

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, APPROVING A  
FRAMEWORK AND BUDGET CALENDAR FOR THE "OUR TOWN" PLANNING  
PROCESS**

**Town of Basalt, Colorado  
Resolution No. 05  
Series of 2014**

**RECITALS**

The Town of Basalt through various actions of the Town Council and Planning and Zoning Commission have identified alternative approaches for the development and redevelopment of the downtown corridor.

Whereas the Town acknowledged in resolution No. 68, Series of 2013 that it is important to involve the community in a downtown planning effort given the level of investment being made in the downtown area.

Whereas, the Town Council approved the preliminary planning framework for Downtown Development through approval of Resolution No. 68, Series of 2013.

Whereas Resolution No. 68 Series of 2014 directed the Town Manager to provide a final planning framework to the Council.

Whereas the Mayor's Cabinet, Planning and Zoning Commission and Town Council reviewed the planning framework at a Worksession on January 21, 2014 and the Town Council desires to formalize the process.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO:**

**Section 1.** The Town Council supports the planning framework which consists of the following key components for adults and youth representing the greater Basalt area:

- A. A kick-off Meeting summarizing the program and obtaining input (scheduled for Monday, February 24, 2014.)
- B. Chat sessions moderated by JKA and Paul Andersen involving approximately 30 groups or entities.
- C. A peer review group reviewing and providing direction on the input.
- D. A parallel process involving youth in the community and using Youth Entity as the Peer review group.
- E. At least two Open Houses with Chris Dropinski of GreenPlay
- F. A website showing input from chat sessions and open house
- G. A summary meeting presenting results from the adult and youth efforts. (currently scheduled for Thursday May 29, 2014).

**Section 2.** The Town Council directs the Town Manager to maintain the calendar of meetings and budget for the project.

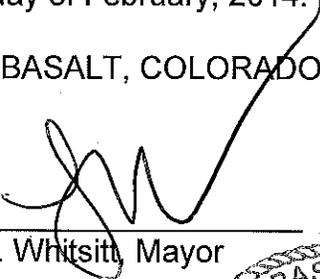
**Section 3.** The Town Council directs the Town Manager to spend up to \$100,000 for the entire planning effort including the cost of all consultants, space in downtown and materials needed for the effort.

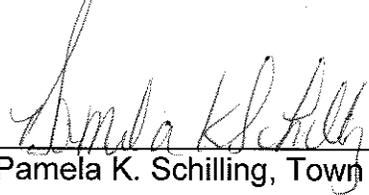
RESOLUTION NO. 05 SERIES OF 2014, IS HEREBY ADOPTED by a vote of 5 to 0, this 11<sup>th</sup> day of February, 2014.

TOWN OF BASALT, COLORADO

ATTEST:

by

  
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Jacques R. Whitsitt, Mayor

  
\_\_\_\_\_  
Pamela K. Schilling, Town Clerk

