



BASALT

101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 25, 2017

Location: Town Council Chambers

TOWN COUNCIL WORKSESSION MINUTES

5:00 PM Worksession: Pursuing CDC Property and Funding Analysis

5:45 Break

TOWN COUNCIL MEETING MINUTES

6:00 1. Call to Order (Mayor Whitsitt)

The meeting was called to order by Mayor Jacque Whitsitt at 6:05 PM on Tuesday, April 25, 2017.

6:01 2. Roll Call (Pam Schilling)

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

6:02 3. Consent Agenda (Mayor Whitsitt)

3A. Approve Special Event Activity Permit: for National Honor Society from Basalt High School's Color Run on Sunday, May 9, 2017

3B. Continue to May 9, 2017: Public Hearing and an Ordinance to repeal and readopt portions of Chapter 18, Building Regulations, of the Municipal Code, in order to implement the 2015 International Codes.

3C. Arbor Day Proclamation: April 28, 2017

M/S COUNCILORS KITTLE AND SCHWOERER THAT THE COUNCIL APPROVE THE CONSENT AGENDA AS PUBLISHED. THE MOTION CARRIED 6-0.

6:05 4. Council Comments, Reports, Disclosures and Other Reports

Auden Schendler introduced “Little Free Libraries” to the Council as another way in which help build community.

Jennifer Riffle thanked the citizens, staff and other council members who spent last Friday interviewing candidates for the Town Manager position and noted there would be a Meet and Greet on Friday, April 28 from 5:30 to 7:00 pm at the RMI building.

Jacque Whitsitt said she attended the recent high school scholarship award banquet. She said it was exciting to see so many kids receive scholarships, who might not otherwise have an opportunity at higher education. Jacque also noted the Earth Day Parade that was held on Monday in old town Basalt with 500 or 600 elementary school children.

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

Citizens speaking this evening were:

- Toni Kronberg

6. ITEMS FOR COUNCIL CONSIDERATION

6A. CDC Property Financing Analysis

Interim Manager Davis Farrar distributed and discussed a handout from Bruce Kimmel of Ehlers noting the proposed analysis and estimated costs of that analysis. It is anticipated the analysis will be brought back to the May 9 Council meeting.

M/S COUNCILORS RIFFLE AND GRAUER THAT THE TOWN COUNCIL DIRECT STAFF TO RETAIN THE SERVICES OF EHLERS PUBLIC FINANCE, BRUCE KIMMEL, TO EVALUATE TOWN FUNDING RELATED TO THE PURCHASE OF THE CDC PROPERTY. THE MOTION CARRIED 4-2 WITH COUNCIL MEMBERS KITTLE AND SCHENDLER OPPOSED.

The Mayor recognized Daniel Barnes, President of the Basalt High School Honor Society who was present to speak to the upcoming Color Run 5K on May 7 – a fundraiser for the Aspen Hope Center. Anyone interested in partnering with the Honor Society for support of this run, could contact Ben Hauge, or Daniel at Timbo's (where he works) or via his email at daniel7638@rfschools.com. It was also noted that Daniel received the Boettcher Award one of 42 recipients out of 1,400 applicants state-wide. This scholarship offers a 'full-ride' to the recipient to any four-year institution in Colorado.

6B. Status of Committee Appointments

Planning Director Susan Philp discussed the interest on various committees and boards by local citizens. Council decided they wanted to create a subcommittee to make recommendations on appointments to the full Council. The Subcommittee was made up Katie Schwoerer, Mark Kittle and Jennifer Riffle.

7. TOWN COUNCIL ACTIONS:

M/S COUNCILORS KITTLE AND GRAUER TO CONVENE AS THE LOCAL LIQUOR AUTHORITY. THE MOTION CARRIED 6-0.

Approve Tastings Permit for Willits Fine Wine, LLC, dba Four Dogs Wine and Spirits

Town Clerk Schilling presented this item to Council.

M/S COUNCILORS SCHENDLER AND KITTLE THAT THE TOWN COUNCIL APPROVE THE TASTINGS APPLICATION AT FOUR DOGS WINE AND SPIRITS FOR THE DATES AND TIMES SPECIFIED IN THE APPLICATION. THE MOTION CARRIED 6-0.

