



**BASALT**

101 Midland Avenue, Basalt, CO 81621

**Meeting Date: June 14, 2016**  
**Location: Town Council Chambers**

**Time: 6:00 p.m.**

### **TOWN COUNCIL MEETING MINUTES**

#### **Worksession – Our Town Planning Project**

- Review of where we have been
- Council discussion with P&Z Regarding Zoning for Our Town Planning Parcels: Amended CSC Zone District (No. of stories/Height/Uses)
- POST Park Plan Review and Status
- Next Steps

#### **1. Call to Order**

Mayor Whitsitt called the meeting to order at 8:12 pm.

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

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

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

##### **3A. Minutes of May 24, 2016**

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

#### **8:05 4. Citizen Comments for Items Not on the Agenda**

Citizens before Council this evening were Renee Lujan of Heather's, and Robin Waters of the Basalt Chamber.

**9. Executive Session for the purpose of:** Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e); and 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).

**M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION AT 8:15 PM FOR THE PURPOSES STATED. THE MOTION CARRIED 6-0.**

**COUNCIL ADJOURNED THE EXECUTIVE SESSION AND RECONVENED THE COUNCIL MEETING AT 8:30 PM.****5. Council Comments and Town Manager's Report****5A. Council Comments, Reports Disclosures****5B. Town Manager's Report**

Town Manager Mike Scanlon updated Council on the Basalt Underpass; sought Council's willingness to consider other zoning areas for marijuana operations; noted that staff meetings had been reorganized; the Town was working to get ordinances and resolutions to the web as searchable documents using LaserFiche; and noted the Council had a retreat scheduled for next Wednesday at the Cap'K Ranch beginning at 8 am.

Katie Schwoerer asked that BACH (Basalt Affordable Community Housing) be added to the July 12 or 26 agenda for an update.

Bernie Grauer said he had looked at the Correspondence section of the packet and could not support the Working Agreement as presented. Bernie submitted a copy of a Civility Agreement from the City of Santa Monica, CA as a sample of something he felt he could support. Mayor Whitsitt asked that the Working Agreements be put on an agenda for discussion.

Jennifer Riffle suggested that perhaps the BACH update be put on an agenda sooner. Jenn said she would piggyback with Bernie, civility and the working agreements. Jenn read a statement concerning civility and influencing the community we care about with consideration and intention.

Jacque Whitsitt said she had been meeting with Charlie Spickert, Chamber Chair, and Genna Moe of the Art Base to talk about the future of the Art Base – issue, funding, programs, etc. They had been discussing an purchase and expansion of the building to create a profit center. Jacque invited Genna to contact any council member to discuss her ideas and thoughts.

Council member Mark Kittle left the meeting at this time.

**6. ITEMS FOR COUNCIL CONSIDERATION/ACTION****6A. Council Selection of Child Care Provider for Re-1 Red Brick**

Growing Years School Board Member Cheryl Velasquez and Executive Director Adele Matthee met with Council to discuss this issue.

**M/S COUNCILORS TENNENBAUM AND RIFFLE THAT THE TOWN COUNCIL APPROVE "GROWING YEARS" AS THE CHILD CARE PROVIDER FOR THE RE-1 RED BRICK, CONTINGENT ON A LEASE AGREEMENT WITH THE TOWN AND THE SCHOOL DISTRICT. THE MOTION CARRIED 5-0.**

**6B. RFTA Mobility Study: Presentation and Council Discussion**

Laura Kirk of DHM Design and David Johnson of RFTA were present to meet with the Basalt Council to discuss Council's visions and priorities for transportation as part of the information gathering for a 10-20 year mobility vision process from Aspen to Parachute.

**7. Public Hearing on a New Liquor License – Market Street Kitchen, Hotel and Restaurant License, 499 Market Street, Basalt**

Mawa McQueen and Daniel Liesener were present to discuss the application with Council. Mayor Whitsitt opened the public hearing at 9:27 pm. There were no public comments and the hearing was closed.

**M/S COUNCILORS TENNENBAUM AND SCHWOERER THAT THE TOWN COUNCIL APPROVE THE NEW H&R LIQUOR LICENSE FOR MARKET STREET KITCHEN, LLC DBA MARKET STREET KITCHEN AT 499 MARKET STREET, BASALT, COLORADO.**

Mayor Jacque Whitsitt recused herself from discussing item 8A and turned the meeting over to Mayor Pro tem Gary Tennenbaum. (Recusal because the attorney representing the applicant was her husband’s law partner.)

**8. FIRST READINGS OF ORDINANCES:**

**8A. First Reading of Ordinance No. 14, Series of 2016:** An Ordinance Rescinding the Site-Specific Approval for a Dentist Office and Residential Unit Granted by Ordinance No. 04, Series of 2007, and Approving an Exemption from the Community Vitality Zone Requirements to Temporarily Permit a Business Office Use on the First Floor of the Property Located at 234 Midland Avenue

Applicant representative Eric Gross and Assistant Planning Director James Lindt were present for discussion of this item.

**M/S COUNCILORS SCHWOERER AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 14, SERIES OF 2016 ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR JUNE 28, 2016. THE MOTION CARRIED 4-0.**

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

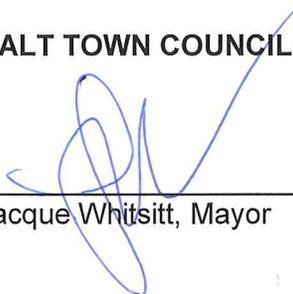
- 10A. Accounts Payable
- 10B. Advanced Agendas
- 10C. Correspondence to the Town
- 10D. Working Agreements

**11. ADJOURNMENT**

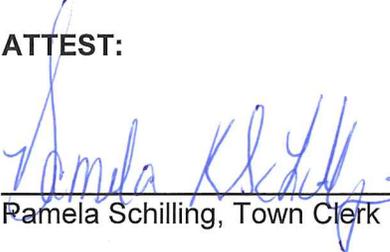
**M/S COUNCILORS SCHWOERER AND GRAUER THAT THE TOWN COUNCIL ADJOURN THE COUNCIL MEETING AT 9:33 PM. THE MOTION CARRIED 4-0.**

The minutes of the June 14, 2016 meeting were read and approved this 28<sup>th</sup> day of June, 2016.

**BASALT TOWN COUNCIL:**

By:   
Jacque Whitsitt, Mayor

**ATTEST:**

  
Pamela Schilling, Town Clerk