



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 13, 2016
Location: Town Council Chambers

TOWN COUNCIL MEETING MINUTES

5:00 pm - Worksessions

- Stott's Mill Land Use Application – Introduction to Land Use application including Applicant presentation (James Lindt)
- Habitat for Humanity Proposal for Constructing Housing on the School District's Property south of High School (James Lindt)

5:45 pm - Break

1. Call to Order (Mayor Whitsitt)

The regular meeting of the Basalt Council was called to order at 6:10 pm by Mayor Jacque Whitsitt on Tuesday, September 13, 2016.

2. Roll Call (Pam Schilling)

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

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: (i) August 9, 2016; (ii) August 11, 2016; (iii) August 23, 2016

M/S COUNCILORS GRAUER AND SCHENDLER THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0.

Council Comments, Reports, Disclosures

4A. Council Comments

Bernie Grauer reported on the great meeting he had with the Board of TACAW, their general manager, Town staff and Mayor last week. They were all frustrated by the development agreement and all agreed to let it expire naturally on September 30. Ryan Honey, TACAW General Manager, agreed to supervise all financial requests and provide a complete accounting

from the beginning of TACAW's accounts. They all agreed to work together to move the process forward. Bernie said he felt comfortable with the new approach to their fiscal responsibility and that this was a worthwhile investment. The group agreed that Council would use the RETA funds from Willits to hire an Arts Feasibility Study in addition to releasing additional funds of \$11,000 once the CPA report was received, and releasing funds in monthly amounts up to \$100,000 overall, for the budget commitment Council had made to TACAW. Bernie said that he was comfortable with Ryan Honey taking TACAW forward, and he hoped by May, that they would be ready to sign a lease for the .7 acre lot at Willits. Mayor Whitsitt thanked the TACAW Board and Finance Committee for meeting to work things out. Bernie hoped this work would help to make a fiscally sound performing arts center a Willits a reality

Jennifer Riffle said she had met with Rob Holmes and Pete Tramm of Roots Rx.

Jennifer Riffle offered a short invitation to citizens, council and staff "...to focus on collaboration so we can be a town that is able to deal effectively and efficiently with routine business and most importantly community priorities. Basalt, let's keep our goals by keeping town culture and character intact, and recognize it's going to take us all to recognize our potential. With everything we say and do, we are influencing positively or negatively the community we care about. The ideal is to do this with consideration and intention."

4B. Kitchen Cabinet – Creating a Common Vision for the Town of Basalt (Jon Fox-Rubin and Julie Kolar)

Mayor Whitsitt introduced Julie Kolar and Jon Fox Rubin who described how, as part of a leadership class, started weaving project ideas together for a Vision of Basalt. They want to create a community vision statement, making it participatory and inclusionary that helps keep the community aligned.

This draft, working document is: "Basalt is an inclusive, sustainable mountain community that boasts historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative professional, educational and recreational outlets." Council hopes to have some means for the community to comment, create and share their thoughts and words for the creation of a Basalt Community Vision Statement.

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

Steve Chase – invited the community to continue the discussion on the Pan and Fork property which he started last Thursday at the Basalt Library, and offered a the schedule for upcoming discussions.

Susan Philp summarized Bennett Bramson's email to the Council related to the installation of benches/chairs and picnic tables in the new park adjacent to the library.

6. FIRST READINGS OF ORDINANCES:

6A. 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

Planning Director Susan Philp outlined the history, the initial goals and guiding principles of the CSC Zone District.

Mayor Whitsitt opened the public hearing at 6:45. Doug MacDonald and Tim Belinski spoke. The public hearing was closed at 6:50 pm. Council discussion followed.

M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 21, SERIES OF 2016, ON FIRST READING AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR SEPTEMBER 27, 2106. THE MOTION CARRIED 5-0.

6B. Public Hearing and First Reading of Ordinance No. 24, Series of 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Portions of Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Primarily Concerning Marijuana Stores

Assistant Planning Director James Lindt led the discussion.

Mayor Whitsitt opened the public hearing at 7:40 pm.

Stephanie Scavullo, Rob Holmes, Marge MacDonald and Norm Classen spoke.

Bernie Grauer excused himself from the meeting at this time.

The public hearing was closed at 7:52 pm. Council discussion followed.

Motion on item 6B related to the zoning of marijuana stores:

M/S COUNCILORS RIFFLE AND KITTLE TO APPROVE ORDINANCE NO. 24, SERIES OF 2016, AND SET THE PUBLIC HEARING AND SECOND READING FOR ORCTOBER 11,2016. THE MOTION CARRIED 4-0.

6C. Public Hearing and First Reading of Ordinance No. 25, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Amending Article V of Chapter 6, Business Licenses and Regulations, of the Municipal Code of the Town of Basalt, Colorado, Amending License Requirements for Retail Marijuana Stores and Amending the License Requirements for Medical Marijuana Centers and Facilities.

M/S COUNCILORS TENNENBAUM AND KITTLE TO CONTINUE ORDINANCE NO. 25, TO OCTOBER 11, 2016. THE MOTION CARRIED 3-1 WITH COUNCILOR RIFFLE OPPOSED.

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Whitewater Park Update
- c. Advanced Agendas
- d. Correspondence to the Town

M/S COUNCILORS TENNENBAUM AND RIFFLE TO ADJOURN THE COUNCIL MEETING.

The quorum was lost and the meeting adjourned at 8:04 p.m.

The minutes of the September 13, 2016 meeting were read and approved this 27th day of September, 2016.

BASALT TOWN COUNCIL:

By: _____

Jacque Whitsitt, Mayor

ATTEST:

Pamela Schilling, Town Clerk



This meeting can be viewed at:

http://basalt.ompnetwork.org/shows/basalt-council-meeting-091316?iframe_mode=true