



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 MINUTES**

#### **Worksession: RFTA**

Dan Blankenship and Angela Henderson were present to update Council on RFTA issues including the Access Control Plan, Strategic Plan, Integrated Transportation System Plan and the Long Range Forecast.

#### **1. Call to Order (Mayor Whitsitt)**

Mayor Jacque Whitsitt called the meeting to order at 6:15 PM on Tuesday, February 23, 2016.

#### **2. Roll Call (Pam Schilling)**

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

#### **3. Community Acknowledgments (Mayor Whitsitt)**

##### **3A. Basalt Students of the Month honored for the Pillar of Caring:**

From Basalt Elementary: Lucy Faulhaber, and Sebastien Thibeault

From Basalt Middle School: Vilma Cabrera Trejo and Cole Dombrowski

From Basalt High School: Stxio Vazquez and Roman Santiago

##### **3B. Basalt Citizen of the Month – Ms. Tori Thompson**

Ms. Tori Thompson was honored as Basalt Citizen of the Month for her work throughout the community.

#### **4. Consent Agenda (Mayor Whitsitt)**

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

Herschel Ross noted that he had made a minor amendment to the January 19, 2016 minutes with the Town Clerk.

**M/S COUNCILORS KITTLE AND ROSS THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA WITH THE 01/19/16 MINUTES AS AMENDED. THE MOTION CARRIED 6-0** (Councilman Grauer had stepped out of the room at the time of the vote).

#### **5. Council Comments, Reports, Disclosures, and Town Manager Report**

Rob Leavitt said he'd seen a report from CORE this week showing where their money went broken down by County. Eagle County got almost \$100,000 with 22 homes being assessed, 17 homes receiving rebates, 13 homes receiving cash back, and a Randy Udall grant of \$25,000 that was awarded to RMI. They also spend nearly \$600,000 in Pitkin County, some of that was for Basalt as well.

Gary Tennenbaum thanked Greg for a mutual aid assist of a car up the Frying Pan.

Bernie Grauer said he had heard comments from possible stakeholders, or stakeholder "wannabes" of the Roaring Fork Classic that they felt the process wasn't that clear and straightforward and some of the original policies did not seem to be followed. Bernie said he would ask for a worksession after the election to discuss these issues and come to a more uniform policy and let the public comment be heard.

#### **Town Manager's Report (Mike Scanlon)**

Mike Scanlon said he had added his report as a regular item of the Council agenda. He noted that his weekly update would be posted to the Town's website and various department reports would be separated out from his for easier viewing.

Mike Scanlon noted that on March 1 there would be a joint meeting of the Pitkin Open Space and Trails (POST) group with the Board of County Commissioners. Post has recommended \$400,000 toward the Basalt Avenue underpass project, and the Town will also be talking about what additional support Pitkin County can provide. There will also be a joint meeting of the Board of County Commissioners on March 22; at which point we will have our bid documents in hand.

#### **5A. SGM – Engineer's Report**

Louis Meyer updated Council on Engineering issues related to: Southside Flood Plain Letter of Map Revision; Article XVII – Flood Damage Prevention Ordinance; Basalt Avenue Underpass, Myers Access Road; Southside Traffic Study; and the West Sopris Drive Rebuild.

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

Jennifer Riffle, Sopris Drive, asked why there was no progress or mention of the Town of Basalt purchase of the CDC parcel.

Robin Tolan, Youth Zone Director of Development, was present to update Council on their 2014-2015 Fiscal Year, noted that Youth Zone had been working with youth, families and communities for 40 years, and thanked the Town of Basalt for their support of Youth Zone and its mission.

**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

Mayor Whitsitt opened the public hearing at 6:50 PM. There were no public comments and the public hearing was closed.

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

**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)

**M/S COUNCILORS STEVENS AND GRAUER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 09, SERIES OF 2016, WITH OPTION A. THE MOTION CARRIED 4-3 WITH COUNCILORS LEAVITT AND TENNENBAUM, AND MAYOR WHITSITT, OPPOSED.**

**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

Council member Rick Stevens recused himself from this discussion and left the room.

**M/S COUNCILORS LEAVITT AND ROSS 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. THE MOTION CARRIED 6-0.**

**10. EXECUTIVE SESSION:**

**M/S COUNCILORS TENNENBAUM AND KITTLE 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).**

Council entered Executive Session at 8:17 PM.

**M/S WAS MADE TO ADJOURN THE EXECUTIVE SESSION AND RECONVENE THE COUNCIL MEETING.**

**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.

Mark Kittle left the meeting during this discussion.

**M/S COUNCILORS ROSS AND STEVENS THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 10, SERIES OF 2016. THE MOTION CARRIED 6-0.**

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

- a. Accounts Payable
- b. Advanced Agendas

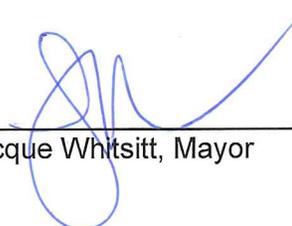
**13. ADJOURNMENT**

**M/S COUNCILORS TENNENBAUM AND STEVENS TO ADJOURN THE MEETING AT 8:54 PM. THE MOTION CARRIED 6-0.**

The minutes of the February 23, 2016 meeting were read and approved this, 8<sup>th</sup> day of March, 2016.

**BASALT TOWN COUNCIL:**

**ATTEST:**

By:   
Jacque Whitsitt, Mayor

  
Pamela Schilling, Town Clerk

