To Approve This Ordinance, to Authorize and Direct the Incurrence of General Obligation Indebtedness by the Town, and To Authorize and Direct the Levy of Ad Valorem Property Taxes to Pay for Such General Obligation Indebtedness and Setting the Ballot Title and Ballot Question for the Foregoing.

Town Attorney Tom Smith opened with comments, explaining the position and factual background of the initiative petitions.

Petition representatives spoke to the matter:

Cathy Click, George Stranahan and Dave Myler, Attorney representing the petitioners.,

The item was opened for public comment. Citizens addressing the issue this evening: Roger Adams, Doug MacDonald, Tripp Adams, Toni Kronenberg, Laura Clasen, Mark Kweicienski, Tracy Bennett, David Schoenberger, Royal Laybourn, Norm Clasen, Lynne Mace, Patrice Becker, Patti Lecht, Leroy Duroux, Jon Fox Rubin, Dick Stumpf and Barb D'Autrechy.

The public comment period closed at 8:57 PM.

Council discussion followed.

M/S COUNCILORS GRAUER AND ROSS TO DENY ORDINANCE 4 AND ORDINANCE 5, SERIES OF 2016, ON FIRST READING.

Additional discussion followed.

THE MOTION TO DENY THE ORDINANCES CARRIED 6-1 WITH MAYOR WHITSITT OPPOSED.

M/S MAYOR WHITSITT AND COUNCILOR TENNENBAUM TO ASK STAFF TO PURSUE LEGAL LANGUAGE THAT IS IN COMPLIANCE WITH THE GENERAL LANGUAGE OF THE CITIZEN'S PETITION, TO PURSUE ACQUISITION OF THE PARCEL USING FAIR MARKET VALUE OR OTHER, ALLOWING 1.8 ACRES OF IT AS PARK, THE REMAINING .5 ACRES TO BE DEVELOPED, AND HAVE A WORKSESSION.

Council Discussion followed.

THE MOTION FAILED 2 TO 5 WITH COUNCIL MEMBERS KITTLE, STEVENS, GRAUER, ROSS AND LEAVITT OPPOSED.

A brief recess was called. Mayor Whitsitt left the meeting at this time, with Mayor Pro tem Leavitt to complete the meeting. Councilor Mark Kittle left the meeting at this time.

7A. Public Hearing and Second Reading of Ordinance No. 01, Series 2016: An Ordinance Authorizing the Execution and Delivery of a Contract to Buy and Sell Real Estate Between the Roaring Fork Conservancy and the Town of Basalt, Colorado, and Providing Other Matters Properly Relating Thereto (Susan Philp)

Planning Director Susan Philp explained that there were minor changes made to the Ordinance since first reading, at the request of the Conservancy.

Mayor Pro-tem Levitt opened the public hearing of Ordinance No. 01 and Ordinance No. 02, Series of 2016 simultaneously at 10:01 PM. There were no comments and the public hearing was closed.

M/S COUNCILORS ROSS AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 01, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 5-0.

7B. Public Hearing and Second Reading of Ordinance No. 02, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving a Lease Agreement for Construction and Occupancy of a River Center at 22826 Two Rivers Road on Property to be Owned by the Town (Susan Philp)

M/S COUNCILORS ROSS AND STEVENS THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 02, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 5-0.

7C. Public Hearing and Second Reading of Ordinance No. 03, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 4, Revenue and Finance, of the Basalt Municipal Code to Add a New Article VIII Establishing a One Percent for the Arts Program (Susan Philp)

Nicole Levesque was present to discuss this matter with Council. Planning Director Philp noted one change to the Ordinance that added language to reduce or eliminate the 1%.

Mayor Pro-tem Leavitt opened the public hearing at 10:07 PM.

Leroy Duorux asked where the 1% would come from. Staff explained it would be a capital expense of municipal projects.

There were no further comments and the hearing was closed.

M/S COUNCILORS ROSS AND STEVENS THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 03, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 5-0.

8. RESOLUTIONS:

8A. Resolution No. 01, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Pre-Development Agreement with DavidCo LLC Regarding the Basalt Mini-Storage Expansion

M/S COUNCILORS ROSS AND GRAUER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 01, SERIES OF 2016. THE MOTION CARRIED 5-0.

8B. Resolution No. 02, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Finding the Petition for Annexation for the Property Known as the DavidCo LLC Annexation Property for the Basalt Mini-Storage Expansion in Substantial Compliance with the Requirements of the Municipal Annexation Act and Setting the Date of the Annexation Eligibility Hearing

M/S COUNCILORS ROSS AND STEVENS THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 02, SERIES OF 2016. THE MOTION CARRIED 5-0.

8C. Resolution No. 03, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Directing Staff to Move Forward and Establish We-Cycle in Basalt in 2016.

Mirte Mallory was present with a short PowerPoint presentation and update for Council.

M/S COUNCILORS ROSS AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE RESOLUTION NO.03, SERIES OF 2016. THE MOTION CARRIED 5-0.

9. FIRST READING ORDINANCES

9A. First Reading of Ordinance No. 06, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval, a Condominium Amendment, and Historic Incentives for the Conversion of Unit 202 Into a Residential Unit at 104 Midland Avenue (Little Snell Building) Basalt, Colorado

M/S COUNCILORS ROSS AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 06, SERIES OF 2016, ON FIRST READING AND SET THE PUBLIC HEARING AND SECOND READING FOR FEBRUARY 23, 2016. THE MOTION CARRIED 5-0.

Two Rivers Road Greenway Plan Worksession

Pete Loris was present to check in with Council on the Two Rivers Road Greenway Plan and to obtain any direction from Council.

10. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advance Agendas
- c. Correspondence to the Town

11. ADJOURNMENT

M/S COUNCILORS GRAUER AND TENNENBAUM TO ADJOURN THE MEETING AT 11:22 PM. THE MOTION CARRIED 5-0.

The minutes of the January 26, 2016 meeting were read and approved this, 23rd day of February, 2016.

BASALT TOWN COUNCIL:

By: _____
Jacque Whitsitt, Mayor

Robert Leavitt, Mayor Pro tem

ATTEST:

Pamela Schilling, Town Clerk



101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 9, 2016
Location: Town Council Chambers

Time: 5:30 PM

TOWN COUNCIL MEETING MINUTES

1. Call to Order

The regular meeting of the Basalt Town Council was called to order at 5:37 PM by Mayor Jacque Whitsitt.

2. Roll Call

Council members present were Rick Stevens, Herschel Ross, Bernie Grauer, Gary Tennenbaum, Mark Kittle and Rob Leavitt.

3. Worksessions:

A. Our Town Planning Worksession – Basalt River Park with POST & P&Z (Susan Philp)

Jen DiCuollo representing DHM Design Corporation was present with a PowerPoint presentation on of conceptual plans for the river park areas.

B. Our Town Planning Worksession – Zoning for OTP area with P&Z (Susan Philp)

P&Z members Dylan Johns, Gino Rossetti, Tracy Bennett and Gary Wheeler were present for this item.

4. Resolution:

4A. Resolution No. 04, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Responding to the Citizen Petition Reviewed by the Council at its January 26, 2016 Council Meeting Concerning Purchase of the CDC Property

Town Manager Mike Scanlon reviewed the Resolution sections with Council. Discussion followed.

M/S COUNCILORS ROSS AND GRAUER TO TABLE RESOLUTION NO. 4, SERIES OF 2016.

Discussion followed.

Councilmember Ross and the second Councilmember Grauer withdrew the motion to table.

M/S COUNCILORS ROSS AND GRAUER TO APPROVE RESOLUTION NO. 04, SERIES OF 2016, WITH AN AMENDMENT TO SECTION 11 THAT THE TOWN MANAGER WILL WORK WITH PETITIONERS TO IDENTIFY AREAS THAT MAY HAVE BEEN MISSED IN THE RESOLUTION. THE MOTION CARRIED 7-0.

A recess was called at 7:37. Council reconvened at 7:50 PM.

5. Consent Agenda

No Items Scheduled

6. Council Comments, Reports, Disclosures

Council Member Gary Tennenbaum said he attended a Colorado Bicycle Summit on Monday at which Governor Hickenlooper spoke along with Ken Gart and CDOT Executive Director Shailen Bhatt. Gary discussed the information from the Summit and heard how CDOT would change under the new Director who sees transportation as more inclusive of alternatives than just vehicles.

Jacque Whitsitt said she, Mike Scanlon, and some citizens, met with Eagle County Commissioners to discuss the concept of caucuses and bringing decisions to a neighborhood level. There are several caucuses in Pitkin County such as the Woody Creek and Emma caucuses. The Eagle Commissioners were open to the idea.

Rick Stevens said he was looking forward to a draft resolution from Patti Clapper reflecting the partnership between the Community Foundation and the Early Childhood group and the Business Roundtable. Rick hoped to have some indication of Pitkin County's support by their next meeting later in February. Pitkin County expressed some concern with the service area being from Aspen to Parachute.

7. Citizen Comments for Items Not on the Agenda

David Schoenberger spoke to Council related to his concerns with transparency and fiduciary responsibility of the Town.

Robin Waters, Chamber Director said the Chamber was pulling together an Elections Forum and had set March 10 from 5:30 to 7:30 and March 12 from 2 to 5 PM as the dates. The location is yet to be determined, as quite a few people felt Town Hall was simply too small. The

question of being able to display the meeting live and in real time was an issue as well. Robin said she would collect people's comments on the Forum after this meeting.

8. Resolutions:

8A. Resolution No. 05, Series of 2016: 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 5, 2016

M/S COUNCILORS TENNENBAUM AND ROSS THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 5, SERIES OF 2016. THE MOTION CARRIED 7-0.

8B. Resolution No. 06, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Authorizing Borrowing on a Line of Credit for the Purpose of Purchasing Affordable Housing for the Town of Basalt, Colorado

M/S COUNCILORS ROSS AND GRAUER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 06, SERIES OF 2016. THE MOTION CARRIED 7-0.

8C. Resolution No. 07, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Finding the Petition for Annexation for the Property known as the Stott's Mill Annexation in substantial Compliance with the Requirements of the Municipal Annexation Act and Setting the Date of the Annexation Eligibility Hearing

M/S COUNCILORS ROSS AND KITTLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 07, SERIES OF 2016. THE MOTION CARRIED 7-0.

