



**BASALT TOWN COUNCIL
MEETING MINUTES – MARCH 22, 2022**

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 to order at 6:03 PM. Also present were Council members Bill Infante, Elyse Hottel, Ryan Slack and Glenn Drummond. Council members Gary Tennenbaum and David Knight were absent. Town Attorney Jeff Conklin joined the meeting via Zoom.

2. CONSENT AGENDA:

2A. Minutes: March 8, 2022

2B. Reappoint BPAC members: Liz Bell and Karyn Andrade for terms to expire March 22, 2024

2C. Continue Public Hearing and Second Reading Ordinance No, 06, Series of 2022 to April 12, 2022: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a Recreational Use Easement Agreement with Basalt Vista Affordable Housing Partnership (Ryan Mahoney/ Jeff Conklin)

M/S COUNCILORS SLACK AND HOTTEL TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 5-0.

3. CALL TO THE PUBLIC

There were no comments offered this evening.

6:08 4. MAYOR AND COUNCIL REPORTS/COMMENTS

Elyse Hottel said that CORE (Colorado Office of Resource Efficiency) had posted for the Executive Director position.

Bill Kane encouraged people to support Basalt Connect – the dial-a-ride vans that will transport you on-call throughout Basalt. Ryan Slack and Glenn Drummond both supported Bill's comments.

Assistant Planning Director James Lindt suggested items 5A and 5B be discussed together as they were related. Town Attorney Conklin said that each item should have its own public hearing and own motion, however.

5. COUNCIL ACTIONS:

5A. Public Hearing and Second Reading of Ordinance No. 07, Series of 2022: An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to the Municipal Code Amending Town Code Sections 11-67, 11-68, 16-71, 16-73, 16-111, 17- 31, 17-35, 17-38, 17-39, 17-41, 17-103, 17-152, Appendix B, Related to Adopting an Updated Public Works Manual (James Lindt)

James Lindt noted that staff along with the Town's consulting engineers at SGM (Schmuesser, Gordon, Myer), had been working on the updates to the technical specifications for the Public Works Manual. The updates, outdated standards, and some clean up language was noted.

Mayor Kane opened the public hearing at 6:13 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS DRUMMOND AND SLACK THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 07, SERIES OF 2022 ON SECOND READING. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 5-0.

5B. Public Hearing and Second Reading of Ordinance No. 08, Series of 2022: An Ordinance of the Town of Basalt, Colorado, Approving an Updated Public Works Manual (James Lindt/Boyd Bierbaum)

Mayor Kane opened the public hearing at 6:15 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS DRUMMOND AND SLACK THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 08, SERIES OF 2022 ON SECOND READING. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 5-0.

5C. Resolution No. 24, Series of 2022: Resolution of the Town Council of Basalt, Colorado, Approving the Road Maintenance – Asphalt Mill and Overlay Project And Authorizing Staff to Enter Into a Contact with Frontier Paving, LLC (Matt Wagner)

Assistant Public Works Director Matt Wagner was present to discuss this item with Council. Matt explained the upcoming 2022 Road Maintenance plan for the asphalt milling and overlay project for certain Basalt streets. Matt said the maintenance rotates throughout town with one section, such as Willits, being the focus of one years' maintenance projects, followed by another area the next year. Everything is on a 5 to 7 year plan. The old asphalt has been taken up to Lake Christine where the CDOW (Colorado Division of Wildlife) has been using it on the driveway to the shooting range; some has also been used to improve the road at the Fairview Cemetery.

M/S COUNCILORS SLACK AND DRUMMOND THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 24, SERIES OF 2022. THE MOTION CARRIED 5-0.

5D. Resolution No. 25, Series of 2022: Resolution of the Town Council of Basalt, Colorado, Approving the Road Maintenance – Crack and Chip Seal Project and Authorizing Staff to Enter Into a Contact with GMCO, LLC (Matt Wagner)

Assistant Public Works Director Matt Wagner discussed the plans for Chip Seal work to be done by GMCO noting they have done a great job for us in the past. The process helps extend the life of the roads a little longer before they have to be replaced.

M/S COUNCILORS SLACK AND HOTTEL THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 25, SERIES OF 2022. THE MOTION CARRIED 5-0.

5E. Resolution No. 26, Series of 2022: Resolution of the Town Council of Basalt, Colorado, Approving an Agreement for Professional Services with the Phaffman Group, LLC for Summer Youth Day Camps (Brain Passenti)

Recreation Director Brian Passenti noted that Gary Phaffman, owner/operator of the Phaffman Group, LLC, has a long history with the Town. There are now 40 participants in the summer day camps with an overnight camp as well. The program has expanded so an agreement was in order.

M/S COUNCILORS SLACK AND DRUMMOND THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 26, SERIES OF 2022. THE MOTION CARRIED 5-0.

6. INFORMATION AND CORRESPONDENCE: 6A. Accounts Payable; 6B. Advanced Agendas; 6C. Correspondence to the Town

There were no comments or questions related to the Information and Correspondence items.

7. ADJOURNMENT

The meeting adjourned at 6:23 PM.

The minutes of the March 22, 2022 meeting were read and approved this 12th day of April, 2022.

BASALT TOWN COUNCIL:

By: 
William G. Kane, Mayor



ATTEST:


Pamela Schilling, Town Clerk

This meeting can be viewed in its entirety on Grassroots TV here:
<https://townofbasalt.ompnetwork.org/sessions/240789?embedInPoint=1&embedOutPoint=2160&shareMethod=link>