



101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 26, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING MINUTES

1. Call to Order (Mayor Whitsitt)

Mayor Whitsitt called the meeting to order at 6:05 PM.

2. Roll Call (Pam Schilling)

Council members present were Auden Schendler, Mark Kittle, Jennifer Riffle, Katie Schwoerer and Gary Tennenbaum. Council member Grauer was absent.

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: April 19, 2016

3B. Special Event Activity Permit for Aspen Valley Marathon

3C. Special Event Activity Permit for Ragnar Relay

3D. Proclamation – Declaring Friday, April 29, Arbor Day in Basalt, Colorado

M/S COUNCILORS KITTLE AND RIFFLE THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

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

Heather Kent, Homestead Drive, was present to discuss an ongoing driveway issue. Ms. Kent was told that Council would not discuss the matter this evening as they had no background information on the matter and time had not been scheduled for discussion this evening.

Lynnee Mace of the Toklat Gallery, asked Council to please remember the following items when they went on their retreat: Completion of the Roaring Fork Conservancy, employee housing, child care, money spent on the park, the ballot issue – where is that and will it be on the ballot in November, and what's happening with Resolution 9.

Joe Enzer, Kim DuBois and Cindy Hirschfeld were present to discuss their project with Habitat for Humanity as members of the Roaring Fork Leadership Class of 2016.

Genna Moe, Director of the Art Base, was present to welcome the new Council. Genna thanked Council for partnering with the Art Base to help bring vitality downtown with the arts.

Brian Buell was present to bring to the attention of the Town that the Basalt bike park has been neglected over the past few years. Brian said Basalt has a cool place to ride bikes, but the area isn't rideable.

5. Council Comments, Disclosures, and Other Reports

Mayor Whitsitt noted the Council retreat was to be rescheduled.

Katie Schwoerer reminded everyone to vote in next Tuesday's (May 3) Crown Mountain Recreation District election. There are 2 seats up for election. It is a polling place election – you must show up to vote.

Gary Tennenbaum said that the Status of the Our Town Planning (agenda item 5C) and Council Direction PIF Policy (agenda item 6B) seemed to be premature; Gary felt everybody needed to be brought up to speed on the park and development proposals before Council voted on these. Gary said he would like to table these things; he felt the PIF, especially, was way too early to talk about for setting a policy.

M/S COUNCILORS TENNENBAUM AND SCHWOERER THAT THE TOWN COUNCIL TABLE ITEMS 5B AND 6C TO ANOTHER MEETING OR WORKSESSION TO GET EVERYONE UP TO SPEED.

General discussion followed.

THE MOTION CARRIED 5-0-1 WITH COUNCIL MEMBER SCHENDLER ABSTAINING.

- 5A.** Town Manager's Report
- 5B.** SGM – Town Engineer's Report
- 5C.** Status of the Our Town Planning Process

Town Engineer Louis Meyer presented his report to Council focused on the Basalt Underpass and flood plain re-mapping.

Town Manager Mike Scanlon thanked citizen members Katie Erickson, Lisa George, Maria Palomera, Kellie Smith, Marisol Henriquez, Denise Latousek, Adriana Torres and Jennifer Ellsperman for their work toward the grant application. Basalt was one of 11 projects awarded and will receive the requested \$264,000.

6. TOWN COUNCIL ACTIONS:

6A. Council Consider Appointments to Boards: Discussion of appointments, followed by motion to appoint.

- Ruedi Water and Power Authority (RWAPA): Mark Kittle volunteered to stay on the Ruedi Water and Power Authority.
- RFTA Board: Jacque Whitsitt volunteered to stay on the RFTA board but requested an alternate to attend as well. (Bernie Grauer will be asked to serve as alternate.)
- Basalt Emergency Management Committee (BEMC): Jennifer Riffle

- Northwest Colorado Council of Governments (NWCCOG): Jacque Whitsitt volunteered to serve if meetings could be held by phone; Jennifer Riffle volunteered as alternate. (Staff is to check to see if this could be a staff person rather than an elected official.)
- CORE – Auden Schendler said he would look into this committee.
- Gary Tennenbaum volunteered to continue as VALE Board; Child Care Coalition; and the Nordic Council.

M/S COUNCILORS TENNENBAUM AND SCHENDLER THAT THE TOWN COUNCIL AFFIRM THE APPOINTMENTS AND REAPPOINTMENTS TO RWAPA, RFTA, BEMC, NWCCOG, CORE, VALE (VICTIM AND WITNESSES BOARD), CHILD CARE COALITION AND THE NORDIC COUNCIL AS DISCUSSED. THE MOTION CARRIED 6-0.

It was noted that other boards and committees were to be invited to attend a meeting so council members would have a better idea of what each group does.

6B. Council Direction to Staff Regarding PIF Policy (This item had been continued to a future meeting earlier this evening)

- Discussion of policy, followed by motion to direct staff.

7. EXECUTIVE SESSION:

M/S COUNCILORS KITTLE AND TENNENBAUM THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION FOR THE PURPOSES 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).
- The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a).
- Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).
- Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

THE MOTION CARRIED 6-0; COUNCIL ENTERED EXECUTIVE SESSION AT 6:47PM.

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

- Accounts Payable
- Advanced Agendas
- Correspondence to the Town
- Town Clerk Administrative Liquor Actions

9. ADJOURNMENT

M/S WAS MADE THAT THE TOWN COUNCIL ADJOURN THE EXECUTIVE SESSION. THE MOTION CARRIED.

M/S WAS MADE THAT THE TOWN COUNCIL ADJOURN THE MEETING. THE MOTION CARRIED.

The minutes of the April 26, 2016 meeting were read and approved this 10th day of May, 2016.

BASALT TOWN COUNCIL:

By: _____

Jacque Whitsitt, Mayor

ATTEST:

Pamela Schilling, Town Clerk

