

AMENDED AGENDA



**BASALT TOWN COUNCIL
NOTICE AND AGENDA
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers
Tuesday, April 10, 2018, at 6:00 PM**

Basalt is an inclusive, sustainable, mountain community that boasts both historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative, professional, educational and recreational outlets.

5:30 PM Council Gathers

REGULAR COUNCIL MEETING

6:00 1. CALL TO ORDER AND ROLL CALL (Mayor and Clerk)

6:02 2. CONSENT AGENDA

2A. Minutes: March 27, 2018

2B. Proclamation – Arbor Day 2018

2C. Continue to April 24, 2018: Public Hearing and First Reading of an Ordinance Amending the Town's Sustainability Building Regulations (Sara Nadolny)

2D. Ratify Appointment: Karen Barch to the Basalt Regional Library as the Town of Basalt Representative as recommended by the committee made of representatives of Pitkin County, Eagle County and Town of Basalt.

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

6:05 3. CALL TO THE PUBLIC (Please limit comments to 3 minutes.)

3A. Positive Comments and Gratitudes about Basalt

3B. At this time any member of the public is allowed to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

6:10 4. MAYOR AND COUNCIL REPORTS/COMMENTS

6:15 5. MANAGER'S REPORT

6. COUNCIL ACTIONS

6:20 6A and 6B: Council to open the public hearings on the Medical Center and the Retail Store license transfers concurrently.

6A. Public Hearing and Consideration of Transfer of a Retail Marijuana License for 174 Midland Avenue

6B. Public Hearing and Consideration of Transfer of a Medical Marijuana License for 174 Midland Avenue

Suggested Motion: Mayor, I move that the Town Council Approve the Transfer of a **Retail/ Recreational Marijuana Store** License at 174 Midland Avenue, Unit 102, per Staff Recommendation.

Suggested Motion: Mayor, I move that the Town Council Approve the Transfer of a **Medical Marijuana Store** License at 174 Midland Avenue, Unit 101, per Staff Recommendation.

6:30 6C. Resolution No. 05, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Authorizing Town Staff to Enter into a Professional Services Agreement with Myers and Company to Fabricate and Install the Basalt Avenue Entrance Sign on the South Side of Highway 82, Basalt, Colorado. (Watkins Fulk-Gray)

Suggested Motion: Mayor, I move that the Town Council adopt Resolution No. 05, Series of 2018.

6:35 6D. Public Hearing and First Reading of Ordinance No. 06, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting Special Review and Site Plan Review Approval for the Development of Residential Dwelling Units in the Industrial Zone District at 11 Duroux Lane, Basalt, Colorado (Cunningham Application) (Sara Nadolny)

Suggested Motion: Mayor, I move that the Town Council Approve Ordinance No. 06, Series of 2018 on first reading, and continue and set the Public Hearing and Second Reading for April 24, 2018.

6:55 6E. Public Hearing and First Reading of Ordinance No. 07, Series of 2018: Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Basalt Vista Affordable Housing Project on the Basalt High School Property, Basalt, Colorado. (James Lindt)

Suggested Motion: Mayor, I move that the Town Council Approve Ordinance No. 07, Series of 2018 on first reading, and continue and set the Public Hearing and Second Reading for April 24, 2018.

7:15 7. EXECUTIVE SESSION

7A. For purposes of discussing Personnel Matters in accordance with C.R.S. 24-6-402(4)(f), more specifically, Review of Town Manager Ryan Mahoney.

Suggested Motion: Mayor, I move that the Town Council enter Executive Session for purposes of discussing Personnel Matters in accordance with C.R.S. 24-6-402(4)(f) as noted, more specifically review of the Town Manager Ryan Mahoney.

8. INFORMATION AND CORRESPONDENCE

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

9. ADJOURN

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