8D. Resolution No. 08, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Related to a Restated Town Manager's Agreement

M/S COUNCILORS GRAUER AND ROSS THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 08, SERIES OF 2016. THE MOTION CARRIED 7-0.

9. First Reading Ordinances:

9A. First Reading of Ordinance No. 07, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting a Franchise by The Town of Basalt, Basalt, Colorado, to Rocky Mountain Natural Gas LLC, A Colorado Limited Liability Company with its Principal Place of Business at 600 12th Street, Suite 300, Golden, Colorado, 80401 (**Regulator Station**)

M/S COUNCILORS KITTLE AND ROSS THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 07, SERIES OF 2016 ON FIRST READING; SET PUBLIC HEARING AND SECOND READING FOR FEBRUARY 23, 2016. THE MOTION CARRIED 7-0.

9B. First Reading of Ordinance No. 08, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting a Franchise by The Town of Basalt, Basalt, Colorado, to Rocky Mountain Natural Gas LLC, A Colorado Limited Liability Company with its Principal Place of Business at 600 12th Street, Suite 300, Golden, Colorado, 80401 (**Town Border Station**)

M/S COUNCILORS ROSS AND KITTLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 08, SERIES OF 2016 ON FIRST READING; SET PUBLIC HEARING AND SECOND READING FOR FEBRUARY 23, 2016. THE MOTION CARRIED 7-0.

9C. First Reading of Ordinance No. 09, Series of 2016: An Ordinance of the Town Council of Basalt, Colorado, Granting a Franchise by The Town of Basalt, Basalt, Colorado, to Rocky Mountain Natural Gas LLC, A Colorado Limited Liability Company with its Principal Place of Business at 600 12th Street, Suite 300, Golden, Colorado, 80401 **(Pipelines)**

M/S COUNCILORS LEAVITT AND ROSS THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 09, SERIES OF 2016 ON FIRST READING; SET PUBLIC HEARING AND SECOND READING FOR FEBRUARY 23, 2016. THE MOTION CARRIED 7-0.

M/S COUNCILORS ROSS AND TENNENBAUM THAT COUNCIL ENTER EXECUTIVE SESSION 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); AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT ARE OR MAY BECOME SUBJECT TO NEGOTIATIONS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(E). THE MOTION CARRIED 7-0.

Council entered Executive Session at 8:30 PM.

M/S COUNCILORS KITTLE AND ROSS TO ADJOURN THE EXECUTIVE SESSION AT 8:36 PM. THE MOTION CARRIED 7-0.

M/S COUNCILORS KITTLE AND ROSS TO ADJOURN THE COUNCIL MEETING AT 8:37 PM. THE MOTION CARRIED 7-0.

The minutes of the February 9, 2016 meeting were read and approved this, 23rd day of February, 2016.

BASALT TOWN COUNCIL:

ATTEST:

By: _____
Jacque Whitsitt, Mayor

Pamela Schilling, Town Clerk



MEMORANDUM

TO: Basalt Council
FROM: Louis Meyer PE
DATE: February 23rd, 2016
RE: Update from Town Engineer

This memo will summarize items worked on or issues to be aware.

South Side Flood Plain Letter of Map Revision

- 1) The Letter of Map Revision from CDOT and their consultant AECOM was submitted to The Federal Emergency Management Agency (FEMA) in late December of 2015. FEMA performed a completeness analysis and requested additional information before the application is processed and reviewed. The additional technical information has been submitted to FEMA in late January. The FEMA maps will be subject to a 90 day public review and comment period.
- 2) SGM will work with Town Staff to implement the public notification requirements.

Article XVII – Flood Damage Prevention Ordinance Update

- 1) SGM has reviewed Basalt's Floodplain ordinance "Article XVII – Flood Damage Prevention and will be recommending some changes and improvements to the Article as follows:
 - The Colorado Water Conservation Board (CWCB) has published a model code entitled "Colorado Floodplain Damage Prevention Ordinance". Basalt's current code has much of the same information, however the CWCB Model code is organized in a user friendly format. We recommend that Basalt adopt the same structure and table of contents along with the specific provisions that pertain to Basalt.
 - The language in the current Basalt Ordinance is confusing about the requirements of building in the flood fringe which is the shallow flooding area

outside of the floodway. We recommend that this ambiguity be eliminated, so that the provision adopts the CWCB version which states "The Colorado statewide standard for designated height to be used for all newly studied reaches is one half (1/2) foot (6 inches) and not the zero feet (zero rise standard) for the flood fringe. We recommend keeping the zero feet rise for the floodway.

- We recommend improving the language regarding the Administration of Floodplain Manager duties, permit procedures, and variance procedures.
- We recommend that Basalt adopt the revised code through a Statutory authorization consistent with Article 1 Section A of the model code.

Basalt Avenue Underpass

- 1) SGM has completed the revised plan sets for the underpass including all of the value engineering changes. The drawings were submitted to CDOT and RFTA for review. That review is complete.
- 2) The attached memo explains in detail the changes made. The overall engineers estimate is \$6,663,200.
- 3) The project is now being advertised for Bids with a bid opening date of March 11. A non-mandatory pre-bid conference is scheduled for March 1. The bid advertisement is attached.
- 4) We have received much more interest from contractors than the first bid process. Plan holders to date include:
 - a) Gould Construction
 - b) Structures Inc.
 - c) Johnson Construction
 - d) MW Golden
 - e) Concrete Works of Colorado
 - f) Mueller Construction
 - g) Oldcastle SW Group
 - h) Mays Construction
 - i) United companies
 - j) B & Y Drilling
 - k) Grand River Construction
 - l) B & B Excavating
 - m) Heyl
 - n) RL Wadsworth
 - o) Hamilton Construction
 - p) Con-Sy Inc.

Myers Access Road

SGM has worked through all of the design, permitting and utility coordination work to insure that RFTA can begin the bid process to complete this secondary access road to Myers Metal.

Southside Traffic Study

SGM has completed a draft traffic study that evaluates impacts from future development on the Southside. The Draft has been submitted to Town Staff for review.

West Sopris Drive Rebuild

SGM is working with Town Public Works Department to improve roadway, drainage and encroachment issues for West Sopris Drive.

TOWN OF BASALT, COLORADO

INVITATION FOR BIDS

Sealed bids for the **Construction of the SH-82 Basalt Pedestrian Underpass Project** for the Town of Basalt will be received by the Town of Basalt Clerk, 101 Midland Avenue, Basalt, CO 81621, **UNTIL FRIDAY, MARCH 11, 2016 at 3:00 P.M. MDT** at which time they will be publicly opened and read aloud. All bids must be enclosed in a sealed envelope marked "**Construction of the SH-82 Basalt Pedestrian Underpass Project**" in the bottom left-hand corner of the envelope. Any bids received after the above specified time will be immediately returned to bidder unopened.

All Bids are to be sent or delivered to:

Mailing: Town of Basalt
Attn: Town Clerk
101 Midland Avenue
Basalt, CO 81621

Physical: Basalt Town Hall
101 Midland Avenue
Basalt, CO 81621
Monday through Friday, 8:00 a.m. to 5:00 p.m.

This work is funded by the Town of Basalt (and other local agency funding partners), State and Federal Funds administered through the Colorado Department of Transportation (CDOT). All work shall be in conformance with CDOT standards and requirements.

The Disadvantaged Business Enterprise (DBE) Goal for this project is set forth as follows:

CDOT Project No. TAP-M060-004, Project Code 20284 = 7.6%

The schedule required by the Town of Basalt for the project is to reach Substantial Completion Milestones for discrete phases of the construction effort, as defined in the Commencement and Completion of Work Project Special Provision, by **March 3, 2017** and **August 31, 2017** and to Final Acceptance for the project by **October 20, 2017**.

There will be a **NON-MANDATORY PRE-BID CONFERENCE** held on **TUESDAY, MARCH 1, 2016 at 2:00 P.M. MDT** in the Town Hall Council Chambers, 101 Midland Avenue, Basalt, CO 81621. When attending the pre-bid conference, please bring your business card. Bidders are not required to attend.

All Questions must be submitted in writing no later than **FRIDAY, MARCH 4, 2016 at 4:00 P.M. MDT** via email or fax to Michael Fowler, P.E. email: mikef@sgm-inc.com or fax: 970-945-5948. Only questions answered by formal written Addenda will be binding. Oral and other interpretations or clarifications will be without legal effect.

A **BID SECURITY** in the form of a certified check, cashier's check or bid bond made payable to the Town of Basalt in the amount of 5% of your bid total must accompany your bid. The successful bidder will be required to furnish 100% "Performance" and "Labor & Materials Payment" Bonds.

THE TOWN OF BASALT WILL NOT BE HELD RESPONSIBLE FOR MISINFORMATION RECEIVED FROM PRIVATE PLAN ROOMS. ALL BID DOCUMENTS AND ADDENDA WILL BE AVAILABLE FROM THE ENGINEER AS NOTED BELOW.

Copies of the Drawings, Specifications and other Contract Documents for use in preparing Bids may be obtained starting on February 18, 2016 from the Engineer electronically at no charge.

Bidders shall send an email to Joan Preisner at SGM, joanp@sgm-inc.com and cc. Michael Fowler at SGM, mikef@sgm-inc.com. The email subject line shall read: **Request for Electronic Bid Documents – SH-82 Basalt Pedestrian Underpass Project**. The email shall contain the following information: **Name, Company & phone number**. FTP site login information will be sent via email to the requester once adequate information has been provided.

TOWN OF BASALT, COLORADO
/s/ MIKE SCANLON
TOWN MANAGER

PUBLICATION DATES:

Aspen Daily News
February 18, 2016
February 25, 2016

The Daily Journal
February 18, 2016 (Print)
February 18 – March 11, 2016 (Online)



PROJECT MEMORANDUM

TO: Mike Scanlon, Judi Tippetts, Boyd Bierbaum
FROM: Mike Fowler
DATE: February 17, 2016
SUBJECT: Basalt Avenue Underpass (SGM Project # 2014-435.001)
Engineer's Opinion of Probable Cost

In a previous memorandum dated January 26, 2016 SGM detailed the items that would be revised to potentially reduce overall project costs. Subsequent to that memo, SGM has made those revisions and has prepared a final Engineer's Opinion of Probable Cost (EOPC). The unit prices used in the final EOPC were based on average unit prices from the initial bids received in 2015.

