



**BASALT TOWN COUNCIL  
MEETING MINUTES – MARCH 27, 2018**

**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 meeting was called to order by Mayor Jacque Whitsitt at 6:00 PM. Council members present were Mark Kittle, Bernie Grauer and Katie Schwoerer. Council member Jennifer Riffle arrived shortly after the start of the meeting; Council members Gary Tennenbaum and Auden Schendler were absent.

**2. CONSENT AGENDA**

**2A. Minutes:** March 13, 2017

**2B. Approve Resolution No. 03, 2018** Approving Community Garden on Grace Shehi for 2018 (Sara Nadolny)

**2C. Resolution No. 04, 2018** Approving 2018 Sunday Market on Midland Avenue Spur and Lions Park (Sara Nadolny)

**2D. Letter from Council to Eagle County Commissioners re: Eagle County Mid-Valley Area Community Plan**

**2E. Continue to April 10, 2018:** Public Hearing and First Reading of an Ordinance Amending the Town's Sustainability Building Regulations (Sara Nadolny)

**M/S COUNCILORS GRAUER AND KITTLE THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 4-0.**

**3. CALL TO THE PUBLIC** (Please limit comments to 3 minutes.)

**3A. Positive Comments and Gratuities about Basalt**

Town Attorney Tom Smith noted this was his last meeting and thanked Council and staff for the years of work together.

Mayor Whitsitt presented Tom Smith with a plaque thanking him for his work with Council over the years.

**3B.** At this time any member of the public is allowed to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

Mike Kerr of Elk Run noted his displeasure with the art piece at Highway 82 and Two Rivers Road. It is an installation that is scheduled to be in place through June of 2019. Mr. Kerr indicated he did not like the art, noting art was in the eye of the beholder, and many people he spoke with were not fond of the piece either. Mayor Whitsitt suggested that Council discuss this with staff.

**4. MAYOR AND COUNCIL REPORTS/COMMENTS**

Mayor Jacque Whitsitt reported that this past Saturday there may have been 250 to 300 people in Lions Park participating in the March For Our Lives.

Bernie Grauer reported that there had been at least 3 candidate forums, some citizen initiated, giving voters the opportunity to look at the candidates better than most years.

Jennifer Riffle thanked Council for the last meeting and the letter to Verizon and the FCC. It seemed like the letters had been effective.

**5. MANAGER’S REPORT**

As Manager Mahoney was not present this meeting, Council looked to Susan Philp for any comments Ryan may have left with her to pass along. Susan reminded the Council of the Forest Service meeting to be held a week from Thursday on the Upper Frying Pan Management Project. The Objection Resolution Meeting is April 5 from 1 to 3 PM at the Conference Room at the White River National Forest Supervisor’s Office, 900 Grand Ave, Glenwood Springs. The meeting would be posted in order for Council to attend if they wished.

**6. PRESENTATIONS**

**6A. Eagle County Clerk Regina O’Brien: Update of Primary/Election Changes**

County Clerk Regina O’Brien was present to discuss with Council and present to the public the changes to the upcoming primaries and how unaffiliated voters would be able to participate beginning this year.

**7. COUNCIL ACTIONS**

**7A. Public Hearing and Second Reading of Ordinance No. 05, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending Chapter 6 of the Municipal Code of the Town of Basalt – Business Licenses and Regulations – to add a new Article VI Entitled: Licensing of Tobacco Retailers (Bernie Grauer and Tom Smith)**

Eric Brodell, Western Regional Director for Tobacco 21, was present with Many Ivanov, Healthy Systems Coordinator for Eagle County Health Department were present for this item. Bernie Grauer opened discussion of this Ordinance.

Mayor Whitsitt opened the public hearing at 6:23 PM. Comments thanking Council for their work on the tobacco and nicotine issue were made by Eric Brodell.

Scott Condon of the Aspen Times asked if Aspen was the first and Basalt the second to take these measures in the State of Colorado. He also asked about the licensing fee. The licensing fee has not yet been set, as staff preferred to place it in the fees and penalties portion of the code. This will be set separately.

Mandy Ivanov answered that Aspen was the first to pass the Tobacco 21, and Basalt the second to take these measures. She noted that the State tobacco control program was very impressed with the work done in this valley.

Mayor Whitsitt commented that this had pretty much been a 'one man show' with Bernie Grauer in the lead. Bernie brought this to Council and followed it through to this point; she congratulated Bernie on his work.

**M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 05, SERIES OF 2018 ON SECOND READING. THE MOTION CARRIED 4-0.**

**7B. Update Regarding Sustainable Building Regulations and Amending the Town's Fee Schedule (Sara Nadolny and Amanda Poindexter)**

Sara Nadolny and Amanda Poindexter presented an update of the Sustainable Building Regulations. The Ordinance would be presented at a future meeting.

**8. INFORMATION AND CORRESPONDENCE**

- 8A.** Accounts Payable
- 8B.** Advanced Agendas
- 8C.** Correspondence to the Town

**9. ADJOURN**

**M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL ADJOURN THE MEETING AT 6:40 PM. THE MOTION CARRIED UNANIMOUSLY.**

The minutes of this March 27, 2018 meeting were read and approved this 10<sup>th</sup> day of April, 2018.

**BASALT TOWN COUNCIL:**

By:  \_\_\_\_\_  
Jacque Whitsitt, Mayor

**ATTEST:**

 \_\_\_\_\_  
Pamela Schilling, Town Clerk

This meeting can be viewed in its entirety at: <http://www.grassrootstv.org/town-of-basalt>