



BASALT

101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 28, 2017
Location: Town Council Chambers

TOWN COUNCIL WORKSESSION MINUTES

- 5:00 pm** **A.** Discussion of Council Priorities for Interim Manager and Discussion of Council/Manager/Staff Role (Davis Farrar)
- B.** Discussion of Climate Action Plan (Susan Philp)
- 5:45 pm** **Break**

TOWN COUNCIL MEETING MINUTES

1. Call to Order (Mayor Whitsitt)

The meeting was called to order by Mayor Jacque Whitstt at 6:02 pm.

2. Roll Call (Pam Schilling)

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

3. Basalt Students

3A. Basalt Students of the Month: Pillar of Caring: Be kind; Be compassionate and *show* you care; Express gratitude; Forgive others; Help people in need.

From Basalt Elementary: Stella Sgroi and Ryan Marcinkowski

From Basalt Middle School: Haley Fleischman and Jonathan Vigil-Quintanilla

From Basalt High School: Kyle Roberts and Marisol de Rosario Sanchez Martinez

4. Consent Agenda (Mayor Whitsitt)

4A. Minutes: February 14, 2017

4B. Appoint BACH member to Special Housing Evaluation Committee per Agenda Summary

4C. Continue to March 14, 2017: Public Hearing and Consideration of Elk Mountain Ventures Liquor License for a Brew Pub Liquor License

4D. Approve Public Art Contract and Notice to Proceed between Town of Basalt and Demiurge, LLC per Agenda Materials (Susan Philp)

4E. Continue to March 14, 2017: Consideration of Resolution No. 06, Series of 2017: Approving Climate Action Plan (Susan Philp)

M/S COUNCILORS KITTLE AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA WITH THE CORRECTION TO ITEM 4E, ADDING THE WORDS “CONTINUE TO MARCH 14, 2017...” THE MOTION CARRIED 7-0.

5. Council Comments, Reports, Disclosures and Other Reports

5A. Council Comments

- Mark Kittle asked that an item be added to the next agenda related to the Fire Department request for the Town to waive permit fees related to the construction of additional employee units.
- Auden Schendler commented on the large size of this agenda packet.
- Auden complimented the public works crew for their work on clearing the roads today during the big storm.
- Auden thanked the agencies involved in the recent search and capture of two young men accused of robbing a gas station in Carbondale the previous week. Auden said it takes a ton of work, effort and thought to make things ‘okay’, and noted that he thought it was remarkable that it turned out as nothing at all; any place else it could have gone very differently.
- Jacque Whitsitt noted that when RFTA had large packets like this they included electronic links to help limit the amount of paper pages.

5B. Underpass Update (Judi Tippetts) Traffic Shift Mid-March

5C. Pitkin County Whitewater Park – Construction Hours Extension (Davis Farrar) Extending work hours on the next two Sundays. They need to be out of the river by March 15 – one resident has been disturbed by the construction activity.

6. Citizen Comments: for Items Not on the Agenda and Items Added to the Agenda After the Deadline: Rick Stevens was the citizen commenter this evening.

7. TOWN COUNCIL ACTIONS:

7A. United States Forest Service (USFS) Upper Frying Pan Vegetation Management Project – Consideration of Revised Council Comments on Proposed Plan (Susan Philp)

M/S COUNCILORS RIFFLE AND GRAUER THAT THE TOWN COUNCIL DIRECT THE INTERIM TOWN MANAGER TO SUBMIT A LETTER TO THE USFS WITH THE COUNCIL’S DIRECTION GIVEN AT THE MEETING (THAT BEING: ONLY 2 TO 4 TRUCKS PER DAY, AND SEASONAL RESTRICTIONS THAT THE PROJECT NOT OPERATE MEMORIAL DAY THROUGH LABOR DAY. THE MOTION FAILED 2-5 WITH COUNCIL MEMBERS TENNENBAUM, KITTLE, SCHWOERER, SCHENDLER AND MAYOR WHITSITT OPPOSED.

M/S COUNCILORS RIFFLE AND GRAUER THAT THE TOWN COUNCIL DIRECT THE INTERIM TOWN MANAGER TO SUBMIT A LETTER TO THE USFS WITH THE FOLLOWING ITEMS AS REITERATED AT THE MEETING:

1. Eliminate the 233 +/- acres around Diemer and Sellar Lakes;
2. Reduce the total time of the portion of the project where logs may be hauled out on the Frying Pan Road to 1 or 2 year;
3. Exclude weekends, holidays and other times;
4. Restrict the number of trucks to 6 truckloads per day;
5. All hours of hauling should be between 10:00 am and 3:00 pm;
6. Designate the haul route through the town of Basalt to be Midland Avenue only;
7. Weigh the trucks before the trucks access town streets;
8. Require the Contractor to hold pre-construction meetings in the Town of Basalt with periodic meetings with the Police Department and Public Works;
9. Notify the Basalt Police when the Contractor will initiate and complete hauling for the project;
10. Place a variable message board sign near the entry of the Frying Pan Valley to give warning/notice;
11. Specifically engage the angling community and road biking community in determining ways to increase safety along the Frying Pan Road;
12. And analyze the financial benefits vs costs to the general citizenry include a specific component which looks at the costs to the greater Basalt community and the environmental assessment.
13. Provide evidence by the Forest Service that it and its contractors are providing adequate and appropriate insurance policies to cover all damage which may be caused by the project.

THE MOTION CARRIED 6-1 WITH COUNCIL MEMBER KITTLE OPPOSED.

7B. Roaring Fork Conservancy River Center: Final approval based on financial information

Planning Director Susan Philp and Basalt’s Financial Consultant Bruce Kimmel via phone were present for this discussion.

