



**BASALT TOWN COUNCIL
MINUTES – JANUARY 9, 2018**

Basalt is an inclusive, sustainable, mountain community that boasts both 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.

5:00 Worksession: Tobacco Tax Presentations

Short Break

1. CALL TO ORDER AND ROLL CALL (Mayor and Clerk)

The meeting was called to order at 6:05 PM by Mayor Whitsitt. Council members also attending the meeting were Auden Schendler, Mark Kittle, Jennifer Riffle, Gary Tennenbaum and Bernie Grauer. Katie Schwoerer was absent.

2. CONSENT AGENDA

2A. Minutes: December 12, 2017 (Pam Schilling)

2B. Appoint: Doug MacDonald to Special Housing Evaluation Committee (SHEC) (Susan Philp)

2C. Appoint: Ryan Mahoney as Northwest Colorado Council of Governments (NWCCOG) Representative and Watkins Fulk-Gray as the Alternate (Watkins Fulk Gray)

2D. Direct: Town Manger to file formal appeal to the USFS on the Draft Decision Notice Upper Frying Pan Vegetation Management Project (Susan Philp)

2E. Continue to January 23, 2018: Continued Public Hearing and First Reading of Ordinance No. 28, Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Approval Documents for the Willits Town Center PUD (Susan Philp)

NOTE: COUNCIL PULLED ITEM 2D FROM THE CONSENT AGENDA; IT IS TO RETURN ON THE JANUARY 23, 2018 AGENDA.

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

3. CALL TO THE PUBLIC

3A. Positive Comments and Gratitude about Basalt

3B. At this time any member of the public is allowed to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

Dan Grant, 110 Homestead, raised questions and commented on the Town's water fund. Staff is to contact Mr. Grant and respond to his questions and address his concerns.

Mark Kwiecienski raised the issue of the CDC with Council and asked if they would clarify their position of putting the CDC under Town control.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Mark Kittle said his comments in the paper last week were made out of turn, but had been borne out of frustration. He would like the Council to work together and hoped the new council to be seated after the April election would be able to move forward.

Auden Schendler noted the new tiny library that had been acquired by the Town and that staff would work with Auden on its placement somewhere in town.

Auden noted the Town Hall had been through an air-blower test and the building has been sealed to make it more energy and cost efficient.

Mayor Whisitt applauded Auden for his tenacity in acquiring a tiny library for the Town. She also noted that with the Town election coming up, 5 petitions had been picked up for the 3 positions open on Council.

5. MANAGER'S REPORT

Town Manager Ryan Mahoney reported that he would be attending a CML training in Denver on March 21st and invited Council members to join him.

Ryan asked Council members who served as a subcommittee to review last year's discretionary grants if they would be amenable to serving again this year. Members Schendler, Riffle and Grauer all agreed to look at the Discretionary Funds grant requests for disbursement this year.

6. PRESENTATIONS

6A. Mayor Whisitt read a presentation recognizing the Public Works department for their work clearing the roads during the recent holiday.

7. COUNCIL ACTIONS

7A. Resolution No. 01, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Submitting to the Electorate of the Town of Basalt A Question Seeking Authority to Increase Taxes on the Sale of Cigarettes and Other Tobacco and Nicotine Products

Town Manager Ryan Mahoney summarized the Resolution for Council.

M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 01, SERIES OF 2018. THE MOTION CARRIED 6-0.

7B. Public Hearing and Second Reading of Ordinance No. 32; Series of 2017: An Ordinance of the Town Council of Basalt, Colorado, Approving Master Declaration of Covenants Concerning Occupancy and Rental for the Roaring Fork Apartments Affordable Housing Project at 111 Emma Road, Basalt, Colorado

Assistant Planning Director James Lindt and Town Attorney Tom Smith were present to discuss this item with Council.

The Public Hearing was opened at 6:30 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS SCHENDLER AND RIFFLE THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 32, SERIES OF 2017, ON SECOND READING. THE MOTION CARRIED 6-0.

Mark Kittle recused himself for the next item (6:32 PM).

7C. Public Hearing and First Reading of Ordinance No. 01, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a final Subdivision, Final PUD Plan, Final Site Plan Review, and Associated Development Review Actions for the Roaring Fork Club Cabins 52-64 Development Plan (Also Known as Arbaney/Kittle)

Assistant Planning Director James Lindt opened discussion on this item . Also present, representing the applicant, were Dennis Carruth, Bill Kane, Jeff Hasley and Kent Meagar. Applicant representative Teri Bruna was mentioned , but did not appear to be present.

Mayor Whitsitt opened the public hearing at 6:40 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS GRAUER AND SCHENDLER THAT THE TOWN APPROVE ORDINANCE NO. 01, SERIES OF 2018 ON FIRST READING SET THE PUBLIC HEARING SECOND READING FOR TO JANUARY 23, 2018. THE MOTION CARRIED 5-0.

7D. Resolution No. 02, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Approving the Aspen/Basalt RV Resort Sketch Subdivision/PUD Plan for the Jadwin Property, Basalt, Colorado

Assistant Planning Director James Lindt opened discussion of this item. Also present were Brent Lough, and Yancy Nichols of Sopris Engineering.

Mayor Whitsitt opened the public hearing at 7:10 PM. Mark Kwiecienski commented. The public hearing was closed at 7:12 PM.

Council discussion followed.

M/S COUNCILORS RIFFLE AND SCHENDLER TO DENY RESOLUTION NO. 02, SERIES OF 2018. THE MOTION CARRIED 5-0.

8. INFORMATION AND CORRESPONDENCE

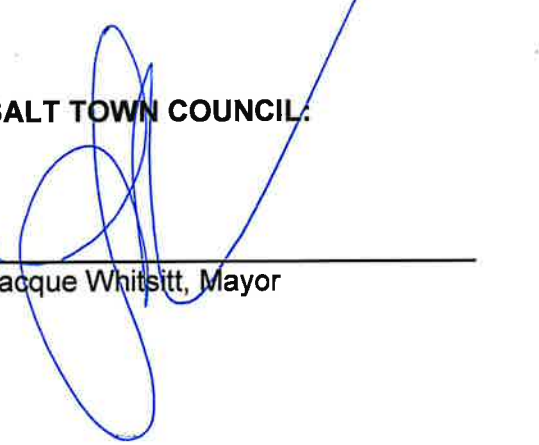
- 8A. Accounts Payable
- 8B. Advanced Agendas
- 8C. Correspondence to the Town

9. ADJOURN

M/S COUNCILORS RIFFLE AND TENNENBAUM TO ADJOURN THE MEETING AT 7:32 PM. THE MOTION CARRIED UNANIMOUSLY.

The minutes of this January 9, 2018 meeting were read and approved this 23rd day of January, 2018.

BASALT TOWN COUNCIL:

By:  _____
Jacque Whitsitt, Mayor

ATTEST:

 _____
Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety at:
http://basalt.ompnetwork.org/shows/basalt-council-010918?iframe_mode=true