



**BASALT TOWN COUNCIL
MINUTES
TUESDAY, JUNE 26, 2018, AT 6:00 PM**

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.

5:45 Council Gathers

1. CALL TO ORDER AND ROLL CALL

The regular meeting of the Basalt Town Council was called to order by Mayor Jacque Whitsitt at 6: 01 PM on Tuesday, June 26, 2018.

Council members present were Bill Infante, Ryan Slack, Auden Schendler, Katie Schwoerer and Jennifer Riffle. Council member Gary Tennenbaum was absent.

2. CONSENT AGENDA

2A. Minutes: June 12, 2018

2B. Continue to July 10, 2018: Public Hearing on a New Hotel and Restaurant Liquor License for the Wienerstube Restaurant

M/S COUNCILORS RIFFLE AND SLACK TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 6-0.

3. CALL TO THE PUBLIC

- Please limit comments to three (3) minutes, and address your comments directly to the Mayor.
- Identify yourself by name and address when making comments.
- Comments should be courteous, civil and constructive.
- Town Council will make no decision nor take action, except to direct the Town Manager.

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.

Lynn Mace reported that she had friends in from Chicago were astonished by their walk along the river and Roaring Fork Conservancy building. They asked that we 'not mess it up with a lot of stuff'.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Mayor Whitsitt reported that Ryan was at his one year anniversary with the Town of Basalt. Auden Schendler said Ryan was a great fit in the community and he was doing a great job. Ryan was the most important piece in getting the Town on track and he had knocked off a lot of things out in the last 6 – 12 months. Jennifer Riffle said the level of professionalism within staff had come up and it really showed and thanked Ryan for bringing that to Basalt. Bill Infante said he was deeply indebted to Ryan for schooling him in his first days as a council member and looked forward to working with him.

Bill Infante asked if Council could organize a couple of things. He strongly encouraged that the Finance Committee be convened on July 11. He also asked that Council invite the Chamber in for a worksession to explain their strategy, marketing plan, goals and plans for 2018 since we invest a significant sum of taxpayer money in the Chamber. For the same reasons, Bill said he was interested in what was happening with BPAC and how their funds are being used.

Katie Schwoerer asked that staff re-align the bike rack outside so both sides of the rack could be available to store bicycles.

5. MANAGER'S REPORT

Thursday, July 26, is a one day training workshop hosted by the Urban Land Institutes. It is for elected officials and highlights a case study focused on urban re-development. It is a hands on participation of 3D modeling for figuring out your roles as elected officials in the development process, and is an opportunity to meet other elected officials. Ryan would organize this if Council has interest.

Thursday, last week, the Supreme Court decided in favor 5-4 decision, in the South Dakota vs Wayfair case, that state and local governments can require remote retailers to remit sales taxes. We will likely rely on CML to help guide us in these collections.

Ryan said he stopped at the edible food garden and noted the plants and trees are really coming into their own, though it does need a little TLC. There were big fat currents on one of the bushes on which he grazed. Ryan noted that part of our status as an arboretum is due to the fact that we have this edible garden. Maintaining that garden for that status is pretty important. We, as staff, are working to make improvements; the bones of that place are pretty good toward making it a showcase.

Jacque Whitsitt ran into Kathryn Trauger, former Glenwood Springs council member at the Roaring fork Apartments Grand Opening, who commented on how beautiful our gardens and roundabout are. Over the years they have built up to be such a beautiful asset for Basalt.

6. PRESENTATIONS

6A. Presentation and Discussion with POST – Updates and Park Donation Policies

Staff Planner Watkins Fulk-Gray was present with Post Committee members Cindy Bruce, Paul Hilts and Glenn Drummond.

After proposal presentation and discussion a motion was made.

M/S COUNCILORS SCHENDLER AND SLACK THAT POST MOVE FORWARD WITH THE PUBLIC PROCESS TO GET FEEDBACK ON THEIR PROPOSAL.

Katie Schwoerer said if we move forward with this motion, POST should clearly understand that Council will be having discussions in July/August about what they expect from their citizen committees in order for everyone to become more effective, more efficient and better use of everyone's time. Jacque Whitsitt said she would oppose this motion feeling the process was being rushed and what may come out of the Council's retreat could reverse this motion. Bill Infante suggested that POST develop their policies for Council review at their retreat; policy on Giving Garden, policy on public arts, policy on park benches for Council to respond to.

COUNCIL MEMBER SCHENDLER RE-STATED HIS MOTION THAT POST GO FORWARD WITH THE PUBLIC PROCESS TO DEVELOP POST POLICIES.

THE MOTION TIED AND FAILED 3-3 WITH COUNCIL MEMBERS SCHWOERER, WHITSITT AND RIFFLE OPPOSED.

7. COUNCIL ACTIONS

7A. Public Hearing and Second Reading of Ordinance No. 11, Series of 2018: An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 18, Building Regulations, of the Municipal Code of the Town of Basalt Regarding Sustainable Building Regulations and Miscellaneous Clean Up items and Amending the Town's Fee Schedule

Staff Planner Sara Nadolny was present with Jeff Dickinson of Biospaces, Inc., Amanda Poindexter of the US Green Building Council, and Sarah Gruen of the Colorado Office for Resource Efficiency (CORE) for discussion of this item.

Mayor Whitsitt opened the Public Hearing at 7:10 PM. There were no comments and the public hearing was closed.

M/S COUNCILORS SCHENDLER AND SCHWOERER TO ADOPT ORDINANCE NO. 11, SERIES OF 2018 ON SECOND READING. THE MOTION CARRIED 6 TO 0.

7B. Public Hearing and Consideration of Resolution No. 13, Series of 2018: A Resolution of the Town Council of Basalt, Colorado Approving the TACAW Sketch Plan

Planning Director Susan Philp was present with TACAW representatives Julia Marshall, Jody Edwards, Michael Lipkin, Jeff Orsulak, Dick Carter and Marc Breslin.

Mayor Whitsitt opened the Public Hearing at 8:00 PM. There were no comments and the public hearing was closed.

Town staff and TACAW representatives made a presentation to Council on the proposed "The Permanent" TACAW facility with Council offering their questions and comments on the proposal.

M/S COUNCILORS INFANTE AND TO ADOPT RESOLUTION NO. 13, SERIES OF 2018 TO INCLUDE COUNCILWOMAN SCHWOERER'S AMENDMENT TO HAVE THE APPLICANT ADDRESS THE (THE PERMITS FOR LARGER EVENTS) CONGREGATION OF GREATER NUMBERS OF INDIVIDUALS THAT MAY SUPERCEDE WHATEVER EAGLE COUNTY'S LIMITS. THE MOTION CARRIED 6-0.

7C. Resolution No. 14, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Approving the BPAC grant program

Staff Planner Watkins Fulk-Gray was present with Jeff Orsulak and Missy Morgan Hagen to discuss this grant program with Council.

M/S COUNCILORS SLACK AND INFANTE TO ADOPT RESOLUTION NO 14, SERIES OF 2018 OPTION 1, EXHIBIT A, MINUS ITEM #7OF EXHIBIT A.

Council discussion followed.

THE MOTION TIED AND FAILED 3 TO 3 AND WITH COUNCIL MEMBERS SCHWOERER, WHITSITT AND RIFFLE OPPOSED.

8. INFORMATION AND CORRESPONDENCE

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

9. ADJOURN

The meeting adjourned at 8:58 PM.

The minutes of this June 26, 2018 meeting were read and approved this 24th 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/44588?embedInPoint=1&embedOutPoint=10975&shareMethod=link>