



**BASALT PLANNING AND ZONING COMMISSION
AND
BASALT TOWN COUNCIL**

SPECIAL JOINT MEETING AND PUBLIC HEARINGS

MARCH 17, 2020 – MEETING MINUTES

Mayor Whitsitt introduced the joint meeting of the Basalt Planning Commission and Basalt Town Council. Physically present for this meeting were Mayor Jacque Whitsitt and Mayor Pro tem Gary Tennenbaum. Also present in person were P&Z Chairman Bill Maron and Vice-Chair Eric Vozick. The remaining Council and P&Z participants joined the meeting electronically. Staff members present were Town Manager Ryan Mahoney, Planning Director Susan Philp, and Town Clerk Pamela Schilling. Also participating electronically was Assistant Planning Director James Lindt.

1A. CALL TO ORDER AND ROLL CALL FOR THE BASALT PLANNING AND ZONING COMMISSION

Chairman Bill Maron called the meeting of the Planning and Zoning Commission to order at approximately 6:05 PM asking for a roll call. Members present were Joane Keefe, Gino Rosetti, Eric Vozick, Rob Leavitt and Tracy Bennett. P&Z Member Bernie Grauer was absent.

1B. CALL TO ORDER AND ROLL CALL FOR THE BASALT TOWN COUNCIL

Mayor Jacque Whitsitt called the meeting of the Basalt Town Council to order at 6:03 PM, asking for a roll call. Council members present were Ryan Slack, Gary Tennenbaum, Jennifer Riffle, Katie Schwoerer, Auden Schendler and Bill Infante.

2A. Public Hearing: Planning and Zoning Commission Consideration of Resolution No. 03, Series of 2020: A Resolution of the Planning and Zoning Commission of the Town of Basalt, Colorado, Adopting the 2020 Basalt Master Plan.

Chairman Bill Maron read the title of the P&Z Resolution No. 03, series of 2020 into the record.

2B. Public Hearing: Town Council Consideration of Resolution No. 07, Series of 2020: A Resolution of the Town Council of the Town of Basalt, Colorado, Adopting the 2020 Basalt Master Plan.

Mayor Jacque Whitsitt read the title of Town Council Resolution No. 07, Series of 2020 into the record.

A presentation was made by Dave Dixon of Cushing Terrell. Planning Staff updated the group as to changes made to the text of the Master Plan since the last meeting.

Mayor Whitsitt opened the public hearings for both the Planning and Zoning Commission and the Town Council at 6:20 PM.

While waiting for the public to indicate they had comments to make, Town Manager Ryan Mahoney offered an update of the COVID 19 information.

After waiting approximately 10 minutes, there was no indication that the public had comments to offer and the public hearings for the Planning and Zoning Commission and the Town Council were closed.

Planning and Zoning Commission members made comments.

Town Council members offered their comments.

There was no further comment or discussion.

M/S MEMBERS VOZICK AND BENNETT THAT THE BASALT PLANNING AND ZONING COMMISSION APPROVE P&Z RESOLUTION NO. 03, SERIES OF 2020. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 6-0.

M/S COUNCILORS TENNENBAUM AND RIFFLE THAT THE TOWN COUNCIL APPROVE TOWN COUNCIL RESOLUTION NO. 07, SERIES OF 2020. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.

3. ADJOURN

There being no further business before the P&Z and Town Council, the meeting adjourned at approximately 7:05 PM.

The minutes of this March 17, 2020 meeting were read and approved this 14th day of April, 2020 by the Basalt Town Council.

BASALT TOWN COUNCIL:

By: 
Jacque Whitsitt, Mayor

ATTEST:


Pamela Schilling, Town Clerk

The minutes of this March 17, 2020 meeting were read and approved this _____ day of _____, 2020 by the Basalt Planning and Zoning Commission.

BASALT PLANNING & ZONING:

ATTEST:

By: _____
Bill Maron, Chairman

Susan Philp, Planning Director

This meeting can be viewed in its entirety here:

<https://townofbasalt.ompnetwork.org/sessions/131117?embedInPoint=1&embedOutPoint=3796&shareMethod=link>