Descriptions of the revisions are included in the following paragraphs.

Waterproofing

The proprietary waterproofing system originally specified was replaced with a standard CDOT waterproofing system. This change was based on review of the CDOT specifications and discussions with waterproofing contractors.

Waterproofing under the base slab was eliminated based on the knowledge that the concrete slab is heavily reinforced and designed to meet the requirements of a buried tank structure. The underlying mud slab and protection slab were also eliminated.

CDOT Ref. No.	Contract Item	Average Original Bid Cost	Estimated Revised Cost
515-00120	Waterproofing (Membrane)	\$ n/a	\$ 8,200
515-00122	Waterproofing (Membrane) (Special)	\$ 763,600	\$ n/a
516-00000	Dampproofing (Asphalt)	\$ 8,200	\$ 5,500
517-00000	Waterproofing (Asphalt)	\$ n/a	\$ 77,300
Totals		\$ 771,800	\$ 91,000
Potential Cost Savings		\$ 680,800	

Retaining Wall Aesthetic Treatments

The total coverage of gabion basket facing was selectively reduced. At wall locations where the gabion facing was eliminated, heavy board-formed concrete with integral concrete color will be used to maintain a subtle aesthetic character.

The steel details for the remaining gabion basket facing have been modified to produce a simpler, and more easily constructible system. It is anticipated that this simplification of the details will result in a lower unit cost than the original bid details for the facing system.

The precast concrete cap elements were eliminated at the locations of the gabion basket facing and replaced with a cast-in-place concrete cap. The resulting appearance will be essentially the same, but the change from precast to cast-in-place should result in a cost savings based on the original bid cost for the precast caps.

CDOT Ref. No.	Contract Item	Average Original Bid Cost	Estimated Revised Cost
504-04425	Architectural Precast Concrete Panel	\$ 57,500	\$ n/a
504-04440	Facing (Special)	\$ 284,500	\$ n/a
601-03052	Concrete Class D (Wall)(Colored)	\$ n/a	\$ 8,800
601-40008	Facing (Special)(Gabion)	\$ n/a	\$ 110,400
601-40009	Facing (Special)(Board Form)	\$ n/a	\$ 29,700
601-40302	Concrete Coating (Anti-Graffiti)	\$ n/a	\$ 24,200
Totals		\$ 355,200	\$ 173,100
Potential Cost Savings		\$ 182,100	

Landscaping

The Landscape Maintenance item was eliminated from the revised project. It is assumed that the Town can perform the landscape maintenance after final acceptance of the landscaping. This will not exclude the standard warranty period for the plantings.

The total quantities of cobble border (mulching – decorative) and metal landscape border were reduced.

The total perennials and grasses counts were reduced by 30%.

CDOT Ref. No.	Contract Item	Average Original Bid Cost	Estimated Revised Cost
213-00005	Mulching (Decorative)	\$ 5,200	\$ 4,000
213-00460	Metal Landscape Border	\$ 8,400	\$ 4,800
214-00000	Landscape Maintenance	\$ 19,800	\$ 0
214-00909	Ornamental Grass (1 Gallon)	\$ 47,900	\$ 28,400
214-00910	Perennials (1 Gallon)	\$ 15,200	\$ 7,900
Totals		\$ 96,500	\$ 45,100
Potential Cost Savings		\$ 51,400	

Concrete Sidewalks

The Minor trails were revised from 6" concrete on 4" base to 4" concrete on 6" base.

CDOT Ref. No.	Contract Item	Average Original Bid Cost	Estimated Revised Cost
304-06000	Aggregate Base Course (Class 6)	\$ 65,800	\$ 68,000
608-00000	Concrete Sidewalk (4 Inch)	\$ n/a	\$ 29,000
608-00006	Concrete Sidewalk (6 Inch)	\$ 89,300	\$ 55,300
Totals		\$ 155,100	\$ 152,300
Potential Cost Savings		\$ 2,800	

Cost Increase Items

Additional groundwater information from the piezometers was collected up until the end of October. This additional data indicated that the groundwater level was nearly 2 feet higher than originally assumed based on the initial static groundwater monitoring wells. The extents and thickness of the concrete base slab were increased to account for this higher groundwater elevation and greater buoyancy uplift force. The cutoff wall height was also increased.

The reinforcing steel quantities were increased due to the larger base slab and a quantity calculation error discovered after the original bid.

At the request of the Town, video surveillance cameras were added to the revised project.

The electrical conduit items were further clarified in the revised plans. The three 4" sleeves on the downvalley side of the underpass were eliminated from the project. These were included for future use and not required for this project. It is uncertain if the revisions to the conduits will result in a cost increase or savings, but the revisions should provide the contractors clear bid items for assigning costs to.

Summary

We have identified approximately \$900,000 in potential cost savings in the project through the value engineering process. As noted however, some of these savings will be offset by other items. The overall Engineer's Estimate is currently \$6,663,200. This is approximately \$560,000 lower than the original apparent low bid.

Attachments:

Engineer's Opinion of Probable Cost

cc: Louis Meyer, Bill Swigert, John Partch (SGM)
 Jason Jaynes (DHM)
 Brian Killian (CDOT)
 Project File

ENGINEER'S OPINION OF PROBABLE COST (EOPC)



PROJECT: SH-82 Basalt Pedestrian Underpass
Federal Aid TAP-M060-004
Construction Code 20284

SGM NO.: 2012-435.001
DATE: 18-Feb-16
EOPC LEVEL: 2016 Re-Bid
PREPARED BY: M. Fowler
REVIEWED BY: B. Swigert

CONSTRUCTION ITEMS	ESTIMATED COST	% OF (a)
Removals and Resets	\$ 226,500	3.4%
Earthwork	\$ 445,900	6.7%
Shoring, Cofferdams and Dewatering	\$ 800,000	12.0%
Erosion Control and Stormwater	\$ 82,400	1.2%
Landscaping	\$ 196,500	2.9%
Surfacing / Aggregate Base Course	\$ 267,600	4.0%
Roadway (e.g. Guardrails, Fencing, etc.)	\$ 69,700	1.0%
Pathway and Trail (e.g. Sidewalks, Ramps, etc.)	\$ 197,000	3.0%
Drainage (e.g. CMP, RCP, Riprap)	\$ 215,200	3.2%
Pedestrian Underpass (Tunnel)	\$ 926,800	13.9%
Retaining Walls	\$ 1,010,600	15.2%
Signing and Striping	\$ 38,700	0.6%
Traffic Signals	\$ 364,500	5.5%
Traffic Control during Construction	\$ 704,600	10.6%
Utilities	\$ 51,200	0.8%
Lighting	\$ 190,900	2.9%
Miscellaneous	\$ 175,100	2.6%
Mobilization	\$ 600,000	9.0%
Force Account / MCRs	\$ 100,000	1.5%
SUBTOTAL OF CONSTRUCTION ITEMS:	\$ 6,663,200 (a)	

(\$6,620 / lin. ft.)
 (\$149 / sq. ft.)

OTHER PROJECT COSTS	ESTIMATED COST	% OF (a)
Erosion Control and Stormwater	\$ -	0.0%
Landscaping	\$ -	0.0%
Utility Relocations	\$ -	0.0%
Field Engineering & Inspection	\$ -	0.0%
Contingencies	\$ -	0.0%
SUBTOTAL OF OTHER PROJECT COSTS:	\$ - (b)	

(TBD)

ENGINEER'S OPINION OF TOTAL PROJECT COSTS (a) + (b):	\$6,663,200
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NOTES:

1. Estimated Costs for Construction Items are for those items which have been quantified in the Summary of Approximate Quantities. Costs for other items which have not been quantified at this level of design (e.g. Erosion Control and Landscaping) are included in the Other Project Costs. These items will be quantified during final design.
2. Unit prices used in developing this EOPC were based on cost estimate data from recent CDOT Cost Data Book(s) compiled by the CDOT Engineering and Market Analysis Unit and SGM's database of similar projects.
3. Unit prices and total costs are based on Present Value dollars. Adjustments should be made for years beyond the present year if actual construction occurs in a future year.
4. This EOPC was prepared on the basis of SGM's experience and qualifications and represents SGM's judgment as a professional generally familiar with the industry. However, since SGM has no control over the cost of labor, materials, equipment, or services furnished by others, over contractor's methods of determining prices, or over competitive bidding or market conditions, SGM cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from SGM's EOPC.

