



**BASALT TOWN COUNCIL
REGULAR COUNCIL MEETING
MINUTES – FEBRUARY 12, 2019**

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: Council meets with BPAC (Basalt Public Arts Council)

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Basalt Town Council was called to order at 6:02 pm by Mayor Jacque Whitsitt. Council members present were Jennifer Riffle, Auden Schendler, Gary Tennenbaum, Bill Infante, Ryan Slack, Katie Schwoerer.

2. STUDENTS OF THE MONTH: – JANUARY – PILLAR OF FAIRNESS

Fairness means: 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.

January's Student Citizens are:

From Basalt Elementary: Estiven Medrano and Mae Baker

From Basalt Middle School: Duncan Lucca and Chloe Stettner

From Basalt High School: Yessinia Soto and Jasmie Garcia

3. CONSENT AGENDA

3A. Minutes: January 22, 2019

3B. Continue to February 26, 2019: Public Hearing on Basalt River Park LLC

Application: Basalt River Park LLC on behalf of the Roaring Fork Community Development Corporation, a Colorado Non-Profit Corporation, has made an application to develop twenty-eight (28) residential units, three (3) commercial buildings which are proposed to include two (2) non-profit facilities and a food and beverage operation, and associated improvements on the property and on Town-owned property adjacent to or near property, commonly known as the Roaring Fork Community Development Corporation (CDC) Property. Development Actions include: Rezoning to the Community Serving Commercial (CSC) Zone District; CSC Sketch Plan Review; Amendments to the CSC Zone District, Sketch Plan Subdivision, ESA and ESA Reach II Floodplain Review. (James Lindt)

3C. Resolution No. 03, Series of 2019: Approving the Expenditure of Community Enhancement Funds from Holy Cross Energy (Susan Philp)

Auden Schendler and Katie Schowerer indicated they might not be at the February 26 meeting for discussion of the River Park.

Jennifer Riffle asked about the Holy Cross Enhancement Funds.

M/S COUNCILORS RIFFLE AND SLACK THAT THE TOWN COUNCIL APPROVE THE CONSENT AGNEDA ITEMS AS PRESENTED. THE MOTION CARRIED 7-0.

4. CALL TO THE PUBLIC

4A. Positive Comments and Gratitudes about Basalt

4B. At this time members of the public are invited to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

Bennett Bramson spoke regarding past requests of his that resulted in facilities that better serve our disabled population, i.e., putting a ramp from the Art Base into Lions Park, and removing the boulders on the south side of Ponderosa Park and the Seed Garden so people could make their way along the sidewalk and access the businesses along Emma Road. Bennett asked that the Town to remove the sign at the entrance to Basalt at west Two Rivers Road that welcomes our visitors and requests they observe our 2 minute idling ordinance. Mr. Bramson felt that sign was not welcoming.

Carol Hawk thanked those who brought the TABOR issue forth and hoped it would continue as we all figure out what is best for our citizens in Basalt.

Bennett Bramson offered thanks for the Council as a group of public officials open to listening to their public. He noted it was a pleasure to in the Citizen Police Academy; and he was grateful to have public officials he could reach out to.

5. MAYOR AND COUNCIL REPORTS/COMMENTS

Jennifer Riffle said she had met with Eagle County Democratic representatives at the Eagle County Community Center along with the new County Commissioner Matthew Scherr who was interested in piggy-backing with the Mayor's Coffee in the future. They had also discussed a possible County Commissioner meeting being held at El Jebel in the future. Jenn encouraged those who were interested to begin outreach and involvement with political parties for the 2020 elections.

Bill Infante raised the issue of Basalt High School student Anna Cunningham who is battling cancer and wanted to recognize her courage and contributions to her school and Basalt at a future meeting.

Jacque Whitsitt noted the Pitkin County alerts about the ice floes and the videos of them which she found exciting.

Ryan Slack thanked Public Works for keeping up with the plowing of all the snow the town has been getting this year.

6. MANAGER'S REPORT

Town Manager Ryan Mahoney updated council:

- Chief Greg Knott had reported, and Ryan was passing along, a reminder that there is a medical take-back box in the foyer of the Police Department. It is available to the whole community. The public can simply drop off their prescription or over the counter unused medications. The PD has collected some 70 pounds since setting up the box last May. This helps keep our water sources from becoming contaminated with unused drugs that are often flushed.
- The Cottonwood Drive project went out to bid and great bids came back for the 7-foot sidewalk project.
- Yesterday, Ryan Mahoney, Susan Philp, James Lindt, Planning Commission and POST members met to interview applicants submitting proposals for the Master Plan.

Jacque Whitsitt said that she had attended the VALE (Victim Assistance and Law Enforcement) meetings of recent days to determine how funds should be disbursed. The funds come to the Town through tickets written into court. Victims are given pamphlets explaining available funds which could be granted to them as reimbursement for their losses. The VALE Board distributed about \$4,000 at their meeting to various applicants. Mayor Whitsitt said she was proud that we got our act together and updated the bylaws and are in the community letting victims know that VALE funds are available.

7. COUNCIL ACTIONS

7A. Public Hearing and 2nd Reading of Ordinance No. 01, Series of 2019: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting Special Review Site Plan, Southside Reach II ESA Floodplain, and Community Housing Approvals for the Development of a Mixed Use Project on Lot S, Basalt Business Center South PUD, Also Known as 525 Basalt Avenue, Basalt, Colorado (LAAM 525, LLC Application)

Staff Planner Sara Nadolny and applicant Patrick Keelty and applicant representatives Glenn Rappaport, Mark Chain, and Yancy Nichols were present for this discussion.

