



**BASALT TOWN COUNCIL
MEETING MINUTES – JANUARY 10, 2023**

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.

1. CALL TO ORDER AND ROLL CALL

Mayor Bill Kane called the regular meeting of the Basalt Town Council to order at 6:05 PM on Tuesday, January 10, 2023. Also present were Council Members David Knight, Glenn Drummond, Elyse Hottel, Angela Anderson, Dieter Schindler and Ryan Slack.

2. CONSENT AGENDA AND MOTION:

2A. Minutes: December 13, 2022;

2B. Resolution No. 01, Series of 2022: A Resolution of the Town Council of Basalt, Colorado, Designating the Places for Posting of Public Meeting Notices (Jeff Conklin)

M/S COUNCILORS SCHINDLER AND HOTTEL TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 7-0.

3. CALL TO THE PUBLIC

There were no public comments presented this evening.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Bill Kane said it had been a good holiday season in town, the restaurants were doing well and everything went smoothly. The menorah lighting went well and was well attended.

Ryan Slack thanked public works for keeping the roads clear during all the recent snows.

6:15 5. MANAGER'S REPORT

Manager Mahoney had no report this evening.

6. PRESENTATIONS:**6A. Update - Youth Zone Interactions with Basalt Community** (Jami Hayes, Carol Wolff)

Jami Hayes, Executive Director of Youth Zone was present with Carol Wolff, Development Director of Youth Zone who joined the meeting remotely.

Jami made a PowerPoint presentation to update Council on what Youth Zone sees in the Basalt area, and to thank the Town for their support. The presentation was included in the mission, vision and core values of Youth Zone, service areas, programming, and restorative justice among other items. Statistics on services provided to Basalt and throughout the valley were discussed as well as costs, reasons for referral, and cost savings due to Youth Zone interventions over youth detention.

Town Attorney Jeff Conklin noted that Youth Zone was a huge asset to the Town through the court system. He praised the ability of the court to refer kids to Youth Zone who spends time with them and helps develop a program that makes sense for that kid.

6B. Midland Avenue Streetscape Update (Michelle Thibeault, Catherine Christoff)

Town Engineer Catherine Christoff presented an update on the Midland Avenue Streetscape project and the schedule of activities as it is known today.

Owner's representative Dave Detwiler was present and discussed the initial phasing schedule. Catherine presented the phasing of the project for 2023 and 2024, noting it was very preliminary.

Planning Director Michelle Thibeault discussed the communications aspect of the project noting that interested persons should sign up at www.LetsTalkBasalt.net to receive regular updates and announcements related to the project. Michelle noted this was one of a few projects that had taken into account the health of businesses while not sacrificing quality and quickness of the project.

There was some discussion of the proposed design of the project including the trees, stormwater drainage and center lane.

6C. River Park Bandshell and Bus Stop Update (Michelle Thibeault, Catherine Christoff)

Town Engineer Catherine Christoff made a PowerPoint presentation of the Basalt River Park with great images that were taken as Phase 2 wrapped up last summer. The slide, and plantings were complete. The misting feature was placed but not yet tested; it will be connected in the spring when the restroom and bus stop are placed. Most of the site furnishings are in place with a few left to set this spring. The final two structures are primed to be placed; the Basalt River Park Restroom and Bus Stop are being value engineered to fit within budget. The most recent renderings were displayed. Final design is anticipated by the end of the week with construction to begin March, and wrapped up before July.

The bandshell is in final design and being reviewed for cost effectiveness. The size of the bandshell was cut down to be more in line with the size of other stages in the valley. It will still

contain the climbing wall that will be a usable piece year 'round. The bandshell is still on track for a June delivery to allow for summer programming.

7. COUNCIL ACTIONS:

7A. Basalt Public Arts Commission (BPAC): River Park Sculpture Recommendation (Sara Nadolny, Michelle Thibeault)

Senior Planner Sara Nadolny introduced BPAC member Britt White who was also present for the discussion of the sculpture recommended for the River Park.

