



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.

**BASALT TOWN COUNCIL
MINUTES – MAY 8, 2018**

5:00 PM Worksession: RFTA's Destination 2040 Plan and Transit Priorities Project

5:45 Council Break

1. CALL TO ORDER AND ROLL CALL (Mayor and Clerk)

Town Clerk Schilling noted for the record that Ryan Slack had been sworn into office on Monday, April 30, at Basalt Town Hall.

Mayor Whitsitt called the meeting to order at 6:03 PM. Council members present were Auden Schendler, Ryan Slack, Jennifer Riffle, Bill Infante, Gary Tennenbaum and Katie Schwoerer.

2. CONSENT AGENDA

2A. Minutes: April 24, 2018

2B. Resolution No. 08, Series of 2018: Approving Special Event Activity Permit for "Lunchtime River Flow" on the River Park (Watkins Fulk-Gray)

2C. Continue to May 22, 2018: Public Hearing and First Reading of an Ordinance Amending the Town's Sustainability Building Regulations (Sara Nadolny)

M/S COUNCILORS TENNENBAUM AND SCHWOERER THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 7-0.

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

3A. Positive Comments and Gratuities about Basalt

Robin Waters offered that she loved all things 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.

Toni Kronberg brought a short PowerPoint presentation to Council noting that all other pools in the valley had a warm water pool, but Basalt. She was planning to take her presentation to POST (Parks Open Space and Trails) Committee, and the upcoming POST Open Houses.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

There were no Council Reports/Comments this evening.

5. MANAGER’S REPORT (Ryan Mahoney)

5A. Quick Financial Update

Town Manager Ryan Mahoney noted a memo in the packet by Finance Director/Assistant Town Manager Judi Tippetts. Ryan reminded Council that today was Judi Tippetts’ last day, she was not available to answer questions in depth. Before reviewing the memo with Council, Ryan said he had asked the Auditor to a future meeting to present the audit for 2017 which would give more in depth information about where the Town stood at the end of 2017 financially.

6. PRESENTATIONS

6A. Mauricio Sosa Peace Garden Funds

6B. Christie Henderson for the Aspen Hope Center – May Mental Health Month

7. ITEMS FOR COUNCIL CONSIDERATION

7A. Street Improvements Discussion and Resolution No. 09, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Approving Street Improvements and Authorizing Staff to Enter into Contract

Public Works Director Boyd Bierbaum, Public Works Coordinator Matt Wagner, SGM Engineer Chris Lehrman and Town Manager Ryan Mahoney were present to discuss this item with Council.

Mayor Whitsitt opened the floor to public comment. There was none.

M/S COUNCILORS SCHENDLER AND SCHSOWERER THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 09, SERIES OF 2018. THE MOTION CARRIED 7-0.

7B. Appoint Mayor Pro tem

Councilor Schwoerer nominated Gary Tennenbaum for the position of Mayor Pro tem.

M/S COUNCILORS SCHWOERER AND INFANTE THAT THE TOWN COUNCIL APPOINT GARY TENNENBAUM AS MAYOR PRO TEM. THE MOTION CARRIED 6-0-1 WITH GARY TENNENBAUM ABSTAINING.

8. COUNCIL ACTIONS

8A. Public Hearing and Second Reading of Ordinance No. 08, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting Special Review Approval for the Development of an Accessory Dwelling Unit (ADU) on a Parcel Located at 105 W. Sopris Drive, Basalt, Colorado (Reese Application)

Planner Sara Nadolny was present with Architect Harry Teague to discuss this item with Council.

Mayor Whitsitt opened the Public Hearing at 6:55 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS SCHENDLER AND SLACK THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 08, SERIES OF 2018, ON SECOND READING. THE MOTION CARRIED 7-0.

8B. First Reading of Ordinance No. 09, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Amending Fines, Penalties and Administrative Fees Pursuant to Section 2-381 of the Municipal Code of the Town of Basalt, Colorado

Town Manager Ryan Mahoney presented this item to Council noting the changes were being made due to the recent adoption of the Ordinance increasing the age to purchase tobacco and nicotine products to 21, and creating licensing for tobacco and nicotine sales outlets.

Mayor Whitsitt opened the floor to public comment. There Were no comments.

M/S COUNCILORS KRIFFLE AND INFANTE THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 09, SERIES OF 2018 ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR MAY 22, 2018. THE MOTION CARRIED 7-0.

8C. Resolution No. 10, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Approving Miscellaneous Amendments to the Policy for Administering Town-Owned Employee Housing Units

Assistant Planning Director James Lindt presented this item to Council.

Mayor Whitsitt opened the floor to public comment. There were no comments.

M/S COUNCILORS TENNENBAUM AND SCHWOERER TO CONTINUE THIS ITEM TO MAY 22, 2018. THE MOTION CARRIED 7-0.

8D. First Reading of Ordinance No. 10, Series of 2018: An Ordinance of the Town Council of Basalt, Colorado, Adopting Miscellaneous Amendments to the Basalt Community Housing Guidelines

Assistant Planning Director James Lindt presented this item to Council.

M/S COUNCILORS RIFFLE AND SLACK TO CONTINUE THE FIRST READING OF ORDINANCE NO. 10, SERIES OF 2018, TO MAY 22, TO RETAIN THE ONE-THOUSAND (1,000) HOURS OF VOLUNTEER WORK REQUIREMENT FOR RETIREES, AND THAT

STAFF RETURN WITH A STATEMENT THAT THIS ALLOWANCE IS ONLY AVAILABLE TO THOSE INDIVIDUALS LIVING IN EMPLOYEE UNITS, WHO HAVE WORKED A CERTAIN NUMBER OF YEARS WITHIN THE AREA ALLOWED BY THE HOUSING GUIDELINES. THE MOTION CARRIED 7-0.

9. EXECUTIVE SESSION: For the purpose of discussing the purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a), more specifically potential purchase of unit in Gold Rivers Court; and for Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e), more

specifically, to obtain direction from Council concerning the interviews of the Town Attorney Applicants.

M/S COUNCILORS SLACK AND SCHWOERER THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF PROPERTY INTERESTS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(A), MORE SPECIFICALLY POTENTIAL PURCHASE OF UNIT IN GOLD RIVERS COURT AND FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT ARE OR MAY BECOME SUBJECT TO NEGOTIATIONS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(E), MORE SPECIFICALLY, THE EXECUTIVE SESSION IS BEING HELD TO OBTAIN DIRECTION FROM COUNCIL CONCERNING THE INTERVIEWS OF THE TOWN ATTORNEY APPLICANTS. THE MOTION CARRIED 5-0 (Council members Infante and Schendler were out of the room at the vote.)

10. INFORMATION AND CORRESPONDENCE

- 10A. Accounts Payable
- 10B. Advanced Agendas
- 10C. Correspondence to the Town

11. ADJOURN

M/S COUNCILORS SCHENDLER AND SLACK THAT THE TOWN COUNCIL ADJOURN THE EXECUTIVE SESSION AT 8:48 PM.

The minutes of this May 8, 2018 meeting were read and approved this 22nd day of May, 2018.

BASALT TOWN COUNCIL:

By: _____
Jacque Whitsitt, Mayor

ATTEST:

Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety at:
<https://townofbasalt.ompnetwork.org/sessions/35343?embedInPoint=1&embedOutPoint=9661&shareMethod=link>