



101 Midland Avenue, Basalt, CO 81621

Meeting Date: August 9, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING MINUTES

1. Call to Order

The regular meeting of the Basalt Town Council was called to order at 6:00 pm on Tuesday, August 9, 2016.

2. Roll Call

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

3. Consent Agenda

3A. Minutes: July 26, 2016

3B. Continue Public Hearing and Resolution of the Town Council of the Town of Basalt, to August 23, 2016: Approving Rezoning to R-4 MD, Minor Subdivision, and R-4 MD Sketch Plan Review for 150 W. Homestead Drive, Basalt, Colorado.

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

4. Council Comments, Reports, Disclosures and Other Reports

4A. Council Comments

Katie Schwoerer asked if there had been any progress for additional financial information from the Roaring Fork Conservancy? Susan Philp indicated that Pt McMahon would be providing that information to Council.

Katie Schwoerer shared her perspective and response to the recently published article about TACAW and her concerns of TACAW's accounting and the use of the RETA (Real Estate Tax Assessment), and compliance with the predevelopment agreement.

Bernie Grauer said he was happy to report that the TACAW Board reached out the Finance Committee and agreed to have their new general manager completely re-do their financing and accounting back to day 1.

Jenn Riffle reported that she had met with Scott Thompson and brought back a message asking that Council members take the ICS program. Jenn said she had met with David Mylar, Mary Kenyon, Tim Belinski, Mike Scanlon, Susan Philp to discuss affordable housing. She noted that she had also attended a meeting in Eagle County for discussion of regional housing with Susan Philp, Mike Scanlon and Scott Gilbert of Habitat for Humanity. Jenn had met multiple time with Eagle Commissioner Jill Ryan. Jenn reported that BACH has updated and is working on suggestions for affordable housing.

Gary Tennenbaum thanked Jenn for helping with the potential funding question that Eagle County is looking at adding to the November ballot for child care and affordable housing; he praised Eagle County for taking the lead on this as it could capture so much more funding when done through the County. Gary hoped for community support for solutions on child care and affordable housing. Eagle County would be discussing these items on Tuesday, August 16; the public from the Roaring Fork Valley is invited to email, write, call or show up.

4B. Manager's Report

Town Manager Mike Scanlon asked Police Chief Knott for an update on the National Night Out.

M/S COUNCILORS RIFFLE AND SCHWOERER THAT ITEM 8B BE CONTINUED TO THE AUGUST 23 MEETING - APPROVING AMENDMENTS TO CHAPTER 16, ZONING, OF THE MUNICIPAL CODE OF THE TOWN OF BASALT, COLORADO, AMENDING THE COMMUNITY SERVING COMMERCIAL (CSC) ZONE DISTRICT. THE MOTION CARRIED 6-0.

Mike Scanlon updated Council on the Basalt Avenue underpass.

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. SECOND READING OF ORDINANCES:

6A. Public Hearing and Second Reading of Ordinance No. 18, Series 2016: An Ordinance of the Town Council of Basalt, Colorado: Approving Rezoning to R-3 TN and Special Review for an Accessory Dwelling Unit at 309 East Sopris Drive, Lot 1B, of the Osman Subdivision, Basalt, Colorado. (Susan Philp/ Kai Peterson)

Town Planner Susan Philp and Applicant Kai Peterson were present.

The public hearing was opened at 6:20 pm. There were no comments and the public hearing was closed.

M/S COUNCILORS RIFFLE AND KITTLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO.18, SERIES OF 2016, ON SECOND READING. THE MOTION CARRIED 6-0.

6B. Public Hearing and Second Reading of Ordinance No. 19, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Authorizing the Conveyance of Real Property, Being a Portion of the Town's Property Located at 30 Shining Mountain Way, Snowmass, CO 81654

Town Attorney Tom Smith summarized the Ordinance for Council.

The public hearing was opened at 6:25 pm. There were no comments and the public hearing was closed.

M/S COUNCILORS KITTLE AND SCHWOERER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 19, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 6-0.

7. RESOLUTIONS

7A. Resolution No. 32, Series of 2016: A Resolution of The Town Council of Basalt, Colorado, Amending Council Policy 110 related to the Town Council Finance Committee

M/S COUNCILORS GRAUER AND KITTLE THAT THE TOWN COUNCIL CONTINUE THE REVISION OF COUNCIL POLICY 110 AND RESCHEDULE FOR THE AUGUST 23, 2016 MEETING. THE MOTION CARRIED 6-0.