TOWN OF BASALT Action Item	Date: February 23, 2016 From: James Lindt AICP, Assistant Planning Director
SUBJECT: Council consideration of Ordinance No. 06, Series of 2016, approving the conversion of Unit 202, at 104 Midland Avenue from office space into a residential unit.	
RECOMMENDATION: Staff recommends that Council approve the attached ordinance on second reading.	
<p>DETAILS: Robert and Cindy Perry ("Applicants") are requesting approval of a Special Review for Multi-family dwellings in the C-2 Zone District, a waiver of the private open space requirements, a Condominium Amendment, the waiver of School Land Dedication and Parkland Dedication fees, and the waiver of an off-street parking space to convert Office Unit 202 (at 104 Midland Avenue) into a single residential unit of approximately 1,370 square feet.</p> <p>The Application is exempt from the Community Priorities Scoring System (CPSS) and the Community Housing Regulations. Staff feels that there is a good amount vacant office space in the downtown area and that the conversion to residential will add people to the downtown core to help support the retail and restaurant businesses in downtown, which is consistent with the policies that have been discussed in the "Our Town" Planning activities.</p> <p><i>Parking:</i> Several Council members expressed a need for additional information about the parking requirements at the first reading of the ordinance. The original approvals for the building granted a waiver from the commercial and office parking requirements and allowed a reduction in the residential parking requirements due to the historic landmark designation. The Applicants have one parking space in the on-site parking garage designated for the unit. Applying the parking waivers and reductions that are permitted for properties that are historically designated, the proposed conversion to a one-bedroom residential unit would generate a requirement for a portion of a parking space for the building as a whole. The Applicants requested a waiver from the need to provide the additional parking space and Staff has recommended that the Applicants be required to pay cash-in-lieu for a portion of a parking space that would amount to approximately \$3,000.</p> <p>Staff has attached a map of the on-street parking time limitations in the area as a matter of background. As was discussed at 1st reading, the on-street parking directly in front of Saxy's and Town Hall is short-term parking, but the on-street parking on Midland Spur in front of the Twin Rivers Condominiums and near the Town's well house is all 72-hour parking. The Town controls the parking limitations for the on-street parking and could add more long-term spaces or change the current restrictions.</p> <p>The parking for the existing two 2-bedroom units on the third floor does not change with this Application. The two 2-bedroom units that exist on the third floor have use of one parking space a piece in the garage and that is not changing as a result of this Application. Regardless of whether Unit 202 is permitted to convert to</p>	

residential or not, it will still have use of one parking space in the garage. The parking requirement for Unit 202 as an office use (which was waived as part of the original approvals) would have been 5.5 parking spaces. The parking requirement for Unit 202 with the proposed 1-bedroom residential use, would be 1.5 spaces with one parking space being provided in the on-site parking garage and a requirement for the payment of cash-in-lieu for an additional portion of a space that the Town can use towards the establishment of additional public parking.

The draft conditions are the same as was required of the Hagman conversion of their office to a residential unit across the hall from the subject unit, with the addition of the parking cash-in-lieu requirement outlined above. The draft conditions have not changed since 1st reading.

RECOMMENDATIONS FROM OTHER BOARDS: The P&Z recommended approval of the Application with the conditions contained in the draft ordinance.

RELATED TOWN STATUTE AND TOWN ACTIONS: Town Code Section 16-29, *C-2 Downtown Business District*; Article III, Chapter 16, *Special Review Application Requirements and Procedures*; Section 16-394, *Historic Preservation Incentives*; Section 17-83, *Minor Subdivision Procedure*

ATTACHMENTS: A) Draft Ordinance, B) Map of On-Street Parking in Vicinity

Attachments included in January 26th Council Packet: January 19th P&Z Memo; January 19th P&Z Minutes; Referral Comments

Town of Basalt, Colorado
Ordinance No. 06
Series of 2016

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO, GRANTING SPECIAL REVIEW APPROVAL, A CONDOMINIUM AMENDMENT, AND HISTORIC INCENTIVES FOR THE CONVERSION OF UNIT 202 INTO A RESIDENTIAL UNIT, AT 104 MIDLAND AVENUE (LITTLE SNELL BUILDING), BASALT, COLORADO

RECITALS

A. The Town of Basalt ("Town"), acting by and through its Town Council ("Town Council"), has the power to grant Special Review, a Condominium Amendment, the waiver of private open space, and Historic Incentives for the waiver of Parkland and School Land Dedication requirements, and the waiver of an off-street parking space. Robert and Cindy Perry ("Applicants") submitted an application for Special Review, a Condominium Amendment, and Historic Incentives for the waiver of Parkland and School Land Dedication requirements, and the waiver of an off-street parking space to convert Unit 202 at 104 Midland Avenue into a residential unit of 1,370 square feet. Said application is for property more particularly described in **Exhibit "A"** attached hereto.

B. At a duly-noticed public hearing held on January 19, 2016, the Planning and Zoning Commission considered the application. At the public hearing on January 19, 2016, the Planning and Zoning Commission heard evidence and testimony as offered by the Town Staff, the Applicants, and members of the public. The Planning and Zoning Commission recommended approval subject to conditions.

C. At a public hearing on January 26, 2016, the Town Council approved this Ordinance on first reading, set a public hearing and second reading for this Ordinance for February 23, 2016, for a meeting beginning no earlier than 6:00 pm at the Basalt Town Hall, 101 Midland Avenue, Basalt, Colorado.

D. At a public hearing and second reading on February 23, 2016, the Town Council heard evidence and testimony as offered by the Town Staff, the Applicants, and members of the public.

E. The Town Council finds and determines it is in the best interests of the Town to approve this Ordinance. Further, the Town Council finds and

determines this Ordinance is reasonably necessary to promote the legitimate public purposes of the public health, safety and welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO AS FOLLOWS:

A. **FINDINGS.** The Town Council hereby incorporates by reference and conclusively makes the following findings:

1. Based on the evidence, testimony, exhibits, and comments from the public, Applicant and Town Staff, the Basalt Town Council finds and determines as follows:

2. The application conforms to the provisions of Chapter 16 and Chapter 17 of the Town Code provided that the conditions contained in this ordinance are satisfied.

3. The application will not have an adverse impact or otherwise be detrimental to the general welfare of the community.

4. Based on the evidence, testimony, exhibits, and comments from the public, Applicant, and Town Staff; the Town Council finds and determines that the proposed application is generally consistent with the 2007 Basalt Master Plan, subject to compliance with the conditions contained herein.

B. **APPROVAL AND CONDITIONS OF APPROVAL.** The Town Council hereby grants Special Review Approval, a Condominium Amendment, Historic Incentives for the waiver of Parkland and School Land Dedication requirements, and cash-in-lieu of providing a parking space to convert Unit 202 at 104 Midland Avenue into a residential unit of 1,370 square feet, subject to the following conditions:

Representations:

1. The Applicant shall comply with all representations set forth in the Application.
2. The Applicant shall comply with all material representations made in hearings before the Planning and Zoning Commission and Town Council.

Unit Size:

3. The new residential unit shall contain no more than one bedroom.

Private Open Space Waiver:

4. A waiver from the private open space requirement for the new residential unit is hereby recommended for approval to the Town Council.

Residential Renovation:

5. The Applicants shall apply for and obtain a building permit to renovate the existing office space into a residential unit prior to commencing construction and satisfy all applicable Town building, life safety, and sustainable building codes. As part of the building permit review, the Applicants shall demonstrate compliance with the Sound Transmission Class (STC) rating requirements in the Building Code.

Fire District Comments:

6. The Applicants shall demonstrate compliance with Basalt and Rural Fire Protection District's comments dated January 5, 2016, prior to the issuance of a certificate of occupancy on the new residential unit.

Basalt Sanitation District Comments:

7. The Applicants shall demonstrate compliance with Basalt Sanitation District's comments prior to the issuance of a building permit.

Fees:

8. The Applicants shall pay all applicable development review fees as calculated by the Town Planner prior to building permit issuance, with the exception that the School Land Dedication Fee is waived and the Parkland Dedication and Improvement Fee shall be reduced to \$3,197. The Applicants shall also pay all applicable building permit fees as calculated by the Town Building Official prior to building permit issuance.
9. The Applicants shall pay a proportional share of the parking fees-in-lieu for one parking space based on there being four (4) residential units in the building. The Applicants shall pay \$3,040.85 in fees-in-lieu of parking prior to the issuance of a building permit.

Approval Documents:

10. The Applicants shall prepare an amended condominium map and condominium declaration recognizing office unit 202 as a residential

unit, for review and approval by the Town Planner and Town Attorney. The amended condominium map shall be recorded prior to the issuance of a building permit to convert the space to a residential unit.

11. The Applicants shall prepare and submit any approval documents deemed necessary by the Town Planner and Town Attorney for review and approval. Any such documents shall be executed and recorded prior to the earlier of the issuance of a building permit or 180 days after the effective date of the final approval ordinance.

Vested Rights:

12. Vested property rights shall be granted as approved herein for a period of three (3) years from the effective date of the ordinance approving these land use requests. The Applicants may request an extension of vested rights pursuant to the process for extending vested rights as established in the Town Code. If a building permit to renovate the space to a residential unit is not issued within the three (3) year vested rights period or as it may be extended, the approvals granted for this amendment shall expire.

Insubstantial Amendments:

13. The Town Planner may review and approve minor amendments to this approval to effectuate the intent of the final development approvals. The Applicants shall have the ability to appeal a Town Planner's decision on a minor amendment to the Town Council pursuant to the appeals process established in Town Code Section 16-11, *Procedures for Code Interpretations and Appeals*.

C. The approvals and conditions contained herein shall be binding on and inure to the benefit of the heirs, successors and assigns of the Applicant and the owners of the Property.

D. This Ordinance, after fully executed, shall be recorded in the office of the Eagle County Clerk and Recorder.

E. The effective date of this ordinance shall be fourteen days after the final publication of the ordinance.

F. If any part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance and the Town Council hereby declares it would have passed this Ordinance and each part, section, subsection, sentence, clause or phrase thereof regardless of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

READ ON FIRST READING, ORDERED PUBLISHED AND SET FOR PUBLIC HEARING TO BE HELD ON February 23, 2016 by a vote of 5 to 0 on January 26, 2016.

READ ON SECOND READING AND ADOPTED, by a vote of __ to __ on _____, 2016.

TOWN OF BASALT, COLORADO

By: _____
Jacque R. Whitsitt, Mayor

ATTEST:

Pamela K. Schilling, Town Clerk

Ord06_PerryConversion

First Publication: Thursday, _____, 2016
Final Publication: Thursday, _____, 2016
Effective Date: Thursday, _____, 2016

Exhibit "A"

Legal Description

Unit 202, 104 Midland Avenue as shown on the First Amended Plat of the 104 Midland Avenue Planned Community, Basalt, Colorado, recorded at Reception No. 200707088 in the Records of the Eagle County Clerk and Recorder's Office.



B) Map of
Parkings

**TOWN OF BASALT
ACTION ITEM**

Date: February 23, 2016
From: Susan Philp, Planning Director

SUBJECT: Resolution No. 09, Series of 2016 Re. Our Town Planning Properties

RECOMMENDATION: Approve Resolution

DETAIL:

See attached draft Resolution for the Council's consideration.

The purpose of the resolution is to give direction to the Roaring Fork Community Development Corporation (CDC) and to Lowe as it prepares its land use application for submittal to the Town and to provide additional direction to the P&Z for its preparation of the Zoning amendments for the Our Town Planning Properties.

