TOWN OF 1901 BASALT
101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 12, 2016 **Time: 6:00 p.m.**
Location: Town Council Chambers

TOWN COUNCIL MEETING MINUTES

1. Call to Order (Mayor Whitsitt)

The regular meeting of the Basalt Town Council was called to order at 6:00 PM by Mayor Jacque Whitsitt.

2. Roll Call (Pam Schilling)

Council members present were Bernie Grauer, Mark Kittle, Herschel Ross.

3. Community Acknowledgments

3A. Basalt Student Citizens of the Month
3B. Honor Karina Rivas, Scholarship Recipient

Council Comments and Town Manager's Report:

Town Manager Mike Scanlon updated Council on WeCycle as per the flyer distributed at the meeting.

Bernie Grauer congratulated Jacque Whitsitt and welcomed the new council members Auden Schendler, Katire Schwoerer and Jennifer Riffle to Council. Bernie thanked Rick Stevens, Herschel Ross (and Rob Leavitt) for their service these past 4 years. Bernie Grauer said he saw a pretty unified direction from the voters favoring 3 out of the 4 who favor low growth, lower density and slower growth; a somewhat new direction on the council. Bernie indicated he was from the camp of more growth and thought it would be beneficial to meet and see what direction the new Council would like to take, and thought the Council should be open to looking at a new direction. Bernie said he still advocated a significant hotel and possible office on that space following the Downtown Area Advisory Committee's (DAAC) report. Bernie said he was very open to the new ideas and working with the new Council.

Bernie Grauer asked about the Request for Statement of Qualifications for Architectural Design Services for the Basalt River Park and Other Projects on the Town's website.

Mark Kittle echoed Bernie's comment congratulating the new council members and thanking the outgoing members.

Jacque Whitsitt said there had been record voter turnout – 54-55% of registered voters, and congratulated the voters of the town.

4. Consent Agenda (Mayor Whitsitt)

4A. Minutes: March 22, 2016
4B. Special Event Activity Permit: National Honor Society 5k (Color Run)

M/S COUNCILORS KITTLE AND ROSS THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA AS PUBLISHED ITEMS 3A AND 3B. THE MOTION CARRIED 4-0.

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

There were no citizen comments this evening.

6. RESOLUTIONS

6A. Resolution No. 15, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Granting Approval of Town Funding for Events in Basalt

M/S COUNCILORS ROSS AND KITTLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 15, SERIES OF 2016. THE MOTION CARRIED 4-0.

Although the item was under Consent Agenda, Kyle, Megan and Vladimir of the Basalt High School National Honor Society spoke to Council at this time, to explain the National Honor society's 5K Color Run and route, and thank Council for their support.

6B. Resolution No. 16, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Granting Approval For the Town to Pursue Owning Solar Panels in a Clean Energy Collective Array

Phillip Ring and Amanda Poindexter of the Basalt Green Team were present to address this item with Council.

M/S COUNCILORS KITTLE AND ROSS AND THAT THE TOWN COUNCIL APPROVE RESOLUTION NUMBER 16, SERIES OF 2016. THE MOTION CARRIED 4-0.

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

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

8. ADJOURNMENT

M/S COUNCILORS KITTLE AND GRAUER TO ADJOURN THE MEETING AT 6:40 PM.

The minutes of the April 12, 2016 meeting were read and approved this 19th day of April, 2016.

BASALT TOWN COUNCIL: **ATTEST:**

By:_____
Jacque Whitsitt, Mayor

_____
Pamela Schilling, Town Clerk

TOWN OF BASALT, COLORADO
SEAL