M/S COUNCILORS GRAUER AND KITTLE THAT THE TOWN COUNCIL GRANT FINAL PLAN APPROVAL BASED ON BRUCE KIMMEL’S MEMORANDUM DATED FEBRUARY 15, 2017 AND REPRESENTATIONS OF THE CONSERVANCY MADE IN THEIR MEMORANDUM DATED FEBRUARY 28, 2017, WITH THE ADDITION OF THE OPTIONAL CONDITION ATTACHED IN THE 1-PAGE ADDENDUM. THE MOTION CARRIED 6-1 WITH COUNCIL MEMBER RIFFLE OPPOSED.

8. SECOND READING OF ORDINANCES:

8A. Public Hearing and Second Reading of Ordinance No. 01, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Rezoning the Property at 150 W. Homestead Drive from R-3 TN to R-4 MD, Approving the Elice Minor Subdivision Creating Three (3) Lots, and Granting Final Site Plan Approval for Lot B of the Subdivision, Basalt, Colorado.

Assistant Planning Director James Lindt and Mark Elice were present for this discussion.

Mayor Whitsitt opened the public hearing at 7:53 pm. There were no comments and the public hearing was closed.

M/S COUNCILORS KITTLE AND SCHWOERER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 01, SERIES OF 2017 ON SECOND READING. THE MOTION CARRIED 5-0. (Councilors Schendler and Riffle were out of the room.)

9. RESOLUTIONS

9A. Public Hearing and Consideration of Resolution No. 04, Series of 2017: A Resolution of the Town Council of the Town of Basalt, Colorado, Adopting Amendments to the 2007 Town of Basalt Master Plan to Add the Basalt High School Property to the Urban Growth Boundary (UGB) and to Make Other Revisions to Reflect the Changes to the UGB.

Assistant Planning Director James Lindt was present for this discussion.

Mayor Whitsitt opened the public hearing at 7:56 pm.

Citizens speaking on this matter were:

- John Cerise for himself and his family.

There were no further public comments and the hearing was closed at 7:59 pm.

M/S COUNCILORS KITTLE AND RIFFLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 04, SERIES OF 2017, APPROVING AN AMENDMENT TO THE BASALT MASTER PLAN AMENDING UGB AND OTHER ACCOMPANYING CHANGES.

9B. Public Hearing and Consideration of Resolution No. 05, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Approving the Sketch Plan Application for the Basalt Vista Housing Project on the Basalt High School Property at 600 Southside Drive, Basalt, Colorado. (James Lindt)

Assistant Planning Director James Lindt was present along with Construction Manager Dana Dalla Betta, local Habitat for Humanity President Scott Gilbert, Jeff Gatlin of RE-1 School District were present for this discussion.

Mayor Whitsitt opened the public hearing at 8:30 pm. Citizens commenting were:

- Rick Stevens
- John Cerise for himself and his family

There were no further comments and the public hearing was closed at 8:32 pm.

M/S COUNCILORS TENNENBAUM AND RIFFLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 05, SERIES OF 2017, APPROVING THE BASALT VISTA HOUSING PROJECT SKETCH PLAN. THE MOTION CARRIED 7-0.

7:40 10. FIRST READINGS OF ORDINANCES:

10A. Public Hearing and First Reading of Ordinance No. 02, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Approving a PUD Amendment to the Southside IV

PUD and a Site Plan Review Approval to Permit a Large Daycare and Associated Playground on Lot 1 of the PUD, 400 Alexander Lane, Basalt, Colorado.

Assistant Planning Director James Lindt, Daycare operator Miss Mare?, Dana Dalla Betta and Lucas Peck were present for this discussion.

The public hearing was opened at 9:04 pm. There were no comments and the hearing was closed at 9:05 pm.

M/S COUNCILORS TENNENBAUM AND RIFFLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 02, SERIES OF 2017, ON FIRST READING AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR MARCH 14TH. THE MOTION CARRIED 7-0.

Mark Kittle left the meeting at this time.

11. EXECUTIVE SESSION:

M/S COUNCILORS TENNENBAUM AND SCHENDLER THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION AT 9:10 PM FOR THE PURPOSES OF:

- **A CONFERENCE WITH OUR ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(B) - SPECIFICALLY THE TED GUY V. WHITSITT LAWSUIT; AND**
- **A CONFERENCE WITH OUR ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(B) - SPECIFICALLY LEGAL ADVICE ON LAWS APPLICABLE TO LAND USE APPLICATIONS INCLUDING THE ROARING FORK CDC PROPERTY.**

THE MOTION CARRIED 6-0.

Town Attorney Tom Smith explained the Executive Session did not need to be recorded as it was solely for the purposes of receiving legal advice in matters of attorney client privilege.

Tom Smith said there would be no action after the Executive Session.

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

- a. Accounts Payable
- b. Advanced Agendas
- c. Correspondence to the Town: Letter from Auditors re: new GASB requirement
- d. Correspondence to the Town: Mark Kwiecienski email dated 02/17/17
- e. Notification of Ute Center Tree Removal
- f. BPAC (Basalt Public Arts Council) Annual Report
- g. BACH (Basalt Affordable Community Housing) Annual Report

13. ADJOURNMENT

**M/S COUNCILORS RIFFLE AND SCHENDLER TO ADJOURN THE MEETING AT 9:54 PM.
THE MOTION CARRIED 6-0.**


The minutes of this February 28, 2017 meeting were read and approved by Council on March 14, 2017.

BASALT TOWN COUNCIL:

By: 

Jacquie Whitsitt, Mayor

ATTEST:



Pamela Schilling, Town Clerk