This resolution does not constitute any land use approvals or decision as to the development of the CDC property. An authorized entity may submit a land use application for approval of a different zone district or a Planned Unit Development Application for the property in accordance with the Basalt Municipal Code or request a new zoning district for the Town's review as the CDC did after they purchased the property.

Town Staff had a model prepared by Vision Design Inc. to show options for development for the Our Town Planning Properties along with the current RMI building and the proposed Roaring Fork Conservancy building as directed by Section 1 of Resolution No. 55, Series of 2015. Currently the model includes: Lions Park, Merino Park and the CDC property. The model is in the form of a "jigsaw" so that different options can be shown for the Our Town Planning parcels and more properties can be added to the model as the Town moves through the planning and zoning process. Currently the model shows: a 55,000 square foot of building area for the CDC property and also a version for approximately 29,000 square feet of building on the CDC property. Based on the feedback made by Cathy Click, representing the Citizen Petitioners, at the February 16th P&Z Worksession, an option will be presented at the Council meeting to more clearly show one version of what the petitioners were envisioning, which is a 43,560 square foot program.

Dylan Johns, Chair of the P&Z, will present highlights of the P&Z's recommended direction at the Council's meeting.

Related Town Statute and or Town Actions: DAAC Report, 2014 Town of Basalt "Our Town" Planning Survey; Town Council Resolution No. 03, Series of 2015 outlining the next steps in the Our Town planning process; 2015 Basalt Council Work Plan; Resolution No. 19, Series of 2015 identifying the potential buildings and park plan; Resolution No. 34, Series of 2015 providing additional direction to the P&Z and others; Resolution No. 54, Series of 2015 Adopting the Our Town Planning Master Plan Amendment; Resolution No. 55, Series of 2015 also providing additional direction to P&Z; Resolution No. 04, Series of 2015, Responding to the Citizen Petition reviewed by the Council at its January 26, 2016 Council Meeting Concerning Purchase of the CDC property.

Attachments: Draft Resolution No. 09, Series of 2016 for Consideration

Other information: Additional information can be obtained by reviewing the P&Z packet materials for its January 19th and February 2nd meetings found on the Basalt website <http://www.basalt.net/AgendaCenter>

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, PROVIDING
DIRECTION TO THE P&Z, LOWE AND THE ROARING FORK COMMUNITY
DEVELOPMENT CORPORATION (CDC)**

**Town of Basalt, Colorado
Resolution No. 09
Series of 2016**

RECITALS

Whereas, the Town of Basalt has spent considerable time discussing and taking public input on the appropriate land uses and park development for the various areas of land shown on **Exhibit A** purchased by the Town and by the CDC in 2011.

Whereas, the Town of Basalt through various Council actions, intended to assist the planning efforts of the CDC and Lowe Enterprises, including Resolution No 19. Series of 2015, Resolution No. 34, Series of 2015, and Resolution No. 55, Series of 2015, and Resolution No. 04, Series of 2016 has identified a portion of land owned by the CDC which would be considered for buildings and a portion for Town Park, subject to formal application and compliance with the Basalt Municipal Code.

Whereas, the Town of Basalt has provided numerous opportunities for public comment in the Our Town Planning process including but not limited to chat sessions, drawing maps and submitting maps at "Clasen's Corners", public comment at Town public hearings and public meetings, two surveys, and the opportunity to email Staff, P&Z, and the Council and provide comments posted on the Our Town Planning website.

Whereas, the Planning and Zoning Commission has adopted the Our Town Planning Master Plan amendment, has conducted special studies, and is now working on the zoning provisions to be used in the Our Town Planning Area.

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

Section 1. The Town Council encourages Lowe Enterprises (Developer), which has the option to purchase the property from the CDC (Owner), to prepare and submit a land use application that includes up to 55,000 total square feet of building space (not including parking) on the area shown as building on **Exhibit A**.

Section 2. The Town Council accepts the P&Z recommendation to modify the

Community Serving Commercial (CSC) Zone District for application to all four Our Town Planning (OTP) Parcels generally as described by the P&Z and presented in the packet materials for the February 9, 2016 Council meeting and guidance provided to date by the Council.

Section 3.

Option A P&Z & Staff Route

The Town Council directs the P&Z to prepare zoning which would permit 2 ½ stories on the CDC Building Parcel shown on **Exhibit A** as seen from Two Rivers Road and would define volumetric limitations and architectural character for the parcel in sufficient detail to enable the public, Developer and Owner to have a good understanding of what a successful land use application might include. The Town Council could provide further input on an acceptable maximum allowed square footages at any time during the planning or zoning process.

Option B Option for Council with Square Footage or FAR

The Town Council directs P&Z to include in the CSC Zone District a maximum level of building development either by identifying a maximum building square footage or by adopting a Floor Area Ratio (FAR) which identify to the Owner and Developer the maximum level of development allowed. The P&Z should use Section 1 of this resolution for the expected limitation for the CDC parcel.

Section 4. This resolution does not reflect any land use approvals for the development of the property. Neither the Town, Lowe or CDC is bound by the direction contained within this resolution.

Section 5. Nothing prevents the authorized entity of the CDC from submitting a land use application for approval of a different zone district or a Planned Unit Development Application for the property under the Basalt Municipal Code or even requesting a new zoning district for the Town's review as the CDC did earlier after it purchased the property. Lowe and the CDC in their discretion may seek approval of more or less development than recommended by the Council in Section 1 of this resolution. Such application would be reviewed in accordance with the Basalt Municipal Code and Master Plan.

Section 6. The Town Council will provide opportunities for the public to provide input before the Council makes any final zoning and financial decisions on development for the CDC property or for any of the other properties outlined in Resolution Nos. 19, 34, and 55, Series of 2015 and Resolution No. 4, Series of 2016.

READ AND ADOPTED by a vote of _ to _ on February 23, 2016.

TOWN OF BASALT, COLORADO

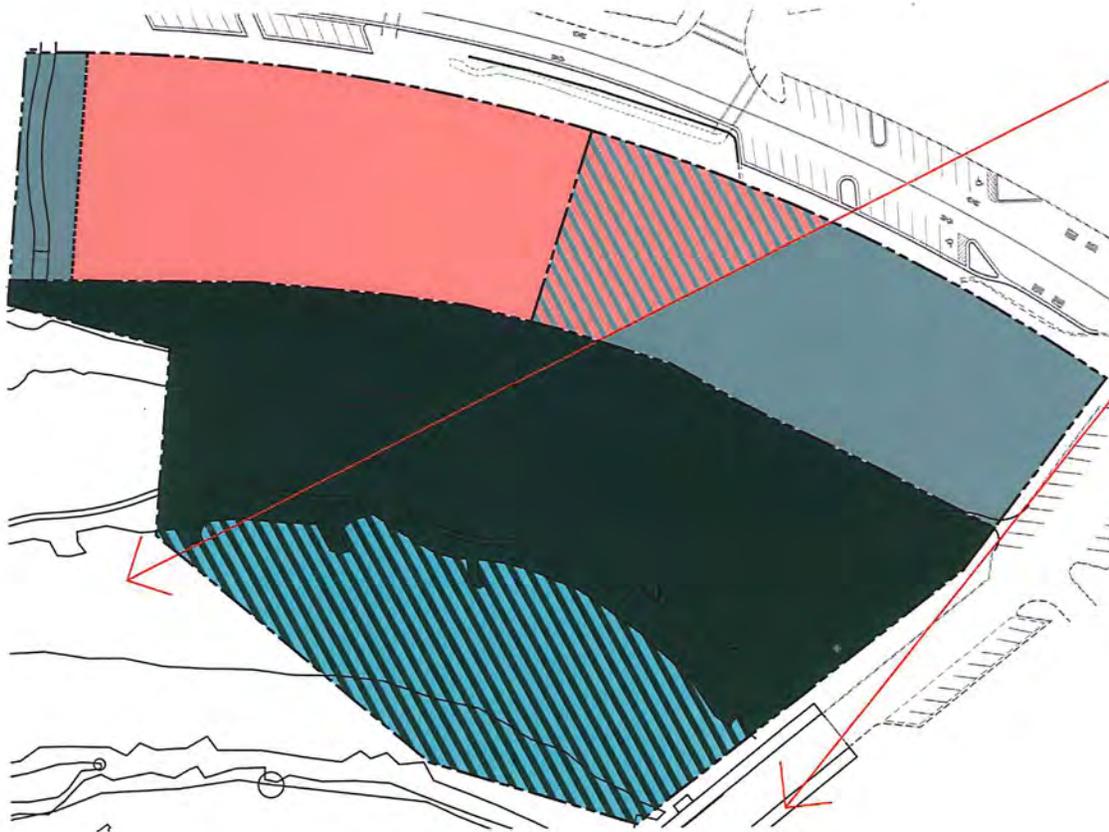
By: _____
Jacque R. Whitsitt, Mayor

ATTEST:

By: _____
Pamela Schilling, Clerk

DRAFT

BASALT RIVER PARCEL AREAS



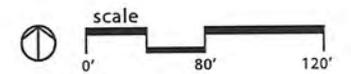
CDC OWNED 2.32 ACRES TOTAL

-  BUILDING PARCEL
1.08 ACRES
-  POLYGON / EVENT AREA
.34 ACRES
-  FUTURE PARK
.90 ACRES
(.14 ACRES +.76 ACRES)

