



**BASALT TOWN COUNCIL
MEETING MINUTES – APRIL 10, 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 (Mayor and Clerk)

Mayor Jacque Whitsitt called the meeting to order at approximately 6:00 PM on Tuesday, April 10, 2018. Council members present were Jennifer Riffle, Gary Tennenbaum, Bernie Grauer, Katie Schwoerer and Mark Kittle. Council member Auden Schendler was absent.

2. CONSENT AGENDA

2A. Minutes: March 27, 2018

2B. Proclamation – Arbor Day 2018

2C. Continue to April 24, 2018: Public Hearing and First Reading of an Ordinance Amending the Town's Sustainability Building Regulations (Sara Nadolny)

2D. Ratify Appointment: Karen Barch to the Basalt Regional Library as the Town of Basalt Representative as recommended by the committee made of representatives of Pitkin County, Eagle County and Town of Basalt.

M/S COUNCILORS KITTLE AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 5-0.

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

3A. Positive Comments and Gratitudes about Basalt

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.

Bennett Bramson thanked Council for the improvements made to the sound system which improved the sound in the council chambers for the audience members.

Mayor Whitsitt thanked staff and the election judges for their recent work on the election process.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Gary Tennenbaum thanked all the candidates who ran for council seats this election and appreciated the positivity of the campaigns and hoped that would continue.

Mayor Whitsitt thanked staff and the election judges for their work on the election which beings months in advance.

Jacque said she served as a volunteer with representatives from Eagle and Pitkin counties to appoint three (3) Library Board members. Jacque said it was a difficult situation given every applicants' background and talents.

5. MANAGER'S REPORT

Town Manager Ryan Mahoney said staff (Ryan, Susan Philp and Sara Nadolny) had met recently with the US Forest Service to file an objection over the Frying Pan tree removal project. The USFS indicated they could not limit the times of day that the trucks would pass through the Town, but they could limit the term of the contract.

The bid period has been closed for the Town Attorney position. Three applicants have submitted. Staff will work with Council to set an interview schedule for the applicants.

Four Seasons who does a lot of our gardening and lawn mowing will begin a week early to clean up flower beds and lawns.

We are in the process of hiring season folks for landscaping and pool.

Big rains on Saturday caused some minor erosion to the new River Park. Public Works has identified the problem and will work to correct the issue.

Our Students of the Month will now be notified of their free season pool pass via a note tucked into their certificate folder that will indicate that they won't receive an actual paper pass, but their name will be on file at the pool. They simply need to check in at the pool office when they want to use the pool.

6. COUNCIL ACTIONS

6A and 6B: Council to open the public hearings on the Medical Center and the Retail Store license transfers concurrently.

6A. Public Hearing and Consideration of Transfer of a Retail Marijuana License for 174 Midland Avenue

6B. Public Hearing and Consideration of Transfer of a Medical Marijuana License for 174 Midland Avenue

Clerk Schilling reviewed this item with Council. Applicant Attorney Lauren Mayten made a brief presentation to Council along with Applicant Jack Pease.

Mayor Whitsitt opened the public hearings on both 6A and 6B concurrently at 6:25 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS KITTLE AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE THE TRANSFER OF A RETAIL/ RECREATIONAL MARIJUANA STORE LICENSE AT 174 MIDLAND AVENUE, UNIT 102, PER STAFF RECOMMENDATION. THE MOTION CARRIED 3-0-2 WITH COUNCILORS SCHWOERER AND RIFFLE ABSTAINING.

M/S COUNCILORS KITTLE AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE THE TRANSFER OF A MEDICAL MARIJUANA STORE LICENSE AT 174 MIDLAND AVENUE, UNIT 101, PER STAFF RECOMMENDATION. THE MOTION CARRIED 3-0-2 WITH COUNCILORS SCHWOERER AND RIFFLE ABSTAINING.

6C. Resolution No. 05, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Authorizing Town Staff to Enter into a Professional Services Agreement with Myers and Company to Fabricate and Install the Basalt Avenue Entrance Sign on the South Side of Highway 82, Basalt, Colorado. (Watkins Fulk-Gray)

Planner Watkins Fulk-Gray and Basalt Sign Committee Representative Lynne Mace discussed this item with Council.

M/S COUNCILORS KITTLE AND RIFFLE THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 05, SERIES OF 2018. THE MOTION CARRIED 5-0.

6D. Public Hearing and First Reading of Ordinance No. 06, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting Special Review and Site Plan Review Approval for the Development of Residential Dwelling Units in the Industrial Zone District at 11 Duroux Lane, Basalt, Colorado (Cunningham Application)

Applicant Representative Jeff Orsulak and Planner Sara Nadolny were present to discuss this item with Council.

Mayor Whitsitt opened the public hearing at 6:52 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS SCHWOERER AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 06, SERIES OF 2018 ON FIRST READING, AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR APRIL 24, 2018. THE MOTION CARRIED 5-0.

6E. Public Hearing and First Reading of Ordinance No. 07, Series of 2018: Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Basalt Vista Affordable Housing Project on the Basalt High School Property, Basalt, Colorado.

Assistant Planning Director James Lindt and Construction Manager Dana Dalla Betta, Roaring Fork Valley Habitat for Humanity President Scott Gilbert, Pitkin County Assistant Manager Phyllis Mattice, and Attorney Lucas Peck were present to discuss this project with Council.

Mayor Whitsitt opened the public hearing at 7:12 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS TENNENBAUM AND KITTLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 07, SERIES OF 2018 ON FIRST READING, AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR APRIL 24, 2018. THE MOTION CARRIED 5-0.

Council member Kittle left the meeting at this time.

7. EXECUTIVE SESSION

7A. For purposes of discussing Personnel Matters in accordance with C.R.S. 24-6-402(4)(f), more specifically, Review of Town Manager Ryan Mahoney.

M/S COUNCILORS SCHWOERER AND RIFFLE THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING PERSONNEL MATTERS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(F) AS NOTED, MORE SPECIFICALLY REVIEW OF THE TOWN MANAGER RYAN MAHONEY. THE MOTION CARRIED 4-0.

Council entered Executive Session approximately 7:20 PM.

8. INFORMATION AND CORRESPONDENCE

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

9. ADJOURN

M/S COUNCILORS TENNENBAUM AND SCHWOERER TO ADJOURN THE MEETING AT 8:03 PM. THE MOTION CARRIED UNANIMOUSLY.

The minutes of this April 10, 2018 meeting were read and approved this 24th day of April, 2018.

BASALT TOWN COUNCIL:

By: 
Jacque Whitsitt, Mayor

ATTEST:


Pamela Schilling, Town Clerk

(Ironically, though the speakers sounded as though they were working better this evening, the sound on the recorded version is of very poor quality.)

This meeting can be viewed in its entirety at:
<https://townofbasalt.ompnetwork.org/sessions/33081?embedInPoint=1&embedOutPoint=4451&shareMethod=link>