



101 Midland Avenue, Basalt, CO 81621

Meeting Date: September 27, 2016

Location: Town Council Chambers

BASALT TOWN COUNCIL MEETING MINUTES

Worksessions

- ~~SGM Southside Traffic Study~~
- Green Team Projects
- Observations from Town Consultant on Town Manager Search
- Meeting and Discussion with Interim Manager Candidate

1. Call to Order (Mayor Whitsitt)

The regular meeting of the Basalt Town Council was called to order at 6:25 on Tuesday, September 27, 2016 by Mayor Jacque Whitsitt.

2. Roll Call (Pam Schilling)

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

Executive Session: For the purposes of discussing personnel matters in accordance with C.R.S. 24.6.402(4)(f); specifically related to Interim Town Manager Candidate Ron Miller

M/S COUNCILORS RIFFLE AND KITTLE TO ENTER EXECUTIVE SESSION AT 6:25 PM FOR DISCUSSION OF PERSONNEL MATTERS IN ACCORDANCE WITH CRS 24-6-402(4)(f); SPECIFICALLY RELATED TO INTERIM TOWN MANAGER CANDIDATE RON MILLER. THE MOTION CARRIED 7-0.

Break

M/S COUNCILORS SCHWOERER AND KITTLE TO CONTINUE ITEM 9A(STOTT'S MILL) TO OCTOBER 11, 2016. THE MOTION CARRIED 7-0.

3. Consent Agenda (Mayor Whitsitt)

Councilor Tennenbaum recused himself from this discussion as item 3C related to his work with Pitkin County Open Space and Trails.

3A. Minutes: i) August 30, 2016; ii) September 6, 2016; iii) September 13, 2016

3B. Resolution No. 38, Series of 2016: A Resolution of the Town of Basalt, Colorado, Taking a Position of Advocacy Regarding Ballot Issue 4A of the Basalt Regional Library District

3C. Resolution No. 39, Series of 2016: A Resolution of the Town of Basalt, Colorado, Expressing Support for Pitkin County’s Open Space and Trails Ballot Questions

M/S COUNCILORS GRAUER AND RIFFLE TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 6-0.

4. Council Comments, Reports, Disclosures

4A. Council Comments

Councilor Riffle reported on a down payment assistance program out of Eagle County that was helping a Town of Basalt employee. She also reported on the Basalt Affordable Community Housing Regional Meeting held this past Thursday with Eagle and Pitkin counties, the Aspen Skiing Company, RFTA, RE-1 School District to work with reciprocity in the areas of transportation, child care, housing, etc.

Mayor Whitsitt polled Council and determined that the regular meeting of October 11 should have no items after 6 pm due to Yom Kippur, and that the regular agenda would be moved to a special meeting on October 18.

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

Public Comments were made by citizens David Schoenberger, Norm Clasen, Leonoard Lutomiski, Rick Stevens, Herschel Ross and StatE Representative Diane Mitsch Bush.

6. ITEMS FOR COUNCIL CONSIDERATION

6A. Council Consideration of Appointment of Interim Town Manager

Mayor Whitsitt opened the floor to public comments. There were none.

M/S COUNCILORS GRAUER AND SCHENDLER THAT THE TOWN COUNCIL APPROVE THE APPOINTMENT OF RON MILLER AS THE INTERIM TOWN MANAGER. THE MOTION CARRIED 7-0.

6B. Council Consideration to Suspend the Employee Loan Program per the recommendation of the Finance Committee.

M/S COUNCILORS GRAUER AND RIFFLE THAT THE TOWN COUNCIL SUSPEND THE EMPLOYEE LOAN PROGRAM PER THE RECOMMENDATION OF THE FINANCE COMMITTEE. THE MOTION CARRIED 7-0.

6:50 7. SECOND READING OF ORDINANCES

7A. Public Hearing and Second 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 (Susan Philp)

M/S COUNCILORS TENNENBAUM AND SCHENDLER TO APPROVE ORDINANCE NO. 21, SERIES OF 2016 ON SECOND READING. THE MOTION CARRIED 7-0.

8. RESOLUTIONS

8A. Resolution No. 40, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Pre-Application Agreement with Habitat for Humanity Regarding the Habitat for Humanity/RE-1 School District Housing Proposal on the Basalt High School Property (James Lindt)

M/S COUNCILORS TENNENBAUM AND KITTLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 40, SERIES OF 2016. THE MOTION CARRIED 7-0.