Funding of \$200,000 was granted by Council two years ago and was to be split evenly between east and west Basalt; the money was approved for the creation of two permanent sculptures. In August of 2022, a call for artists was made and shared with Anderson Ranch, Red Brick Center for Arts, Art Base, Carbondale Arts, and advertised in a national art publication, promoted on social media, and shared with local artists. Six submissions were received, five of which were from the Roaring Fork Valley. BPAC made a short list of their three preferred structures and they ultimately provided a unanimous recommendation to support Gaye Folwell's creation titled "Stay Human". It is a kinetic piece that blends contemporary with historic Basalt; it fits with the eddy-out theme, the bandshell, dancing and recreation.

Artist Gail Folwell was present to discuss her submission and other similar pieces which were displayed as part of the PowerPoint presentation.

BPAC chose this piece as they found it be playful, celebratory, representative of the aspiration of the Basalt River Park. They appreciated it for it's dance aspect, modern quality and family friendliness. The plan is to install the piece by late summer/early fall.

If approved by Council, staff would come back with a contract with the artist for Council approval.

M/S COUNCILORS SLACK AND KNIGHT THAT THE TOWN COUNCIL ENTER INTO A CONTRACT WITH GAIL FOLWELL FOR SCULPTURE SUBMISSION "STAY HUMAN" AT THE BASALT RIVER PARK. THE MOTION CARRIED 7-0.

7B. Public Hearing and Second Reading Ordinance No. 26, Series of 2022: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Miscellaneous Amendments to Basalt Municipal Code Chapter 11, Streets, Sidewalks, and Public Property, Chapter 16, Zoning, and Amendments to the Town's Community Housing Guidelines (James Lindt)

Assistant Planning Director James Lindt recapped the code amendments that would be approved by this ordinance: It would make it unlawful to place snow and ice from driveways into the streets or in front of fire hydrants; adds a definition of floor area exemption for mechanical rooms of up to 150 sf; removes references to the specific 2007 Master Plan and makes references to the Master Plan generic to accommodate periodic updates; removes language in the Industrial Zone that prohibits children from being occupants of accessory dwelling units in the Industrial Zone District; and adds a provision for tenants of deed restricts rental community housing to average the income from the last two years of tax returns to requalify for their housing. This last item is intended as a temporary stop gap measure until more significant amendments to the Community Housing Guidelines can be reviewed.

Mayor Kane opened the public hearing at 7:40 PM. There were no comments and the hearing was closed.

M/S COUNCILORS DRUMMOND AND SLACK THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 26, SERIES OF 2023.

Council did not amend the ordinance to include the optional language that would require the proposed amendment to the Community Housing Guidelines to expire in nine months.

THE MOTION CARRIED 7 TO 0.

8. INFORMATION AND CORRESPONDENCE: 8A. Accounts Payable; 8B. Advanced Agendas; 8C. September, October, November 2022 Sales Tax Update; 8D. TACAW – 2022 Report; 8E. Correspondence to the Town

There were no comments related to the Information and Correspondence section of the agenda.

9. EXECUTIVE SESSION MOTION:

M/S COUNCILORS DRUMMOND AND KNIGHT THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION FOR A CONFERENCE WITH OUR ATTORNEY TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT ARE OR MAY BECOME SUBJECT TO NEGOTIATION IN ACCORDANCE WITH CRS 24-6-402(4)(E), MORE SPECIFICALLY RELATED TO AFFORDABLE HOUSING PROJECTS. THE MOTION CARRIED 7-0.

Town Attorney Jeff Conklin noted that there was no expected action for the executive session and the Council meeting would adjourn at the conclusion of the Executive Session.

COUNCIL ENTERED EXECUTIVE SESSION AT 7:42 PM.

10. ADJOURNMENT

The meeting adjourned at approximately 9:02 PM.

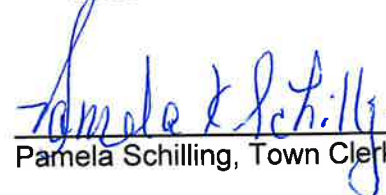
The minutes of the January 10, 2023 meeting were read and approved this 24th day of January, 2023.

BASALT TOWN COUNCIL:

By: 
William G. Kane, Mayor



ATTEST:


Pamela Schilling, Town Clerk

This meeting can be viewed in its entirety on the Town of Basalt YouTube channel, or at www.GrassrootsTV.org, or by using this link: <https://townofbasalt.ompnetwork.org/sessions/259900?embedInPoint=1&embedOutPoint=6690&shareMethod=link>