



101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 11, 2017
Location: Town Council Chambers

TOWN COUNCIL MEETING MINUTES

1. Call to Order (Mayor Whitsitt)

The meeting was called to order at 6:00 pm by Mayor Jacque Whitsitt.

2. Roll Call (Pam Schilling)

Council members present were Auden Schendler, Katie Schwoerer, Jennifer Riffle, Mark Kittle. Council member Bernie Grauer was absent.

3. Consent Agenda (Mayor Whitsitt)

3A. Minutes: March 28, 2017

3B. Close parking on Midland Spur for RF Conservancy River Clean up on April 22, 2017

3C. Close parking for Construction on Midland Avenue and Two Rivers Road as necessary

Motion: That the Town Council approve the Consent Agenda as published.

4. Council Comments, Reports, Disclosures and Other Reports

4A. Council Comments

Auden Schendler responded to Bernie's idea from the last Council meeting concerning the purchase of the CDC parcel; Auden wished he had said 'whoa'. He felt that spending the Town's money to buy the CDC parcel was fiscally irresponsible it was putting the whole focus of the town in the one parcel and not thinking of all the other financial obligations we have. The path forward ought to be the developer/CDC submit a proposal to us and say yea or nay, and the town may, potentially, have an opportunity to partner for a chunk of that park as was discussed previously. Auden said he had wanted to publicly respond to those comments. Mayor Whitsitt noted that on the April 25 meeting, there would be a discussion about the purchase of the park.

Jennifer Riffle reminded everyone to sign up for Pitkin or Eagle (or both) County alert notifications as the valley heads into the flood season.

Jenn Riffle said the Basalt Affordable Community Housing group did some map making and number crunching and said there were some phenomenal numbers going on out there in housing. Current housing developments within the mid valley-Basalt schools attendance area are:

225 housing units currently under construction, which includes:

- 106 rental Affordable Housing
- 0 ownership Affordable Housing
- 35 employer ownership (rental) Affordable Housing
- 38 rental Free Market
- 46 ownership Free Market

In addition, projected housing units include:

- **337** Approved Development
- **171** Development Review Process
- **175** Pre-application Stage

This represents 673 total housing units within the Basalt mid-valley school attendance area in some stage of development.

Mark Kittle sought an update on the grass at the Town river park. Susan said the notice would go in the paper on Thursday, and bids were to be in the Council Packets for acceptance on May 9. The only thing that could hold up the project would be high water. Mayor Whitsitt asked for a regular update on this project.

4B. Eagle County Assessor: To talk about the impact due to the change in the assessment rate for residential property and the potential value reduction as a result of that change. (Mark Chapin)

Eagle County Assessor Mark Chapin was present to discuss the reappraisal information and explain how property value is determined.

4C. Underpass Update: Assistant Town Manager/Finance Director Judi Tippetts gave a brief update on the Underpass.

4D. Interim Manager's Update: Davis Farrar gave a brief update on the future discussions of public arts funding with various arts organizations and status of Rio Grande Trailhead Improvements.

5. Citizen Comments: for Items Not on the Agenda and Items Added to the Agenda After the Deadline

Citizens speaking this evening were: Genna Moe, Director of the Art Base

6. Items for Council Consideration

6A. Pre-Application Discussion regarding the RV Resort Concept on the Jadwin Property at 457 E. Emma Road

Assistant Planning Director James Lindt and applicants Brent Lough and an unidentified woman were present to discuss the RV Resort concept with Council.

6B. Pre-Application Discussion regarding the Keelty/Cather's Basalt Avenue Apartments Development Concept at 525 Basalt Avenue

Assistant Planning Director James Lindt and applicants Patrick Keelty, Mark Chain, and Glenn Rappaport present were present to discuss the Keelty/Cather's Basalt Avenue Apartments concept with the Council.

7. RESOLUTIONS

7A. Resolution No. 11, Series of 2017: Resolution of the Town Council of Basalt, Colorado, Approving the Agreement between the Town of Basalt and Roaring Fork Conservancy describing the elements the Conservancy commits to after it constructs the River Center on Town-owned Property

Planning Director Susan Philp presented this item with Roaring Fork Conservancy's Executive Director Rick Lofaro.

M/S COUNCILORS SCHENDLER AND KITTLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO 11, SERIES OF 2017 AS PRESENTED. THE MOTION CARRIED 6-0.

8. FIRST READING OF ORDINANCES:

8A. First Reading of Ordinance No. 03, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting approval for minor subdivision to condominiumize the Midland Mall property at 132 Midland Avenue, Basalt, Colorado.

Assistant Planning Director James Lindt and applicants Michael Feigenbaum, James Bond and Shae Singer were present to discuss the minor subdivision to condominiumize the Midland Mall property at 132 Midland Avenue.

M/S COUNCILORS KITTLE AND SCHWOERER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 03, SERIES FO 2017 ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR APRIL 25, 2017. THE MOTION CARRIED 6-0.

8B. First Reading of Ordinance No. 04, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the 2017 Budget for the Town of Basalt, Colorado. (Underpass)

Assistant Town Manager/Finance Director Judi Tippetts explained the need for the additional appropriation.

M/S COUNCILORS KITTLE AND SCHENDLER TO APPROVE ORDINANCE NO. 04,SERIES OF 20176 ON FIRST READING AND SET THE PUBLIC HEARING AND FOR APRIL 25, 2017. THE MOTION CARRIED 6-0.

8C. First Reading of Ordinance No. 05, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the 2017 Budget for the Town of Basalt, Colorado. (Recreation Space Lease)

Assistant Town Manager/Finance Director Judi Tippetts explained the need for the additional appropriation.

M/S COUNCILORS KITTLE AND SCHENDLER TO APPROVE ORDINANCE NO. 05, SERIES OF 20176 ON FIRST READING AND SET THE PUBLIC HEARING AND FOR APRIL 25, 2017. THE MOTION CARRIED 6-0.

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

- 9a. Accounts Payable
- 9b. Advanced Agendas
- 9c. Correspondence to the Town

10. ADJOURNMENT

M/S COUNCILORS KITTLE AND SCHENDLER THAT THE TOWN COUNCIL ADJOURN THE MEETING AT 7:27 PM. THE MOTION CARRIED UNANIMOUSLY.

The minutes of this April 11, 2017, meeting were read and approved by Council on May 9, 2017.

BASALT TOWN COUNCIL:

By: _____

Jacque Whitsitt, Mayor

ATTEST:

Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety here:

http://basalt.ompnetwork.org/shows/basalt-council-041117?iframe_mode=true