CURRENT TOWN OWNED 2.96 ACRES TOTAL

-  LAND
2.07 ACRES
-  WATER
.89 ACRES

EXHIBIT A



TOWN OF BASALT Action Item	Date: February 23, 2016 From: James Lindt AICP, Assistant Planning Director
SUBJECT: Council consideration of Ordinance No. 10, Series of 2016, on first reading, that would approve of an easement agreement to permit the construction of a deck or similar structure in a public drainage easement at 180 Riverside Drive.	
RECOMMENDATION: Staff recommends that Council approve the attached ordinance on first reading, set the public hearing and second reading for March 8, 2016.	
<p>DETAILS: The owners of the of property located at 180 Riverside Drive, Brian Rose and Rana Dershowitz, have requested an easement agreement from the Town to allow for them to construct a patio, deck or similar structure in an existing twenty (20) foot wide public drainage easement on their property (see attached map).</p> <p>As background, there are not drainage improvements that currently exist in the easement. The easement was dedicated on the Riversedge Addition plat and a review of the property file and discussions with individuals involved in the installation of the public improvements for the Riversedge Addition yielded the history that the drainage easement was dedicated to accommodate future drainage improvements in the case that Riverside Drive was altered in the future with sidewalk curb and gutter on the north side.</p> <p>The Planning Staff reviewed the situation with the Public Works Staff and currently there are no plans to add sidewalk, curb, and gutter on the north side of Riverside Drive. Therefore, Staff has drafted an easement agreement for the Council to consider that would allow for the Applicants to construct a patio, deck, or similar structure in the easement that complies with the setback requirements for the lot. The easement agreement contains language indemnifying the Town in the case that the Town would like to install future drainage improvements in the easement and has to damage or remove the Applicants' improvements in the process of installing public drainage improvements.</p> <p>The easement agreement is valid for ten (10) years with an automatic renewal unless the Town provides notice to the Applicants that the Town does not wish for the agreement to be renewed.</p>	
RECOMMENDATIONS FROM OTHER BOARDS: Entering into an easement agreement does not require review by the P&Z.	
ATTACHMENTS: A) Draft Ordinance and Easement Agreement; B) Map showing Location of Easement	

AN ORDINANCE OF THE TOWN COUNCIL OF BASALT, COLORADO, APPROVING AN EASEMENT AGREEMENT FOR THE CONSTRUCTION OF A DECK OR SIMILAR STRUCTURE IN A PUBLIC DRAINAGE EASEMENT ON LOT 5, RIVERSEDGE ADDITION, 180 RIVERSIDE DRIVE, BASALT, COLORADO

**Ordinance No. 10
Series of 2016**

RECITALS

1. Brian Rose and Rana Dershowitz ("Applicants"), submitted a request in December Of 2015, for an Easement Agreement to construct a deck or similar structure in a public drainage easement at 180 Riverside Drive.

2. The Town of Basalt ("Town"), acting by and through its Town Council ("Town Council"), has the power to grant approval of an Easement Agreement to permit use of the Town's right-of-way or public easements by an individual property owner.

3. At a public meeting on February 23, 2016, the Basalt Town Council approved this ordinance on first reading and scheduled second reading for _____, 2016, at meeting beginning no earlier than 6:00 PM at the Basalt Town Hall, 101 Midland Avenue, Basalt, Colorado. Throughout the meeting, evidence and testimony was offered by the Applicants, Staff and members of the public.

4. At a public hearing on _____, 2016, the Town Council heard evidence and testimony from the Applicants, Town Staff, and members of the public.

5. The Town Council finds and determines it is in the best interests of the Town to approve this Ordinance. Further, the Town Council finds and determines this Ordinance is reasonably necessary to promote the legitimate public purposes of the public health, safety and welfare.

NOW, THEREFORE, BE IT ORDAINED by the Basalt Town Council of Basalt, Colorado, as follows:

1. The 180 Riverside Drive Easement Agreement attached hereto as **Exhibit A** is hereby approved and the Mayor of the Town of Basalt is hereby authorized to execute the Easement Agreement on behalf of the Town.

2. The approvals and conditions contained herein shall be binding on and inure to the benefit of the heirs, successors and assigns of the Applicants and the owners of the Property.

3. If any part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance and the Town Council hereby declares it would have passed this Ordinance and each part, section, subsection, sentence, clause or phrase thereof regardless of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

4. This Ordinance shall be effective 14 days after final publication of the Ordinance in accordance with the Town Home Rule Charter.

READ ON FIRST READING, ORDERED PUBLISHED AND SET FOR SECOND READING TO BE HELD ON _____, 2016 by a vote of __ to __ on February 23, 2016.

READ ON SECOND READING AND ADOPTED, by a vote of __ to __ on _____, 2016.

TOWN OF BASALT, COLORADO

By: _____
Jacque R. Whitsitt, Mayor

ATTEST:

By: _____
Pamela K. Schilling, Town Clerk

Ord__-180RiversideAgreement

First Publication: Thursday, _____, 2016
Final Publication: Thursday, _____, 2016
Effective date: Thursday, _____, 2016

180 RIVERSIDE DRIVE EASEMENT AGREEMENT

This EASEMENT AGREEMENT is made this ____ day of _____, 2016 between the **TOWN OF BASALT**, a home-rule municipality of the State of Colorado, whose address is c/o Town Manager 101 Midland Avenue, Basalt, CO 81621 ("Town"), and **Brian Rose and Rana Dershowitz**, whose address is 180 Riverside Drive, Basalt, CO 81621 ("Owners").

WITNESSETH

- A. Owners are the owners of the property known as 180 Riverside Drive, as described as Lot 5, Riverside Addition to the Town of Basalt according to the plat thereof recorded September 29, 1977 at Reception No. 156799 in the Eagle County Clerk and Recorder's records ("the Property").
- B. Town is the beneficiary of a twenty (20) foot wide public drainage easement on the northern line of the Property (the "Easement") that was granted on the Riverside Addition referenced above.
- C. The Owners desire to construct a deck, patio or similar improvement on their Property within the Easement and have requested an agreement to confirm the parties' rights and obligations regarding such deck, patio, or similar improvement.

NOW, THEREFORE, for and in consideration of the mutual covenants and promises contained herein, and other good and valuable consideration, the receipt and sufficiency which is hereby acknowledged, the parties agree as follows:

- 1. Use of Easement. Town hereby grants permission to install a deck, patio, or similar improvement on the Easement (the "Improvements") and to conduct maintenance and repair on said Improvements, provided that the Improvements do not frustrate the purpose of the easement and the Improvements are in compliance with the Town Code.
- 2. Indemnification. Owners hereby indemnify Town and hold Town harmless from and against any loss, damage, or claims, including reasonable attorneys' fees and costs, caused by use of the Improvements by Owners or Owners' invitees, which indemnity shall include, but not be limited to, injury or loss to persons or property.
- 3. This Easement Agreement shall not preclude Town from the ability to install public drainage improvements in the drainage easement if deemed necessary in the future. The Town will provide Owners with reasonable advanced written notice as soon as possible if Town desires to use the drainage easement and shall consult with Owners in advance regarding Town's plans and desired timing. If the Town makes improvements in the drainage easement, the Town will make every effort not to damage the Owners' Improvements. However, in the case that, notwithstanding Town's efforts not to damage

the Owner's Improvements, the Town damages the Owners' Improvements, the Owners shall be responsible for the entire cost of repairing or removing the Owners' Improvements.

4. Term. This Easement Agreement shall be effective upon approval by Town Council and by signature of the Mayor of the Town of Basalt, as required by the Town Home Rule Charter. This Easement Agreement is effective for ten (10) years from the effective date of this Agreement and is automatically renewed for an additional ten (10) years unless the Town provides the Owners sixty (60) days written notice of intent to terminate prior to the expiration date. Termination of this Agreement shall not obligate Owners to remove or in any way alter the Improvements. Additionally, parties mutually agree in writing to terminate this Agreement. This Agreement shall also automatically terminate if the underlying drainage easement is legally vacated. This Agreement shall be automatically assigned to any new owner of the Property.

5. Notices. Any notice, demand, or document which either party is required or may desire to give, deliver, or make to the other party shall be in writing and shall be served upon the party entitled thereto either by personal delivery to such party or by United States certified mail, with postage fully prepaid and return receipt requested, addressed as follows:

To Town: Town Manager
 Town of Basalt
 101 Midland Avenue
 Basalt, CO 81621

To Owners: Owner
 180 Riverside Drive
 Basalt, CO 81621

Any notice, demand or document so given, delivered or made by United States mail shall be deemed to have been received on the earlier of the date actually received or the third business day after the same is deposited in the United States mail as certified matter, addressed as above, provided with postage prepaid.

6. Miscellaneous.

- 6.1 Notice of Default, Right to Cure. In the event of any default under the provisions of this Easement Agreement, the non-defaulting party shall, prior to the exercise of any right or remedy, give the party alleged to be in default written notice of such default together with the right for a period of ten (10) days after receipt of such notice to cure the alleged default. If an alleged default by its nature is not

capable of being cured within the time provided, the party alleged to be in default shall, provided such party is proceeding with due diligence, have up to and through an additional twenty (20) days to cure such default. If a default is not cured within the time provided or any extension thereof (which right to cure period shall not under any circumstances exceed in the aggregate, thirty (30) days), the non-defaulting party shall then and thereafter be free to terminate this agreement and pursue any right or remedy allowed by this Easement Agreement or otherwise by law.

- 6.2 Remedies; Attorneys' Fees. Either party shall have the right and power to bring suit in its own name for any legal or equitable relief due to the breach of any provision of this Easement Agreement. If any court proceedings are instituted in connection with the rights and enforcement of the remedies provided in this Easement Agreement, the prevailing party, as determined by the court, shall be entitled to reimbursement of its costs and expenses, including reasonable attorneys' fees incurred as a result of bringing such suit.
- 6.3 No waiver. The failure of either party to insist upon the strict performance of any provisions of this Easement Agreement or to exercise any right or option available to it shall not be a waiver or a relinquishment for the future of any such provision.
- 6.4 Entire Agreement; Amendments in Writing. This Easement Agreement, including all exhibits attached hereto and incorporated herein by this reference, constitute the entire agreement between the parties and supersedes any prior agreement or understanding, whether oral or written, that may have been made with respect to the subject matter of this Easement Agreement. This Easement Agreement may not be amended, nor may any rights hereunder be waived, except by an instrument in writing executed by the parties hereto and duly recorded in the real estate records of Eagle County, Colorado.
- 6.5 Run with the Land. All the provisions of this Easement Agreement, including the benefits and burdens created thereby, are intended to and shall run with the Easement, as described herein. This Easement Agreement is made subject to any existing easements, reservations, restrictions, or rights of way. This Easement Agreement shall be recorded in the records of the Clerk and Recorder of Eagle County, Colorado.
- 6.6 Correction Documents. In the event any clerical or other errors are found in this Easement Agreement or any legal descriptions or other exhibits attached hereto, or in the event any exhibit shall be missing, the parties agree to promptly execute, acknowledge, initial and deliver as necessary any documentation in order to

correct the erroneous document, description, exhibit, or to provide any missing exhibit.

