



**BASALT TOWN COUNCIL
MINUTES – JANUARY 23, 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.

5:15 PM Worksession: Cable Franchise Agreement

Attorney Ken Fellman, representing several local governments in the Roaring Fork Valley was present to discuss this item with Council.

5:45 Break

1. CALL TO ORDER AND ROLL CALL

Mayor Jacque Whitsitt called the meeting to order at 6:00 PM. Council members present were Auden Schendler, Mark Kittle, Bernie Grauer, Katie Schwoerer and Gary Tennenbaum. Jennifer Riffle arrived at approximately 6:24 PM.

2A. STUDENTS OF THE MONTH - January 2018

The January Basalt Students of the Month for January, 2018 were recognized for the Pillar of Fairness: Play by the rules; Take turns and share; Be open-minded, listen to others; Do not take advantage of others; Do not blame others carelessly.

From Basalt Elementary: Wendy Andrade and Luke Rawley
From Basalt Middle School: Gage Reuss And Sekar Wikan
From Basalt High School: Paige Northrup and William Rivera

2B. PROCLAMATION - Honoring Charlie Spickert

Charlie Spickert was recognized for his time on the Basalt Chamber Board of Directors and his time serving as the Chairman of the Chamber Board.

3. CONSENT AGENDA

3A. Minutes: January 9, 2018

M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 5-0-1 WITH KATIE SCHWOERER ABSTAINING AS SHE HAD NOT BEEN PRESENT FOR THAT MEETING.

4. CALL TO THE PUBLIC

4A. Positive Comments and Gratitudes about Basalt

4B. 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.

Royal Laybourn spoke to the CDC parcel; Stephen Ellsperman, Laura Kirk and Jen Dicuollo from DHM design were present to present the Town with a Merit Award they earned from the American Society of Landscape Architects for their work on the Basalt river restoration project; Gerry Terwillger spoke to the CDC parcel; Mark Kwiecienski also spoke to the CDC parcel.

5. MAYOR AND COUNCIL REPORTS/COMMENTS

Jennifer Riffle reported that she attended the Eagle County Mid Valley Regional Planning Commission meeting on the mid-valley master plan and appreciated everyone's comments. Jenn said she was willing to meet with citizens and listen to everyone's comments.

Jacque Whitsitt thanked those individuals who had come forward with their petitions for candidacy.

Jacque said she would like to bring a letter to the next council meeting with the intention of sending it to Verizon concerning the lack of cell phone service in the Willits area; she hoped to ask other local governments (Eagle County) for their support as well.

6. MANAGER'S REPORT

Ryan Mahoney reported on the 2018 Work Plan, some items on the plan, a few early accomplishments of the Plan. Jacque Whitsitt added that Ryan and she had met with Eagle County Commissioner Jill Ryan to discuss the IGA between Basalt and Eagle County. Jacque Whitsitt asked Council if they would be amenable to a worksession in order to set priorities within the Work Plan.

7. COUNCIL ACTIONS

7A. Direction: Whether the Council desires file an objection with the USFS on the Draft Decision Notice Upper Frying Pan Vegetation Management Project

Staff Planner Sara Nadolny, led discussion of this item with Council.

M/S COUNCILORS GRAUER AND THAT THE TOWN OF BASALT FILE AN OBJECTION WITH THE US FOREST SERVICE REGARDING THE HARVESTING TIMBER AND TRANSPORT ON FRYING PAN ROAD AND THROUGH THE TOWN OF BASALT, REFERENCE LETTER OF JANUARY 16, 2018 DRAFT LETTER FROM RYAN MAHONY TO BRETT CRARY OF THE US FOREST SERVICE. THE MOTION CARRIED 7-0.

7B. 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

Planning Director Susan Philp was present with IND Ventures' Tim Belinski and Annie Glatz, Developer for Platform Investments Evan Welch, and Attorney Jody Edwards.

Mayor Whitsitt opened the public hearing at 7:20 PM. Public comments were made by Royal Laybourn and Carol Hawk. The public hearing was closed at 7:25 PM.

Council discussion followed.

M/S COUNCILORS GRAUER AND KITTLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 28, SERIES OF 2017, ON FIRST READING, AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR FEBRUARY 13, 2018. THE MOTION CARRIED 7-0.

7C. VALE Board Appointments: Staff seeks a Council subcommittee of 3 to review and recommend appointments to VALE Board.

Town Clerk Pam Schilling and Police Chief Greg Knott led Council in discussion of this item.

M/S COUNCILORS KITTLE AND TENNENBAUM THAT COUNCIL MEMBERS GRAUER, SCHWOERER AND RIFFLE SERVE AS A SUBCOMMITTEE TO REVIEW AND RECOMMEND APPOINTMENTS OF TWO CITIZEN MEMBERS TO THE VALE BOARD. THE MOTION CARRIED.

MAYOR WHITISTT VOLUNTEERED TO SERVE AS THE SECOND COUNCIL APPOINTEE TO THE VALE BOARD.

Council member Mark Kittle recused himself from the next item and left the meeting.

7D. Public Hearing and Second 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 was present for this discussion along with applicant representatives Bill Kane, Dennis Carruth, Kent Meager, Teri Bruna, Geoff Hasley and David Myler.

Mayor Whitsitt opened the public hearing at 8:05 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS RIFFLE AND SCHENDLER THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 01, SERIES OF 2018, ON SECOND READING. THE MOTION CARRIED 6-0.

8. INFORMATION AND CORRESPONDENCE

- 8A.** Accounts Payable
- 8B.** Advanced Agendas
- 8C.** Correspondence to the Town
- 8D.** Recognition of Merit Award from Colorado Chapter of the American Society for Landscape Architects for the Basalt River Restoration Project

9. ADJOURN

M/S COUNCILORS RIFFLE AND SCHENDLER THAT THE TOWN COUNCIL ADJOURN THE MEETING AT 8:06 PM. THE MOTION CARRIED UNANIMOUSLY.

The minutes of this January 23, 2018 meeting were read and approved this 13TH day of February, 2018.

BASALT TOWN COUNCIL:

ATTEST:

By: _____

Jacque Whitsitt, Mayor

Amelia K Schilling

Amelia Schilling, Town Clerk



This meeting can be viewed in its entirety at:

http://basalt.ompnetwork.org/shows/basalt-council-012318?iframe_mode=true