

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, PROVIDING  
ADDITIONAL DIRECTION TO STAFF, PLANNING AND ZONING COMMISSION, THE  
PARKS, OPEN SPACE AND TRAILS COMMITTEE, AND THE ROARING FORK  
COMMUNITY DEVELOPMENT CORPORATION (CDC)**

**Town of Basalt, Colorado  
Resolution No. 55  
Series of 2015**

**RECITALS**

Whereas, the Town of Basalt has spent considerable time discussing and taking public input on the appropriate land use and park development of the various areas shown on **Exhibit A** purchased by the Town and the CDC in 2011.

Whereas, the Town of Basalt through various Council actions, including Resolution No 19, Series of 2015 and Resolution No. 34, Series of 2015 have identified a portion of land owned by the CDC that could be considered for buildings.

Whereas, the Town of Basalt Staff and Financial Advisor have developed a set of economic scenarios which the Town Council has been reviewing as part of the Council's overall decision making process on the RFCDC Property.

Whereas, the Planning and Zoning Commission has adopted the Our Town Planning Master Plan amendment, has conducted special studies which resulted in the development of Options 3E.1 and 3E.2 (which included a small building in the polygon area), and is working on the zoning provisions that could be used in the Our Town Planning Area.

Whereas, the Parks, Open Space and Trails Committee has been developing concept plans to further the Town's vision on the development of the River Park and Lions Park as requested by Town Council Resolution No. 34, Series of 2015 and is intending to present the plans to the Town Council in an upcoming Council meeting.

Whereas, the Town Council would like to provide additional direction to Staff, the Planning and Zoning Commission, the Parks, Open Space and Trails Committee, and the CDC.

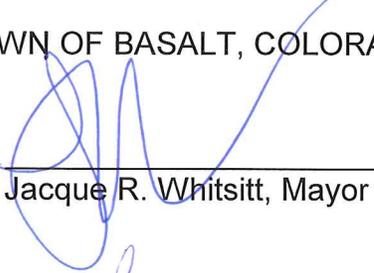
**NOW, THEREFORE, BE IT RESOLVED** by the Basalt Town Council of Basalt, Colorado, as follows:

**Section 1.** The Town Council direct Town Staff to work with the CDC designated developer on a model for the Building Parcel identified in **Exhibit A**.

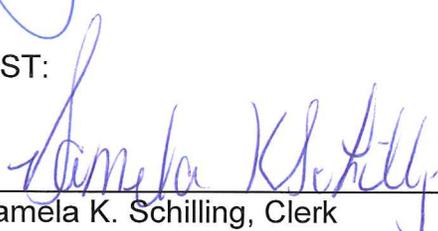
- Section 2.** The Town Council directs the Planning and Zoning Commission to work towards developing zoning that allows a mix of uses which are both appropriate and complimentary to the park and old downtown area.
- Section 3.** The Town Council directs the Parks, Open, Space and Trails Committee to continue its efforts to plan the River Park including the future park and polygon area shown on **Exhibit A** in context with the Building Parcel shown on the exhibit.
- Section 4.** The Town Council directs staff to refine the impact and financial analysis for the models produced by the developer and to advise the Council on how to fund the development of the park.
- Section 5.** This resolution does not reflect any land use approvals on the property, or grant any property rights. It simply provides direction to Staff and others. Those actions would occur by specific land use approval in accordance with the Town Code and home rule charter.
- Section 6.** The Town Council will continue to provide opportunities for the public to provide input before the Council makes any final zoning and financial decisions on development for the CDC property or for any of the other properties outlined in Resolution No. 19 and No. 34, Series of 2015.

READ AND ADOPTED by a vote of 6 to 1 on November 24, 2015.

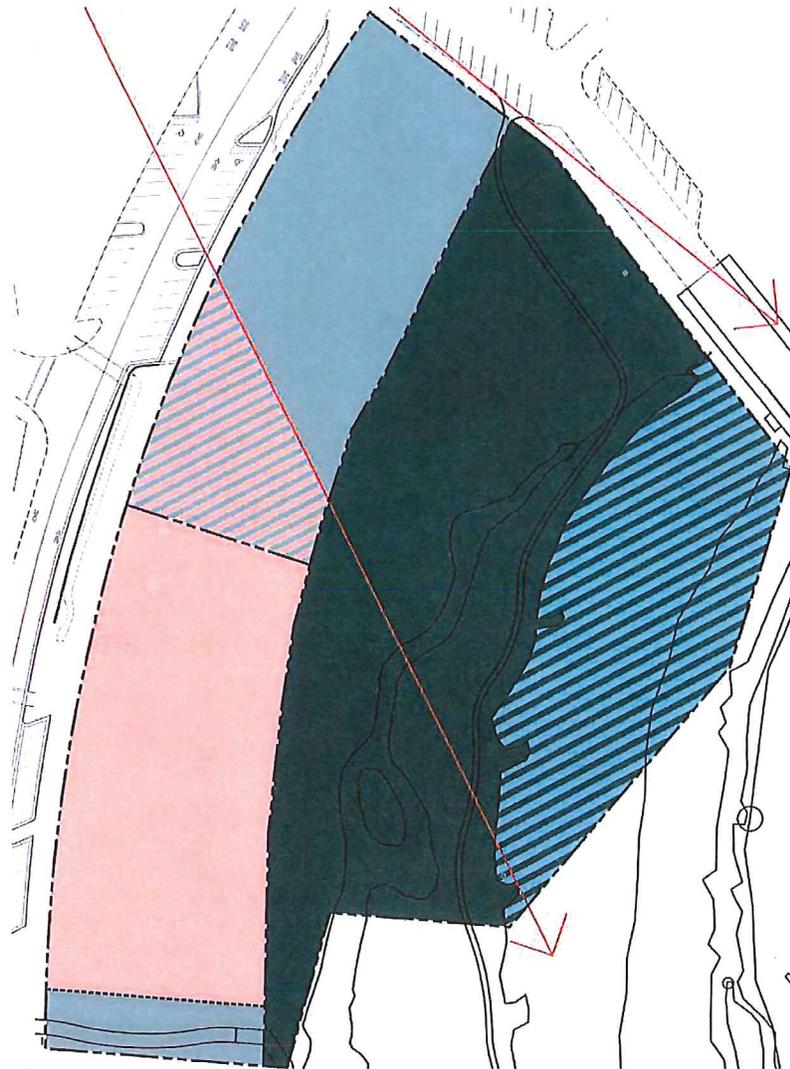
TOWN OF BASALT, COLORADO

By:   
\_\_\_\_\_  
Jacque R. Whitsitt, Mayor

ATTEST:

By:   
\_\_\_\_\_  
Pamela K. Schilling, Clerk

# BASALT RIVER PARCEL AREAS



## EXHIBIT A