- 6.7 Binding Effect. All provisions of this Easement Agreement shall inure to the benefit of and are binding upon the parties hereto, their heirs, successors, assigns, and personal representatives.
- 6.8 Authority. The persons signing this Easement Agreement represent that they have the right, authority, and power to execute this Easement Agreement on behalf of the parties for whom they are signing.
- 6.9 Governing law. Venue and jurisdiction for any litigation arising out of or related to this Agreement shall lie in the District Court for Eagle County. The parties hereby submit to the personal jurisdiction of such court with regard to any action relating to this Agreement. This Agreement shall be construed according to the laws of the State of Colorado.
- 6.10 Severability. If any part or section of this Easement Agreement shall be found void or invalid by a court of competent jurisdiction, such findings shall not affect any remaining part or section, and all remaining parts or sections shall continue in full force and effect. The parties shall renegotiate in good faith any matter addressed by a part or section that is found void or invalid.

IN WITNESS WHEREOF, the parties have signed this Easement Agreement the day and year first written above.

TOWN OF BASALT:

By: _____
Jacque R. Whitsitt, Mayor

OWNERS:

By: _____
Brian Rose

By: _____
Rana Dershowitz

ATTEST:

By: _____
Pamela K. Schilling, Clerk

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

Subscribed, sworn to, and acknowledged before me on _____, 2016, by Jacque R. Whitsitt, as Mayor of the Town of Basalt and by _____.

Witness my hand and official seal.
My commission expires:

By: _____
 Notary Public

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

Subscribed, sworn to, and acknowledged before me on _____, 2016, by Brian Rose and Rana Dershowitz.

Witness my hand and official seal.
My commission expires:

By: _____
 Notary Public

**B) Map
Showing
Easement**



**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, APPROVING A
MUTUAL RELEASE AND SETTLEMENT AGREEMENT IN TOWN OF BASALT V. CALX
MINERALS, LLC, PITKIN COUNTY DISTRICT COURT CASE NO. 15 CV 30148**

**Town of Basalt, Colorado
Resolution No. 10
Series of 2016**

RECITALS

1. The Town of Basalt is the plaintiff in a lawsuit against CalX Minerals, LLC, which involves a dispute as to the requirements of contracts between the parties for the purchase and sale of rock materials for the Town's Roaring Fork River Restoration Project.
2. As with any lawsuit, there are factors to be considered in determining whether or not to pursue this case to trial, including the likelihood of success, the impact of an adverse judgment, and the costs of litigation.
3. The Town Council has determined, taking into account the facts of this case, the factors identified in the preceding paragraph, and the advice of legal counsel, that a settlement of this case which reflects a reasonable compromise is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

Section 1. The Town Council hereby approves the Mutual Release and Settlement Agreement attached hereto as Exhibit A and authorizes the Town Manager to execute the Agreement on behalf of the Town.

Section 2. The Town Manager and the Town Attorney are hereby authorized to take such further actions as are necessary to implement the Agreement.

READ AND ADOPTED by a vote of ____ to ____ on _____, 2016.

TOWN OF BASALT, COLORADO

By: _____
Jacque R. Whitsitt, Mayor

ATTEST:

By: _____
Pamela K. Schilling, Clerk

Resolution #10, Series of 2016

Town of Basalt
Accounts Payable
February 23, 2016

12A

GENERAL FUND

Reimbursable

Total Reimbursable 18,249.25

Non-reimbursable

Payroll 2/12/16 98,734.57

Other Expenditures 278,359.67

Sub Total General Fund Non-reimbursable 377,094.24

TOTAL GENERAL FUND 395,343.49

Bond Fund: 17,765.18

Total Bond Fund 17,765.18

Conservation Trust Fund: 0.00

Total Conservation Trust Fund 0.00

Water Fund: 7,438.55

Total Water Fund 7,438.55

TOTAL ALL FUNDS 420,547.22

Report Criteria:

Report type: GL detail
 Check Detail.Amount = {<>} 0

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Check Amount
02/16	02/23/2016	37427	ALL WATER SUPPLY INC	3773	51-72-430	306.97
02/16	02/23/2016	37428	ALPINE BANK	2/6/16	10-22775	799.30
02/16	02/23/2016	37429	AMERIGAS	304877	10-50-435	1,041.61
02/16	02/23/2016	37430	ASPEN DAILY NEWS	910687	10-45-540	348.30
02/16	02/23/2016	37430	ASPEN DAILY NEWS	B01034	10-45-540	151.25
02/16	02/23/2016	37431	ASPEN GROVE	1262	10-60-422	12,705.00
02/16	02/23/2016	37432	ASPEN MAINTENANCE SUPPLY	305219	10-50-600	233.51
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1008-0	10-45-310	17,608.43
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1008-0	10-24350	1,496.25
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1008-0	10-45-315	12,382.73
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1008-0	10-24280	78.75
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1008-0	10-24375	26.25
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1008-0	10-24350	1,706.25
02/16	02/23/2016	37433	AUSTIN, PEIRCE & SMITH, P.C.	1121-0	10-24209	498.75
02/16	02/23/2016	37434	BASALT HIGH SCHOOL	PEACE	10-64-730	500.00
02/16	02/23/2016	37435	BASALT PRINTING	001513	10-45-600	8.78
02/16	02/23/2016	37435	BASALT PRINTING	001513	10-47-600	575.71
02/16	02/23/2016	37435	BASALT PRINTING	001513	10-46-600	42.60
02/16	02/23/2016	37436	BEATTIE, CHADWICK & HOUP,	11122	51-45-310	2,992.50
02/16	02/23/2016	37437	Bobcat of the Rockies	120615	10-61-580	91.44
02/16	02/23/2016	37438	BOYD BIERBAUM	FEB 16	10-62-530	30.00
02/16	02/23/2016	37439	CAPRI COURT REPORTING, IN	446	10-45-310	806.40
02/16	02/23/2016	37440	CARSYN KNOTTS	021616	10-64-350	60.00
02/16	02/23/2016	37441	CASELLE	70827	10-42-325	89.37
02/16	02/23/2016	37441	CASELLE	70827	10-45-325	466.71
02/16	02/23/2016	37441	CASELLE	70827	51-45-325	436.92
02/16	02/23/2016	37442	CHRIS LOERTSCHER	2016 R	10-64-350	210.00
02/16	02/23/2016	37443	CLARION ASSOCIATES	6462	10-47-330	900.00
02/16	02/23/2016	37444	CLEVE WILLIAMS	133	10-60-422	2,550.00
02/16	02/23/2016	37445	COMCAST	849750	10-70-530	378.92
02/16	02/23/2016	37446	ROBI DARCY	CRWA	51-45-580	103.14
02/16	02/23/2016	37447	DHM DESIGN CORPORATION	31059	31-40-315	12,260.18
02/16	02/23/2016	37448	DPC INDUSTRIES, INC	737000	51-72-405	302.72
02/16	02/23/2016	37448	DPC INDUSTRIES, INC	DE730	51-72-405	10.00
02/16	02/23/2016	37449	DREAMTIME WATER DISTRIBU	395880	10-64-605	15.00
02/16	02/23/2016	37450	DTC SIGNS LLC	24382	10-62-600	25.00
02/16	02/23/2016	37451	EHLERS	69837	31-40-310	1,092.50
02/16	02/23/2016	37451	EHLERS	69838	10-24350	12,441.70
02/16	02/23/2016	37452	EMILY ADAMS	REF 20	10-64-350	180.00
02/16	02/23/2016	37453	FAMILY SUPPORT REGISTRY	MARTI	10-22770	200.00
02/16	02/23/2016	37454	FARMER'S WELDING, INC.	26419	10-61-350	595.32
02/16	02/23/2016	37455	MAURINE FITZPATRICK	REF 20	10-64-350	180.00
02/16	02/19/2016	1	FLORIDA DEPARTMENT OF RE	SANTI	10-22770	271.20
02/16	02/19/2016	1	FLORIDA DEPARTMENT OF RE	SANTI	10-22770	271.20- V
02/16	02/23/2016	37456	GLENWOOD MEDICAL ASSOCI	105319	10-62-350	130.00
02/16	02/23/2016	37457	GRASSROOTS TELEVISION INC	8271	10-41-681	11,938.00
02/16	02/23/2016	37458	HIGH COUNTRY HYDRO, INC.	2/4/201	31-40-310	4,162.50
02/16	02/23/2016	37459	HOLY CROSS ENERGY ASSOC.	FEBRU	10-50-410	245.82
02/16	02/23/2016	37459	HOLY CROSS ENERGY ASSOC.	FEBRU	10-60-412	907.58
02/16	02/23/2016	37459	HOLY CROSS ENERGY ASSOC.	FEBRU	10-70-410	228.13
02/16	02/23/2016	37459	HOLY CROSS ENERGY ASSOC.	FEBRU	10-66-410	612.46
02/16	02/23/2016	37459	HOLY CROSS ENERGY ASSOC.	FEBRU	51-72-410	1,139.58