After presentations by Sara Nadolny and Glenn Rappaport, a public hearing was held. The public hearing was opened at 6:40 pm.

Those speaking at the hearing were:

Gretta McKenney who read a letter on behalf of Martin Schlumberger.

There were no further comments and the public hearing was closed at 6:43 pm.

M/S COUNCILORS SCHENDLER AND SLACK TO ADOPT ORDINANCE NO. 01, SERIES OF 2019 ON SECOND READING.

Council discussed the TOD (Transit Oriented Development) fee and how it was calculated.

THE MOTION CARRIED 5-2 WITH COUNCIL MEMBERS SCHWOERER AND RIFFLE OPPOSED.

7B. Public Hearing and 2nd Reading of Ordinance No. 04, Series of 2019: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting Special Review Approval for a Medical Marijuana Center at 175 Midland Avenue, Unit 10, Basalt, Colorado (175 Midland Unit 10 LLC Application)

Assistant Planning Director James Lindt and applicants Kale Lacroux and Justin Streeb were present for this discussion.

The public hearing was opened at 7:15 pm. There were no public comments and the hearing was closed.

Council asked when the applicant planned to open their shop. The applicants indicated it would be as soon as possible after July 1, 2019.

M/S COUNCILORS SLACK AND SCHENDLER THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 04, SERIES OF 2019 ON SECOND READING. THE MOTION CARRIED 5-0-2 WITH COUNCIL MEMBERS RIFFLE AND SCHWOERER ABSTAINING.

7C. Public Hearing and renewal of a Medical Marijuana License: Down Valley HYH, dba Goodpeople, located at 175 Midland Avenue, Unit 10, Basalt, Colorado

Town Clerk Pamela Schilling was present with applicants Justin Streeb and Kale Lacroux for this discussion. The applicants had been provided with and were aware of all the conditions attached to the renewal of their medical marijuana license. The Chief of Police had specifically requested an updated security schematic. All investigating agencies were in favor of the renewal with the conditions noted in the staff memo dated 02/12/19.

Mayor Whitsitt opened the public hearing at 7:17 pm. There were not comments and the hearing was closed.

M/S COUNCILORS SCHENDLER AND SLACK THAT THE TOWN COUNCIL APPROVE THE RENEWAL OF THE MEDICAL MARIJUANA LICENSE FOR DOWN VALLEY HYH, DBA GOODPEOPLE, LOCATED AT 175 MIDLAND AVENUE, UNIT 10, BASALT, COLORADO CONTINGENT ONLY UPON THE APPLICANTS FULFILLING THE REQUIREMENTS AND CONDITIONS OF EACH OF THE AGENCIES NOTED IN THE STAFF MEMO DATED FEBRUARY 12, 2019. THE MOTION CARRIED 5-0-2 WITH COUNCIL MEMBERS SCHWOERER AND RIFFLE ABSTAINING.

7D. Resolution No. 04, Series of 2019: A Resolution of the Town Council of Basalt, Colorado, Approving an Agreement for Professional Services with Four Seasons Property Maintenance and Landscaping, LLC.

Town Manager Ryan Mahoney discussed this item with Council. A contract approval exceeding the Town Manager's authority to approve. This is the annual contract for mowing and landscaping the gardens in Basalt.

M/S COUNCILORS RIFFLE AND SCHWOERER THA THE TOWN COUNCIL ADOPT RESOLUTION NO. 04, SERIES OF 2019. THE MOTION CARRIED 7-0.

7E. Public Hearing and 2nd Reading of Ordinance No. 05, Series of 2019: A Ordinance of the Town Council of the Town of Basalt, Colorado Authorizing Borrowing on a Line of Credit for the Purpose of Purchasing Affordable Housing

Finance Director Christy Hamrick led discussion of this item with Council.

Mayor Whitsitt opened the public hearing at 7:20 pm. There were no comments and the public hearing was closed.

M/S COUNCIL INFANTE AND SLACK ADOPT ORDINANCE NO 05, SERIES OF 2019 ON SECOND READING. THE MOTION CARRIED 7-0.

Council Break

A short recess was called while Sam Light of CIRSA readied his training and presentation for Council.

8. ITEMS FOR COUNCIL CONSIDERATION

8A. CIRSA Training for Council

Council participated in a training program with CIRSA (Colorado Insurance Risk Sharing Agency).

9. INFORMATION AND CORRESPONDENCE

- 9A.** Accounts Payable
- 9B.** Advanced Agendas
- 9C.** Correspondence to the Town

10. ADJOURN

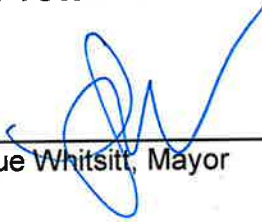
The meeting adjourned at approximately 8:55 pm.

The minutes of this January 22, 2019 meeting were read and approved this 12th day of February, 2019.

BASALT TOWN COUNCIL:

By: _____

Jacque Whitsitt, Mayor



ATTEST:

Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety at:

<https://townofbasalt.ompnetwork.org/sessions/98872?embedInPoint=1&embedOutPoint=14410&shareMethod=link>