



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:

By: Jacque Whitsitt, Mayor

ATTEST:

Pamela Schilling, Town Clerk