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Check Amount
02/16	02/23/2016	37459	HOLY CROSS ENERGY ASSOC.	FEBRU	51-73-410	699.83
02/16	02/23/2016	37460	INTERMOUNTAIN TOXICOLOGY	12364	10-62-350	344.00
02/16	02/23/2016	37461	JEFF BLEVINS	FEB 16	51-45-530	30.00
02/16	02/23/2016	37462	KATHERINE FITZPATRICK	REF C	10-64-350	650.00
02/16	02/23/2016	37463	ROBERT LARSON	FEB 16	10-62-350	30.00
02/16	02/23/2016	37464	LEAF	627323	10-45-740	495.50
02/16	02/23/2016	37465	LEWAN & ASSOCIATES	865495	10-45-600	201.47
02/16	02/23/2016	37466	LORIS & ASSOCIATES, INC.	9901	10-75-700	4,660.50
02/16	02/23/2016	37467	MATTERHORN PAINTING, INC.	2373	10-50-435	90.00
02/16	02/23/2016	37468	MICHAEL SCANLON	FEB 16	10-45-530	150.00
02/16	02/23/2016	37468	MICHAEL SCANLON	FEB 16	10-45-580	600.00
02/16	02/23/2016	37469	MILE HIGH COURT REPORTING	3588	10-45-310	1,546.90
02/16	02/23/2016	37470	MOUNTAIN WASTE & RECYCLI	40551	10-50-435	296.88
02/16	02/23/2016	37471	NAPA AUTO PARTS	016968	10-61-580	17.98
02/16	02/23/2016	37471	NAPA AUTO PARTS	142099	10-50-430	14.40
02/16	02/23/2016	37472	OSM	37120	10-24490	12.00
02/16	02/23/2016	37473	PROPET DISTRIBUTORS, INC.	111290	10-50-600	1,116.95
02/16	02/23/2016	37474	RANDY SCHRIEVER	2016 U	10-64-350	120.00
02/16	02/23/2016	37475	RESOURCE ENGINEERING, INC	15896	51-45-310	80.00
02/16	02/23/2016	37476	RON ARBANEY TRUCKING INC.	657111	10-60-422	510.00
02/16	02/23/2016	37477	SEAN RYAN	REF 20	10-64-350	170.00
02/16	02/23/2016	37478	SCHMUESER GORDON MEYER	2014-4	10-60-700	12,115.54
02/16	02/23/2016	37478	SCHMUESER GORDON MEYER	90040-	10-24350	990.00
02/16	02/23/2016	37478	SCHMUESER GORDON MEYER	90040E	10-59-430	1,465.00
02/16	02/23/2016	37478	SCHMUESER GORDON MEYER	90040E	10-47-330	1,320.00
02/16	02/23/2016	37478	SCHMUESER GORDON MEYER	90040E	10-45-390	955.00
02/16	02/23/2016	37479	SINCLAIR PLUMBING AND HEA	219	10-50-435	296.98
02/16	02/23/2016	37480	SOPRIS SUN	13291	10-45-540	87.00
02/16	02/23/2016	37480	SOPRIS SUN	13388	10-45-540	87.00
02/16	02/23/2016	37480	SOPRIS SUN	13399	10-45-540	72.00
02/16	02/23/2016	37481	SOURCE GAS	FEB 20	10-50-410	1,998.46
02/16	02/23/2016	37481	SOURCE GAS	FEB 20	10-70-410	135.54
02/16	02/23/2016	37482	STAPLES BUSINESS ADVANTA	803773	10-47-600	148.16
02/16	02/23/2016	37482	STAPLES BUSINESS ADVANTA	803773	10-47-600	95.16
02/16	02/23/2016	37483	JUDITH TIPPETTS	FEB 16	10-45-530	75.00
02/16	02/23/2016	37484	TREVOR LALONDE	FEB 20	10-70-530	30.00
02/16	02/23/2016	37485	UNILINK	096432	10-45-740	565.83
02/16	02/23/2016	37485	UNILINK	096433	10-45-740	32.38
02/16	02/23/2016	37486	US BANK - DEBT SERVICE	419420	31-40-330	250.00
02/16	02/23/2016	37487	VALLEY HEATING SERVICE	5059	51-72-430	490.90
02/16	02/23/2016	37488	VALLEY LUMBER COMPANY	49173	10-50-430	7.58
02/16	02/23/2016	37488	VALLEY LUMBER COMPANY	49477	10-50-435	93.20
02/16	02/23/2016	37488	VALLEY LUMBER COMPANY	51829	10-60-422	29.98
02/16	02/23/2016	37488	VALLEY LUMBER COMPANY	51968	51-72-430	5.99
02/16	02/23/2016	37488	VALLEY LUMBER COMPANY	52934	10-50-600	12.99
02/16	02/23/2016	37488	VALLEY LUMBER COMPANY	52935	10-50-435	.79
02/16	02/23/2016	37489	VALLEY PINES CONDO ASSOC.	5755	10-50-435	374.37
02/16	02/23/2016	37489	VALLEY PINES CONDO ASSOC.	JAN/FE	10-50-435	374.37
02/16	02/23/2016	37490	VISION DESIGN	387	10-47-330	2,775.00
02/16	02/23/2016	37491	WAGNER EQUIPMENT CO.	P55C0	10-61-430	25.87
02/16	02/23/2016	37492	MATT WAGNER	FEB C	10-62-530	30.00
02/16	02/23/2016	37493	WASTE MANAGEMENT	088785	10-45-395	3,300.00
02/16	02/23/2016	37494	WE-CYCLE	5198	10-41-670	160,000.00
02/16	02/23/2016	37495	WESSSELLING, RYAN	FEB 20	10-62-530	30.00
02/16	02/19/2016	2	WESTERN COLO. ELECT.	5241 B	51-72-430	1,968.75
02/16	02/19/2016	2	WESTERN COLO. ELECT.	5241 B	51-72-430	1,968.75- V

GL Period	Check Issue Date	Check Number	Payee	Invoice Number	Invoice GL Account	Check Amount
02/16	02/23/2016	37496	WESTERN COLO. ELECT.	5241 2	51-72-430	840.00
02/16	02/23/2016	37497	WESTERN SLOPE MATERIALS,	84930	10-60-422	1,962.71
02/16	02/23/2016	37497	WESTERN SLOPE MATERIALS,	84993	10-60-422	1,509.13
02/16	02/23/2016	37497	WESTERN SLOPE MATERIALS,	85040	10-60-422	1,497.83
02/16	02/23/2016	37498	WESTERN VEGETATION MANA	06	10-50-350	1,562.50
Grand Totals:						<u>313,771.00</u>

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
1020200	2,239.95	316,010.95-	313,771.00-
10-22770	471.20	271.20-	200.00
10-22775	799.30	.00	799.30
10-24209	498.75	.00	498.75
10-24280	78.75	.00	78.75
10-24350	16,634.20	.00	16,634.20
10-24375	26.25	.00	26.25
10-24490	12.00	.00	12.00
10-41-670	160,000.00	.00	160,000.00
10-41-681	11,938.00	.00	11,938.00
10-42-325	89.37	.00	89.37
10-45-310	19,961.73	.00	19,961.73
10-45-315	12,382.73	.00	12,382.73
10-45-325	466.71	.00	466.71
10-45-390	955.00	.00	955.00
10-45-395	3,300.00	.00	3,300.00
10-45-530	225.00	.00	225.00
10-45-540	745.55	.00	745.55
10-45-580	600.00	.00	600.00
10-45-600	210.25	.00	210.25
10-45-740	1,093.71	.00	1,093.71
10-46-600	42.60	.00	42.60
10-47-330	4,995.00	.00	4,995.00
10-47-600	819.03	.00	819.03
10-50-350	1,562.50	.00	1,562.50
10-50-410	2,244.28	.00	2,244.28
10-50-430	21.98	.00	21.98
10-50-435	2,568.20	.00	2,568.20
10-50-600	1,363.45	.00	1,363.45
10-59-430	1,465.00	.00	1,465.00
10-60-412	907.58	.00	907.58
10-60-422	20,764.65	.00	20,764.65
10-60-700	12,115.54	.00	12,115.54
10-61-350	595.32	.00	595.32
10-61-430	25.87	.00	25.87
10-61-580	109.42	.00	109.42
10-62-350	504.00	.00	504.00
10-62-530	90.00	.00	90.00
10-62-600	25.00	.00	25.00
10-64-350	1,570.00	.00	1,570.00
10-64-605	15.00	.00	15.00
10-64-730	500.00	.00	500.00

GL Account	Debit	Credit	Proof
10-66-410	612.46	.00	612.46
10-70-410	363.67	.00	363.67
10-70-530	408.92	.00	408.92
10-75-700	4,660.50	.00	4,660.50
31-40-310	5,255.00	.00	5,255.00
31-40-315	12,260.18	.00	12,260.18
31-40-330	250.00	.00	250.00
51-45-310	3,072.50	.00	3,072.50
51-45-325	436.92	.00	436.92
51-45-530	30.00	.00	30.00
51-45-590	103.14	.00	103.14
51-72-405	312.72	.00	312.72
51-72-410	1,139.58	.00	1,139.58
51-72-430	3,612.61	1,968.75-	1,643.86
51-73-410	699.83	.00	699.83
Grand Totals:	318,250.90	318,250.90-	.00

Report Criteria:

Report type: GL detail

Check Detail.Amount = {<>} 0

February 19, 2016

2016 Council Calendar
Potential Upcoming Schedules – Subject to Change

3/8/15

- Worksession –TACAW Update

Action Items

- 2nd Reading & PH- 180 Riverside Drive Agreement

3/22/2016**Worksession**

- Worksession - BDBA and Chamber

Jt. Meeting with Pitkin County re. Underpass**Action Items**

- Resolution – Eligibility Annexation Hearing Davidco Application
- Resolution – Eligibility Annexation Hearing Stott's Mill
- Resolution our Town – select square footages
- Underpass Bids

3/29 P&Z & Council Worksession

- Our Town Planning Zoning Items with P&Z

5/10/16 Worksession

- BDBA and Chamber

5/24/16 Worksession and Legislative

- Resolution – Council reaffirms direction from Feb 23rd resolution
- 1st Reading PH on CSC Zoning

6/24/16

- 2nd Reading & PH on CSC Zoning

LAND USE APPLICATIONS – to be scheduled when and if ready

Arbaney Kittle PUD Amendment- Pursuant to pre-development agreement

Homestead Property Rezoning and Plan Review

Roaring Fork Conservancy LU & Development Agreement – pursuant to pre-development agreement

234 Midland Avenue Amend Approvals

309 Sopris Special Review Kai Peterson

RFC Suites – minor PUD Amendment

Town Park Arts Parcel – TACAW Approvals

Basalt Mini-Storage Expansion Sketch Plan

Stott's Mill PUD

TO BE SCHEDULED

BACH and Affordable Housing

Adopting the 2016-2020 Capital Improvements Plan

Police Emergency Services Dispatch

Valley Rd/El Jebel Road Alignment

Resolution – Attorney, Judge, Prosecuting Attorney 1st meeting after April Election

Recycling Ordinance from Green Team

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