M/S COUNCILORS RIFFLE AND SCHWOERER TO ADJOURN THE LOCAL LIQUOR AUTHORITY AND RECONVENE AS TOWN COUNCIL. THE MOTION CARRIED 6-0.

8. SECOND READING OF ORDINANCES:

8A. Public Hearing and Second 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

Planning Director James Lindt and applicants Michael Feigenbaum, James Bond and Shae Singer were present to discuss this item with Council.

The Public Hearing was opened at 6:33 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS KITTLE AND SCHWOERER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 03, SERIES OF 2017 ON SECOND READING. THE MOTION CARRIED 6-0.

8B. Public Hearing and Second 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 sums of money. She noted there had been no changes since the first reading of the Ordinance.

The Public Hearing was opened at 6:40 PM. There were no comments and the hearing was closed.

M/S COUNCILORS GRAUER AND RIFFLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 04, SERIES OF 2017, ON SECOND READING. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED UNANIMOUSLY.

8C. Public Hearing and Second 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 sums of money. She noted there had been no changes since the first reading of the Ordinance.

The Public Hearing was opened at 6:42 PM. There were no comments and the hearing was closed.

M/S COUNCILORS GRAUER AND RIFFLE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 05, SERIES OF 2017, ON SECOND READING. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED UNANIMOUSLY.

9. RESOLUTIONS

9A. Resolution No. 12, Series of 2017: A Resolution of the Town Council of Basalt, Colorado, Authorizing Borrowing on a Line of Credit for the Purpose of Constructing an Underpass at Basalt Avenue for the Town of Basalt, Colorado (Underpass Line of Credit)

Assistant Town Manager/Finance Director Judi Tippetts explained the change from a COP to this this Line of Credit and how it would save the town about \$88,000 in costs.

M/S COUNCILORS GRAUER AND RIFFLE THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 12, SERIES OF 2017. THE MOTION CARRIED 6-0.

10. FIRST READINGS OF ORDINANCES:

10A. Public Hearing and First Reading of Ordinance No. 07, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Granting Special Review Approval for a Medical Marijuana Center at 174 Midland Avenue, Basalt, Colorado

Assistant Planning Director James Lindt and applicant Norm Clasen were present for this discussion.

The public hearing was opened at 6:55 PM. Individuals speaking in favor of the application were Jeremi Kentz and Rick Stevens. There was no further public comment and the hearing was closed.

M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 07, SERIES OF 2017, ON FIRST READING AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR MAY 9, 2017. THE MOTION CARRIED 4-1 WITH COUNCIL MEMBER KATIE SCHWOERER OPPOSED.

10B. Public Hearing and First Reading of Ordinance No. 08, Series 2017: An Ordinance of the Town Council of Basalt, Colorado, Extending and Increasing the Corporate Limits of the Town of Basalt, County of Pitkin, State of Colorado for the Basalt Mini-Storage Expansion Pursuant to the Provisions of the Colorado Municipal Annexation Act by Annexing to the Town, Land Contiguous to and not embraced within the Present Limits of the Town of Basalt Known as the Basalt Mini-Storage Property and Portions of Southside Drive and Fiou Lane, Granting Approval of Initial Zoning for the Property, and Approving a Preliminary/Final Subdivision Application, and Final Site Plan review to Construct 81,000 Square Feet of Mini-Storage

Assistant Planning Director James Lindt and applicant representatives Clay Crossland of Davidco, Jeff Orsulak of Lipkin Warner, Julia Marshall and Stephanie Helfenbein with Sopris Engineering were present to update their presentation to and discuss this item with Council.

The public hearing was opened by Mayor Whitsitt at 7:20 PM. There were no comments and the public hearing was closed.

M/S COUNCILORS KITTLE AND GRAUER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 08, SERIES OF 2017 ON FIRST READING, AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR MAY 9, 2017. THE MOTION CARRIED 6-0.

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

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

12. ADJOURNMENT

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

The minutes of this April 25, 2017, meeting were read and approved by Council on May 9, 2017.

BASALT TOWN COUNCIL:

By: 
 Jacquie Whitsitt, Mayor

ATTEST:


 Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety at:
http://basalt.ompnetwork.org/shows/basalt-council-042517?iframe_mode=true