8B. Resolution No. 41, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Approving a Process for The Arts Campus at Willits to Develop an Arts Campus on the Town-Owned Property Known as the Willits Performing Arts Parcel. (Susan Philp)

M/S COUNCILORS GRAUER AND SCHENDLER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 41, SERIES OF 2016. THE MOTION CARRIED 6-0-1 WITH COUNCIL MEMBER SCHWOERER OPPOSED.

8C. Resolution No. 42, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Supporting the Passage of Ballot Issues 2F and 2G. (Susan Philp)

M/S COUNCILORS GRAUER AND SCHWOERER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 42, SERIES OF 2016, AS AMENDED. THE MOTION CARRIED 5 TO 2 WITH COUNCILORS KITTLE AND SCHENDLER OPPOSED.

9. FIRST READINGS OF ORDINANCES:

(Item 9A was continued to October 11, 2016 by a motion made just prior to the opening of the consent agenda earlier this evening.)

9A. Public Hearing First Reading of Ordinance No. 26, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Reinstating and Amending the 2009 Stott's Mill Development Approvals for the Single-Family Portion of the Stott's Mill Development, Including up to 61 Dwelling Units, A Public Facility/Daycare, and the Dedication and Improvements of Rights-of-Way and Parks on the Single-Family Portion of the Stott's Mill Property and Granting Sketch Site Plan Approval for the Multi-Family Portion of the Development Up to 96 Additional Dwelling Units, Together with Extending and Increasing the Corporate Limits of the Town of Basalt and Providing Initial Town Zoning for the Single-Family Portion of the Stott's Mill Development (James Lindt)

9B. First Reading of Ordinance No. 27, Series 2016: An Ordinance of the Town Council of the Town of Basalt, Colorado, Repealing and Re-Adopting Section 18-41, Adoption of the IECC

by References in Chapter 18, Building Regulations, of the Municipal Code of the Town of Basalt, Colorado, and Adopting by Reference the 2015 Edition of the International Energy Conservation Code (Jim Wilson)

M/S COUNCILORS TENNENBAUM AND KITTLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 28, SERIES OF 2016 ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR OCTOBER 25, 2016. THE MOTION CARRIED 7-0.

9C. First Reading of Ordinance No. 28, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Municipal Code of the Town Basalt, Colorado, Amending Chapter 7, Health, Sanitation, and Animals by Creating a New Article Entitled Recycling and Waste Reduction; and Amending the Town’s Fee Schedule (James Lindt)

M/S COUNCILORS TENNENBAUM AND RIFFLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 28, SERIES OF 2016 ON FIRST READING AND SET THE PUBLIC HEARING AND SECOND READING FOR OCTOBER 11, 2016. THE MOTION CARRIED 7-0.

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

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

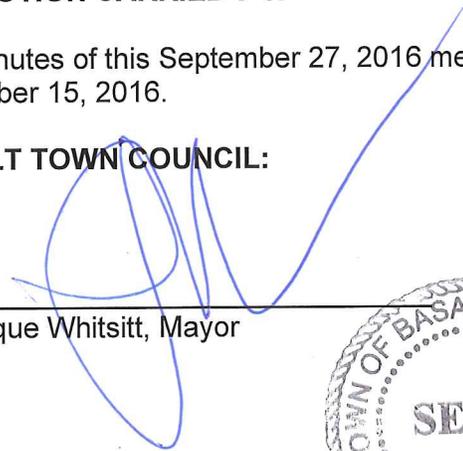
11. ADJOURNMENT

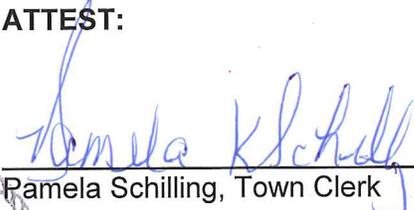
M/S COUNCILORS TENNENBAUM AND KITTLE TO ADJOURN THE MEETING AT 9:24 PM. THE MOTION CARRIED 7-0.

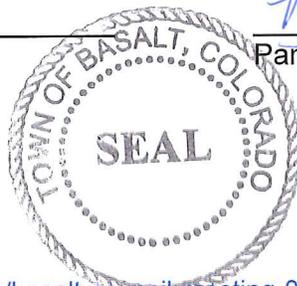
The minutes of this September 27, 2016 meeting were read and approved by Council on November 15, 2016.

BASALT TOWN COUNCIL:

ATTEST:

By: 
Jacques Whitsitt, Mayor


Pamela Schilling, Town Clerk



The full meeting can be viewed at:
http://basalt.ompnetwork.org/shows/basalt-council-meeting-092716?iframe_mode=true