



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 24, 2017
Location: Town Council Chambers

TOWN COUNCIL MEETING MINUTES

1. Call to Order (Mayor Whitsitt)

The regular meeting of the Basalt Town Council was called to order at 6:05 pm on Tuesday, January 24, 2017.

2. Roll Call (Pam Schilling)

Council members present were Auden Schendler, Mark Kittle, Bernie Grauer, and Gary Tennenbaum. Council member Katie Schwoerer arrived shortly after the start of the meeting and Council member Jennifer Riffle was absent.

3. Students of the Month – Pillar of Fairness

The Pillar of Fairness is: 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: Denilson Ayala, Kendra Rosas

From Basalt Middle School: Clayton Daniel, Gracie Reardon

From Basalt High School: Estefany Revilla, Tyler Jackson

4. Consent Agenda (Mayor Whitsitt)

4A. Minutes: January 10, 2017

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

5. Council Comments, Reports, Disclosures and Other Reports

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

There were no citizen comments this evening.

7. SECOND READING OF ORDINANCES:

7A. Public Hearing and Second 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

Assistant Planning Director James Lindt was present with Applicant Representatives Briston Peterson and Mark Chain, to discuss the application and recent open house held on the project. Lee Barger was also present to discuss the project's traffic generation numbers.

The Public Hearing was opened by Mayor Whitsitt at 6:35 PM.

Citizens speaking at the public hearing were Greg Smith and Aaron Pearlman, residents of the Southside neighborhood.

The public hearing was closed at 6:45 PM.

M/S COUNCILORS KITTLE AND GRAUER TO CONTINUE ORDINANCE NO. 26, 2016, TO FEBRUARY 14, 2016.

Discussion followed.

THE MOTION CARRIED 6-0.

8. RESOLUTIONS

8A. Resolution No. 01, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving the Town's Procurement Policy and Procedures

Interim Town Manager Ron Miller indicated that there was no new information since Council last discussed the Procurement Policy. There were some clarifications and typo corrections on page 9 of the document.

M/S COUNCILORS KITTLE AND SCHENDLER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 01, SERIES OF 2017, AS PRESENTED.

Council discussion followed concerning local preference.

THE MOTION CARRIED 6-0.

8B. Public Hearing and Consideration of Resolution No. 02, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving the Town's Capital Improvement Plan (CIP) for 2017 through 2021

Interim Town Manager Ron Miller discussed that a Capital Improvement Plan (CIP) was a best management practice long range planning tool.

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

M/S COUNCILORS GRAUER AND SCHWOERER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 02, SERIES OF 2017, ADOPTING A CAPITAL IMPROVEMENT PLAN (CIP) FOR 2017 THROUGH 2021. THE MOTION CARRIED 6-0.

9. FIRST READINGS OF ORDINANCES:

9A. Public Hearing and First Reading of Ordinance No. 25, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, Amending Article V to Chapter 6, *Business Licenses and Regulations*, of the Municipal Code of the Town of Basalt, Colorado, amending the license requirements for retail marijuana stores and amending the license requirements for medical marijuana centers and facilities to address miscellaneous operating improvements

Assistant Planning director James Lindt and Police Chief Greg Knott were present to discuss this item with Council.

Mayor Whitsitt opened the public hearing at 8:10 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS SCHWOERER AND SCHENDLER TO APPROVE ORDINANCE NO. 25, SERIES OF 2016 ON FIRST READING, AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR FEBRUARY 14, 2017.

James Lindt noted that page 2 of Exhibit A to the Ordinance was clarified to indicate 'perishable' edibles. Some Council discussion followed.

THE MOTION CARRIED 6-0.

9B. Public Hearing and First Reading of Ordinance No. 30, Series 2016: An Ordinance of the Town Council of Basalt, Colorado, amending Article V to Chapter 6, *Business Licenses and Regulations*, of the Municipal Code of the Town of Basalt, Colorado, amending the license requirements for retail marijuana stores and amending the license requirements for medical marijuana centers and facilities to amend the marijuana buffer requirements.

Assistant Planning Director James Lindt was present to discuss this item with Council.

Mayor Whitsitt opened the public hearing at 8:17 PM.

Individuals speaking to this matter were:

Norm Clasen, Owner of the Three Bears Building, Margot Hampleman, Haley Thompson, Candy Resnick and Jeremi Kentz.

The hearing was closed at 8:35 PM.

Council discussion followed.

M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 30, SERIES OF 2016, WITH OPTION 2 TO AMEND THE PARKS BUGGER TO BE CONSISTENT WITH EAGLE COUNTY'S 200 FOOT REQUIREMENT (WHICH IS MEASURED IN A DIRECT DISTANCE OR AS THE "CROW FILES" METHODOLOGY); AND CONTINUING AND SETTING THE PUBLIC HEARING AND SECOND READING FOR FEBRUARY 14, 2017. THE MOTION CARRIED 5-1 WITH KATIE SCHWOERER OPPOSED.

Mark Kittle left the meeting at this time.

10. ADDITIONAL ITEMS FOR CONSIDERATION

10A. Update by RE-1 School District regarding Construction Plans Pursuant to the November 2015 Bond Election (Jeff Gatlin, RE-1 Schools)

Jeff Gatlin, Chief Operating Officer for the RE-1 School District, Shannon Pelland Assistant Superintendent for RE-1 School District and Colleen Kaneda of NV5, were present to update Council on the RE-1 School District construction projects.

Council discussed that the removal of house at the high school would displace the Town's Recreation Department; a new location for Basalt Recreation would need to be found soon. The item is to be discussed at a future Council meeting - sooner rather than later.

11. 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 SCHENDLER TO ADJOURN THE MEETING AT 9:08 PM. THE MOTION CARRIED 5-0.

The minutes of this January 24, 2017 meeting were read and approved by Council on February 14, 2017.

BASALT TOWN COUNCIL:

By: 

Jacques Whitsitt, Mayor

ATTEST:



Pamela Schilling, Town Clerk