



**BASALT TOWN COUNCIL
MEETING MINUTES – TUESDAY, MAY 14, 2019**

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.

5:15 pm Worksession: House Bill 1052 - Early Childhood Special Districts

A presentation was made by Rob Stein, speaking as a citizen, and Krysten Madigan of the MANAUS Foundation relative to House Bill 1052.

1. CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Mayor Jacque Whitsitt at 6:00 pm on Tuesday, May 14, 2019. Council members present were Jennifer Riffle, Gary Tennenbaum, Ryan Slack, and Katie Scwhoerer. Council members Bill Infante and Auden Schendler were absent.

2. CONSENT AGENDA :

2A. Minutes: April 23, 2019

2B. Special Event Activity Permit for Aspen Valley Marathon, Half Marathon and 5K - Saturday July, 13 (Watkins Fulk-Gray)

2C. Continue to May 28, 2018: Public Hearing on Basalt River Park LLC Application:

Basalt River Park LLC on behalf of the Roaring Fork Community Development Corporation, a Colorado Non-Profit Corporation, has made an application to develop twenty-eight (28) residential units, three (3) commercial buildings which are proposed to include two (2) non-profit facilities and a food and beverage operation, and associated improvements on the property and on Town-owned property adjacent to or near property, commonly known as the Roaring Fork Community Development Corporation (CDC) Property. Development Actions include: Rezoning to the Community Serving Commercial (CSC) Zone District; CSC Sketch Plan Review; Amendments to the CSC Zone District, Sketch Plan Subdivision, ESA and ESA Reach II Floodplain Review. (Ryan Mahoney/James Lindt)

2D. Approve Use of Donated Funds (Greg Knott)

M/S COUNCILORS SLACK AND TENNENBAUM TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 5-0.

3. CALL TO THE PUBLIC:

3A. Positive Comments and Gratitudes about Basalt

3B. At this time members of the public are invited to address the Town Council on any issue, except for items scheduled for a Public Hearing at this meeting.

There were no citizen comments offered this evening.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Council member Jennifer Riffle attended the Master Plan planning process and thanked staff for their hard work and those citizens who had also attended. There is one more meeting of the Master Plan process on Thursday, May 30 at RMI at 5:30 PM. There will be food and a place for children to play while parents participate in the process. For those who cannot attend, they can fill out a survey online through <https://letstalk.basalt.net> under the 'engage' tab.

5. MANAGER'S REPORT

Town Manager Ryan Mahoney said he had nothing to report, but did have a letter from the Aspen LaCrosse Club extending special thanks to Robert Rosende, John Whittier, Police Chief Greg Knott and his crew, and Boyd Bierbaum for their assistance and for helping them get their permits in place for the recent LaCrosse tournament.

6. COUNCIL ACTIONS:

6A. Public Hearing and First Reading of Ordinance No. 10, Series of 2019: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to the Willits Town Center PUD to Permit the Aspen Skiing Company's Willits Workforce Housing Project Consisting of a Thirty-Six (36) Unit Residential Building on Block 9, of the Willits Town Center PUD, Basalt, Colorado, (Aspen Skiing Company Application) (James Lindt)

An introduction was made by Assistant Planning Director James Lindt noting the series of discussion items and amendments to review after the P&Z's review. James outlined the main discussion items for the Council as well as recommendations from other boards.

P&Z Chairman Bill Maron made comments and spoke to the parking component of the P&Z's motion on the application.

The applicant representatives were introduced: Phillip Jefferys of the Aspen Skiing Company, David Corvin, Senior Vice President of Development for the Aspen Skiing Company. Both applicant representatives made brief presentations along with a PowerPoint presentation, and spoke to the most common misunderstandings of this project.

The Public Hearing was opened at 7:00 pm by Mayor Whitsitt.

Citizens speaking to this item were:

Adam Lidner; Clark Anderson, Brett Suma, Allen Calvin(?); Adam Cooper; Don Schuster; Carol Hawk; Jonathan Ballou; Guy Pisano; Maria Jose Wilkening; Michael Meiners; Rich Grant; Doug Grant; Ellen Weinstein; Aaron Ward; Simon (no last name given); Dan Grant; Doug Grant.

Susan Philp entered a number of emails into the public record.

The Public Hearing was closed at 7:45 pm.

Council Comments were made with Council members identifying their concerns and questions to be addressed at the next meeting.

M/S COUNCILORS TENNENBAUM AND SCHWOERER THAT THE TOWN COUNCIL CONTINUE THE PUBLIC HEARING AND FIRST READING TO MAY 28, 2019. THE MOTION CARRIED 5-0.

A brief recess was called at 8:09 PM.

Council member Jennifer Riffle recused herself from upcoming items 7A and 7B and left the meeting.

7A. MOTION TO 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, the sale of the Shining Mountain Way properties.

M/S COUNCILORS SLACK AND TENNENBAUM TO CONVENE THE COUNCIL IN 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(a), MORE SPECIFICALLY, THE SALE OF THE SHINING MOUNTAINWAY PROPERTIES. THE MOTION PASSED 4-0.

Council entered Executive Session at 8:15 pm.

Council adjourned the Executive Session and reconvened the Council meeting at approximately 8:42 pm.

At 8:42 pm, the Town Attorney noted those who had been present for the Executive Session and asked anyone who had been present to speak if they felt the Executive Session went beyond the scope of the stated discussion. There were no comments made.

7B. First Reading of Ordinance No. 11, Series of 2019: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a Contract to Buy and Sell Real Estate for Property Located at 29 and 30 Shining Mountain Way; and Providing for Other Matters Relating Thereto.

Town Attorney Jeff Conklin led discussion of this property. The Town had engaged with Ted Borchelt and Jana Dillard to market the 29 and 30 Shining Mountain Way properties. A number of offers were received. Town staff is recommending moving forward with the Aspen School District for the sale of that property.

M/S COUNCILORS SLACK AND TENNENBAUM THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 11, SERIES OF 2019 ON FIRST READING, AND SET THE PUBLIC HEARING AND SECOND READING FOR MAY 28, 2019; AND AUTHORIZE THE TOWN ATTORNEY AND TOWN MANAGER TO MAKE ADDITIONAL CHANGES AS NECESSARY. THE MOTION CARRIED 4-0.

8. INFORMATION AND CORRESPONDENCE:

- 8A. Accounts Payable
- 8B. Advanced Agendas
- 8C. Correspondence to the Town
- 8D. VALE Meeting Minutes of April 24, 2019

9. MOTION TO ADJOURN

The meeting adjourned at 8:45 pm.

The minutes of this May 14, 2019 meeting were read and approved this 28th day of May, 2019.

BASALT TOWN COUNCIL:

ATTEST:

By: 
Jacque Whitsitt, Mayor




Pamela Schilling, Town Clerk

This meeting can be viewed in its entirety at:
<https://townofbasalt.ompnetwork.org/sessions/106913?embedInPoint=1&embedOutPoint=13645&shareMethod=link>