



**BASALT TOWN COUNCIL
NOTICE AND AGENDA
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers
Tuesday, February 11, 2020 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.

REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

2. FEBRUARY STUDENTS OF THE MONTH – Pillar of Caring: Be kind. Be compassionate and *show* you care. Express gratitude. Forgive others. Help people in need.

3. PRESENTATION: Pitkin and Eagle County Clerks present information on the 1st Colorado Presidential Primary in 20 years to be held on March 3rd

4. CONSENT AGENDA: **4A. Minutes:** January 28, 2020

4A. MOTION

5. CALL TO THE PUBLIC: **5A.** Positive Comments and Gratitudes about Basalt; **5B.** 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.

6. MAYOR AND COUNCIL REPORTS/COMMENTS

JW – attended some of the mayor’s forum last night at Element Hotel – Bill Infante was one of he participants – all were fabulous – the next fourum looks like February 24 at the Eagle County bldg., March 2 at the Library combined mayor and Council forum....

Auden Schendler – shooting range – nothaving hear fd form CPW, would laove for us to send the letter we sent to the governonr and also follow up by following abasic testing on the water – land?

Include our interest in all the things we described, but also doing the irrigated green space – if everyone agrees with that we should do that...

Ryan Mahoney – said CPW had

Rules on the range had to be changed for hours change... the additional items they said they would do, those would likely be spring projects – happy to follow up with them as well and bring ack to council. Direction from council to send letter on to governor, as is, happy to do that... we did copy DanGibbs head of DNR on that and head of CPW ... all of them have seen that.

Council consensus was to send...

Jenifer-a dd update on their signage..

Their isgnage lna=anaugage had to be approved.. took a year...

Please keep us posted if there are more CPW board meetings – Jennifer said she would commit to go to thenext one.

Bill Infante – 2 big days -early April, World autism day – light up whatever we can light up blue... just to recognize a day we acknowledge our community members ith autism.

Also, earth day – suggest we contemplate we recognize the 50 anniversary of earth day.

Alsoways w=see the earth day students come ... and Habitat

Jennifer – Recognize Boyd for removing so much snow through out Basalt in the last week... they moved a lot os now and so gratefl for our very small staff and what they accomplished...

Ryan Slack – as soon as I brought something up thye cam e and fized it... lake on s?

7. MANAGER’S REPORT Manager’s report –

Making progress on the Hard to recycle event – probably April, paper, e-wsater, compost, tires, electronics and household trash – community clean up –

Trying to coordinate with fire district to do some of the fire mitigation in advance of that... Pitkin county to join the fray with us, help with tipping fees, eagle county and TOB.

Also been working with Scott Thompson of fire dist to look at an emergency management plan – on higher risk areas in Basalt – to be more ready during fire or other emergency event...

8. COUNCIL ACTIONS: 8A. Public Hearing and Second Reading of Ordinance No. 04, Series of 2020:

An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a License Agreement for the Encroachment of an Existing Garage and Greenhouse in the Town’s Right-Of-Way at 216 East Homestead Drive (Sara Nadolny) and Gerry Terwilliger – outline the previous licnese agreement – Applicant comfortable with conditions of agreement. O changes since first reading

8A. PUBLIC HEARING open at 6:26

Dan Grant 110 w Homestead Drive

Question – we have numerous of these throughout the town, the town is inclusive of people... yet when you come in to town the first time, to develop they ask you to pay fees under licnese agreements and

wondered if there was some way to collect a fee for the privilege to use the otnw property?
Especially since it is not being used for what it was intended for as a public right of way. Not against it, it has been there 60 years... do have problems with the all these license agreements in the public rights of way... not a problem except when there are emergencies- or when properties have their front yards extending 10 to 15 feet into the p=right of way...
And to look at places where they are... clearing these up a... solve problems with these encroachments where people can get killed. Dan – staff can contact me about some of these if they want to talk about them.

Gerry Terwilliger – garage has been occupied for 60 years it does not go any further into the right of way than the boulder wall the town consutuctetred to keep the wall. there are no problems with cars passing each other there, but there is to the west of us... as an aside, the sidewalk should be extnedd to Sopris drive

8A. MOTION

9. Basalt River Park Development Actions (3 Ordinances): **9A. First Reading of Ordinance No. 05, Series of 2020:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to the Municipal Code of the Town of Basalt, Colorado, Amending Town Code Section 16-30, Community Serving Commercial (CSC) Zone District Related to the Basalt River Park Development (James Lindt)

Tim Belinski, Robin Schiller, Rich Carr from CCy Architects, Bruce Kimmel via phone Genna Moe from the Art BAsE

9A. MOTION

9B. First Reading of Ordinance No. 06, Series of 2020: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving the Basalt River Park Development final Plan Application and Associated Land Use Actions on Lot 1 of the Basalt Community Campus Subdivision, Basalt, Colorado (James Lindt)

9B. MOTION

9C. First Reading of Ordinance No. 07, Series of 2020: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Contracts to Buy and Sell Real Estate with Basalt River Park, LLC for the Purchase of Future Parcels A and D (Park Parcel) and an Option to Purchase Future Parcel E (Arts Parcel) of the Basalt River Park Subdivision (Jeff Conklin)

9C. MOTION

10. INFORMATION AND CORRESPONDENCE: **10A.** Accounts Payable; **10B.** Advanced Agendas;
10C. Correspondence to the Town

11. ADJOURN

Mayor Whitsitt opened public hearing ag 7:30

John Black –
Bennett Bramson
Lynne Mace

Close ph at 7:37

To Council for questions:

GT - work on phasing want restaurant sooner rather than later

Adjourn 8:50