



**BASALT TOWN COUNCIL  
MEETING MINUTES – MARCH 10, 2020**

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

**5:00 PM COUNCIL WORKSESSION WITH P&Z MEMBERS – BASALT MASTER PLAN**

**5:45 Council Break**

**6:00 1. CALL TO ORDER AND ROLL CALL**

Mayor Whitsitt called the meeting to order at 6:02 pm. Council members present were Auden Schendler, Gary Tennenbaum, Ryan Slack, Katie Schwoerer and Bill Infante. Council member Jennifer Riffle was absent.

**2. MARCH STUDENTS OF THE MONTH – Citizenship:** Do your share to make your school and community better; Cooperate; Stay informed – vote; Be a good neighbor; Obey laws and follow rules; Respect authority; Protect the environment.

**From Basalt Elementary School:** Kaleigh Cochran and Marcus Orellana  
**From Basalt Middle School:** Melissa Simon Vasquez & Ethan Machuca  
**From Basalt High School:** Gage Reuss and Jessica Smith

**3. CONSENT AGENDA:**

**3A. Minutes:** February 24, 2020

**3B. Proclamation:** 2020 Census (Watkins Fulk-Gray)

**M/S COUNCILORS SLACK AND TENNENBAUM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 6-0.**

**4. CALL TO THE PUBLIC:**

**4A.** Positive Comments and Gratitudes about Basalt;

**4B.** Invitation for members of the public to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

Stacey Craft stated her concerns for the upcoming election citing comments made during the 2016 election regarding ballot handling and poll watchers.

**5. MAYOR AND COUNCIL REPORTS/COMMENTS**

There were no comments or reports from the Mayor or Council.

**6. MANAGER'S REPORT**

Town Manager Ryan Mahoney and Police Chief Greg Knott updated the Council and those present on the COVID 19 virus – discussing the stages of emergency declarations, setting policies for virtual meetings, and noting this would be a shift in how we do business. County websites will be a great source of local information. Citizens were encouraged to sign up for Eagle County and Pitkin County Alerts. Everyone is encouraged to proceed with a reasonable approach; not laced with panic.

Town Manager Mahoney and Mayor Whitsitt attended the recent CAST (Colorado Association of Ski towns) meeting in Denver and received a legislative update.

**7. COUNCIL ACTIONS:****7A. Reappoint Joe Bauer to VALE Board** (Greg Knott)

Police Chief Greg Knott introduced Joe Bauer who was present in the audience, then explained the reason for bringing Joe back for reappointment.

**M/S COUNCILORS TENNENBAUM AND SCHWOERER THAT THE TOWN COUNCIL REAPPOINT JOE BAUER TO THE VALE BOARD FOR A TERM OF 4 YEARS BEGINNING MARCH 19, 2020 AND ENDING MARCH 18, 2024. THE MOTION CARRIED 6-0.**

**7B. Appointment of Carolina Silva to the BEMC as a Citizen Member**

Town Clerk Pam Schilling noted that Carolina was unable to attend this meeting but was willing to be appointed to the BEMC as a citizen member. Carolina would attend a future meeting to be introduced to Council.

**M/S COUNCILORS SLACK AND SCHWOERER THAT THE TOWN COUNCIL APPOINT CAROLINA SILVA TO THE BASALT EMERGENCY MANAGEMENT COMMITTEE AS A CITIZEN MEMBER FOR 3 YEAR TERM. THE MOTION CARRIED 6-0.**

**7C. Public Hearing and Second Reading of Ordinance No. 08, Series of 2020:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting an Extension of Vested Rights for Lot B of Mable's Subdivision in Basalt, Colorado (Watkins Fulk-Gray)

Staff Planner Watkins Fulk-Gray was present with applicant Mark Elice who was seeking a one-year extension of vested rights on Lot B of Mable's subdivision.

Mayor Whitsitt opened the public hearing at 6:33 pm. There were no public comments and the public hearing was closed.

