



**BASALT TOWN COUNCIL
MINUTES – MARCH 26, 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.

1. CALL TO ORDER AND ROLL CALL

The regular meeting of the Basalt Town Council was called to order at 6:01 pm on Tuesday, March 26, 2019 by Mayor Jacque Whitsitt. Council members present were Katie Schwoerer, Bill Infante and Ryan Slack. Council members Jennifer Riffle, Auden Schendler and Gary Tennenbaum were absent.

2. CONSENT AGENDA:

2A. Minutes: March 12, 2019;

2B. Resolution No. 14, Series of 2019: A Resolution of the Town Council of Basalt, Colorado, Approving an Agreement for Services with Holy Cross Energy to Provide a Level 3 Electric Vehicle Charger to be Located Along Midland Spur in Basalt, Colorado (Sara Nadolny)

2C. Resolution No. 15, Series of 2019: A Resolution of the Town Council of Basalt, Colorado Granting Approval for a Community Garden on the Grace-Shehi Open Space Parcel that is Jointly Owned by the Town of Basalt and Pitkin County for the 2019 Growing Season (Sara Nadolny)

2D. Resolution No. 16, Series of 2019: A Resolution of the Town Council of Basalt, Colorado, Granting Approval for the 2019 Sunday Market on Midland Spur and Lions Park in Downtown Basalt (Sara Nadolny)

2E. Authorize Mayor to Sign: Letter of Support for Legislation Withdrawing Thompson Divide from Future Oil and Gas Leasing

There was some discussion among Council to remove the minutes of the March 12, 2019 meeting as there were only 3 council members tonight who had been present for that meeting. Although the minutes could have been approved by a majority of the 4 council members present this evening, council chose to remove the minutes and add them to the April 9 meeting for review and approval.

M/S COUNCILORS SLACK AND INFANTE TO MOVE THE MINUTES OF THE MARCH 12, 2019 MEETING TO THE APRIL 9, MEETING FOR APPROVAL. THE MOTION CARRIED 4-0.

M/S COUNCIL MEMBERS SLACK AND SCHWOERER TO APPROVE THE REMAINDER OF THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0.

Bill Infante raised some questions about the Agreement with Holy Cross to provide a Level 3 electric vehicle charger to Basalt.

3. CALL TO THE PUBLIC:

3A. Positive Comments and Gratitudes about Basalt

3B. 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.

There were no public comments for items not on the agenda this evening.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Ryan Slack reported that he had attended the RWAPA (Roaring Fork Water and Power Authority) retreat recently. He said he would keep council updated on RWAPA happenings.

5. COUNCIL ACTIONS

5A. Public Hearing and Second Reading of Ordinance No. 06, Series of 2019: An Ordinance of the Town Council of the Town of Basalt, Colorado, Providing For a Supplemental Appropriation for the Year Ending December 31, 2019 Related to the Lake Christine Fire NRCS Grant (Christy Hamrick)

Finance Director Christy Hamrick discussed the Ordinance with Council.

Mayor Whitsitt opened the public hearing at 6:10 pm. There were no comments and the public hearing was closed.

M/S COUNCILORS INFANTE AND SLACK THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 06, SERIES OF 2019 ON SECOND READING. THE MOTION CARRIED 4-0.

6. INFORMATION AND CORRESPONDENCE:

6A. Accounts Payable

6B. Advanced Agendas


6C. Correspondence to the Town

7. ADJOURN

Council adjourned their meeting at approximately 6:20 pm.

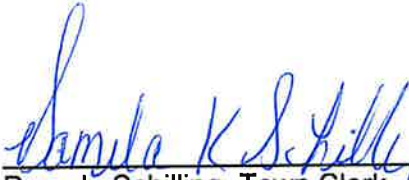
The minutes of this March 26, 2019 meeting were read and approved this 9th day of April, 2019.

BASALT TOWN COUNCIL:

By: 

Jacquie Whitsitt, Mayor

ATTEST:



Pamela Schilling, Town Clerk

This meeting can be viewed in its entirety at:

[https://townofbasalt.ompnetwork.org/sessions/102171?embedInPoint=1&embedOutPoint=1075
&shareMethod=link](https://townofbasalt.ompnetwork.org/sessions/102171?embedInPoint=1&embedOutPoint=1075&shareMethod=link)