7B. Resolution No. 33, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Calling a Special Election on November 8, 2016 for Authorization to Incur Debt, Issue General Obligation Bonds and Levy Property Taxes to Pay Such Bonds; Setting the Ballot Title and Content for the Ballot Issue and Providing Other Matters Relating Thereto.

Paul Wisor, the Town's Bond Counsel, reviewed the resolution and ballot question, answering questions from Council.

An Open House schedule was drafted to give citizens and opportunity to learn more about the bonds and their impact, and to allow the community input on the bond question. Open Houses would be held on Thursdays and Saturdays, with additional information being shared at the Sunday Market. Final action on the Resolution was set for September 6, 2016.

A short recess was called at 8:03 pm.

7C. Resolution No. 34, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Calling an Election on November 8, 2016 for a Ballot Question Regarding Whether the Town may Re-Establish Its Right to Provide Tele-communications Services, Advanced Services, and Cable Television Services Either Directly or Indirectly with Public or Private Sector Partners

Tom Smith offered background and explanation for the ballot question.

M/S COUNCILORS SCHWOERER AND RIFFLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 34, SERIES OF 2016, CALLING AN ELECTION ON NOVEMBER 8, 2016 FOR A BALLOT QUESTION REGARDING WHETHER THE TOWN MAY RE-ESTABLISH ITS RIGHT TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS. THE MOTION CARRIED 6-0.

8. FIRST READINGS OF ORDINANCES:

8A. First Reading of Ordinance No. 20, Series 2016: An Ordinance of the Town Council of

Basalt, Colorado, Utilizing the Uniform Election Code of 1992 in Lieu of the Municipal Election Code of 1965 in Order to Participate in a Coordinated Election with Eagle and Pitkin Counties on November 8, 2016.

M/S COUNCILORS TENNENBAUM AND RIFFLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 20, SERIES OF 2016, ON FIRST READING AND SET A PUBLIC HEARING AND SECOND READING FOR AUGUST 23, 2016.

8B. Public Hearing and First Reading of Ordinance No. 21, Series of 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Amending the Community Serving Commercial (CSC) Zone District, Adding and Revising Definitions and Other Changes to Chapter 16, Zoning, In Order to Implement the Our Town Planning Master Plan Amendment

Item 8B: This item was removed from the agenda; postponed to the August 23, 2016 Basalt Council Meeting.

8C. First Reading of Ordinance No. 22, Series of 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending Chapter 4, Article IV of the Basalt Municipal Code, Entitled Sales Tax, to Permit not more than 25% of the Fund Generated by the 1% Sales Tax Rate Dedicated to Capital Improvements Projects for Parks, Open Space Acquisition and Trail Projects, to be used for the Maintenance of Parks, Open Space and Trails, and Submitting this Ordinance to a Referendum Election.

Town Manager Mike Scanlon explained the previously dedicated POST percentage for maintenance and the Ordinance which would send a question to the voters in November for to amend the amount allowed for maintenance.

M/S COUNCILORS RIFFLE AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO 22, SERIES OF 2016 ON FIRST READING, WITH THE EDIT THAT THE TOTAL SALES TAX BE 20% NOT 25% OF THE GENERATED TAX. THE MOTION CARRIED 6-0.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE

9A. Minutes of the Finance Committee: August 2, 2016

This item was tabled to the August 23, 2016 Basalt Council meeting.

10. EXECUTIVE SESSION:

M/S COUNCILORS GRAUER AND RIFFLE THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION AT 8:20 PM 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); PERSONNEL MATTERS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(F).

THE MOTION CARRIED 6-0.

M/S COUNCILORS SCHWOERER AND TENNENBAUM TO ADJOURN THE EXECUTIVE SESSION AT 9:42 PM.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town

12. ADJOURNMENT:

M/S COUNCILORS TENNENBAUM AND GRAUER TO ADJOURN THE COUNCIL MEETING AT 9:42 PM.

The minutes of the August 9, 2016 meeting were read and approved this 13th day of September, 2016.

BASALT TOWN COUNCIL:

By: 
Jacque Whitsitt, Mayor

ATTEST:


Pamela Schilling, Town Clerk