**M/S COUNCILORS SCHENDLER AND SLACK THAT THE TOWN COUNCIL ADOPT ORDINANCE NO 08, SERIES OF 2020. THE MOTION CARRIED 6-0.**

**7D. Resolution No. 04, Series of 2020:** A Resolution of the Town Council of the Town of Basalt, Colorado, Authorizing the Mayor to Execute a Memorandum of Understanding (MOU) Establishing and Approving Basalt as a Member of the Greater Roaring Fork Housing Coalition (James Lindt)

Assistant Planning Director James Lindt introduced Dave Myler of the Greater Roaring Housing Coalition who was present for this discussion this evening.

**7D. Resolution No. 04, Series of 2020:** A Resolution of the Town Council of the Town of Basalt, Colorado, Authorizing the Mayor to Execute a Memorandum of Understanding (MOU) Establishing and Approving Basalt as a Member of the Greater Roaring Fork Housing Coalition (James Lindt)

Assistant Planning Director James Lindt introduced Dave Myler of the Greater Roaring Housing Coalition who was present for this discussion this evening.

**M/S COUNCILORS INFANTE AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 4, SERIES OF 2020. THE MOTION CARRIED 6-0.**

**7E. First Reading of Ordinance No. 09, Series of 2020:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a Contract to Buy and Sell Real Estate with Shelton Properties, LLC for the Purchase of Property Located at 20522 Highway 82, Basalt, Colorado (For purchase of property for public works facility) (Ryan Mahoney/Jeff Conklin)

Town Manager Ryan Mahoney and Town Attorney Jeff Conklin discussed the Ordinance for purchase of property for the public works facility with Council.

**M/S COUNCILORS SLACK AND SCHENDLER THAT THE TOWN COUNCIL APPROVE ORDINANCE 09, SERIES OF 2020 ON FIRST READING AND SET PUBLIC HEARING AND SECOND READING FOR MARCH 24, 2020.**

**7F. Continued Public Hearing: Town Council Consideration of Adoption of the 2020 Basalt Master Plan** (Susan Philp/Ryan Mahoney)

A presentation was made by the firm of Cushman Terrell and Town Planning Staff, followed by public comment and Council discussion.

(Note: A special meeting and continued public hearing on **Tuesday, March 17** is proposed for the purpose of final Council deliberations and final action on the 2020 Master Plan. As a result, and to ensure that the public's comments are fully considered, all final public comment is encouraged to occur at this March 10 public hearing. Written public comment may also be submitted on or before March 13 for consideration by Town Council at the proposed March 17 public hearing.)

Mayor Whitsitt opened the public hearing at 7:05 pm. There were no comments made this evening.

**M/S COUNCLORS SLACK AND SCHENDLER THAT THE TOWN COUNCIL CONTINUE ITS CONSIDERATION AND PUBLIC HEARING ON THE ADOPTION OF THE 2020 BASALT MASTER PLAN TO A SPECIAL MEETING ON MARCH 17, 2020. THE MOTION CARRIED 6-0.**


**8. INFORMATION AND CORRESPONDENCE:**

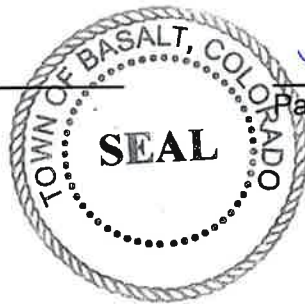
- 8A.** Accounts Payable
- 8B.** Advanced Agendas
- 8C.** Correspondence to the Town

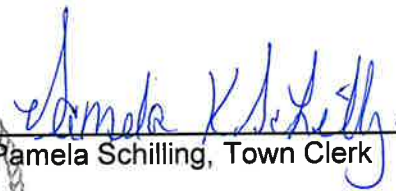
The minutes of this March 10, 2020 meeting were read and approved this 24<sup>th</sup> day of March, 2020.

**BASALT TOWN COUNCIL:**

**ATTEST:**

By:   
Jacque Whitsitt, Mayor



  
Pamela Schilling, Town Clerk

This March 10, 2020 meeting can be viewed in its entirety here:

<https://townofbasalt.ompnetwork.org/sessions/130617?embedInPoint=1&embedOutPoint=8490&shareMethod=link>