



**BASALT TOWN COUNCIL  
MARCH 24, 2020 – MEETING MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

The regular meeting of the Basalt Town Council was called to order by Mayor Jacque Whitsitt and 6:00 pm and held by electronically on Tuesday, March 24, 2020.

Council members present were Gary Tennenbaum, Katie Schwoerer, Auden Schendler, Jennifer Riffle and Bill Infante.

**2. CONSENT AGENDA:**

**2A. Minutes:** March 10, 2020

**2B. Minutes:** March 13, 2020

**2C. Resolution No. 08, Series of 2020:** A Resolution of the Town Council of Basalt, Colorado, Granting Approval for a Community Garden on the Grace-Shehi Open Space Parcel that is Jointly Owned by the Town of Basalt and Pitkin County for the 2020 Growing Season (Sara Nadolny)

**2D. Resolution No. 09, Series of 2020:** A Resolution of the Town council of Basalt, Colorado, Granting Approval of the 2020 Basalt Sunday Market on Midland Spur and Lions Park in Downtown Basalt (Sara Nadolny)

**2E. Resolution No. 10, Series of 2020:** A Resolution of the Town council of Basalt, Colorado, Approving an Agreement for Professional Services with Good Earth Landscaping and Maintenance, LLC

**2F. Continue to May 12, 2020: Public Hearing and Second Reading of Ordinance No. 09, Series of 2020:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving a Contract to Buy and Sell Real Estate with Shelton Properties, LLC for the Purchase of Property Located at 20522 Highway 82, Basalt, Colorado (For purchase of property for public works facility) (Ryan Mahoney/Jeff Conklin)

**M/S COUNCILORS SLACK AND SCHENDLER TO APPROVE THE ITEMS ON THE CONSENT AGENDA AS PRESENTED. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.**

**3. CALL TO THE PUBLIC:**

**3A.** Positive Comments and Gratitudes about Basalt

**3B.** 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.

Instructions for making public comment were noted.

There were no public comments presented this evening.

#### **4. MAYOR AND COUNCIL REPORTS/COMMENTS**

Council member Bill Infante asked if we could put out a letter similar to that of the Chamber's regarding business continuity insurance. He also asked if there would be some way to help some of the recently or soon to be unemployed by hiring them to do some work around Basalt.

#### **5. MANAGER'S REPORT**

Town Manager Ryan Mahoney updated Council on the latest information on the COVID Pandemic and orders being set forth by Eagle and Pitkin counties.

Ryan also discussed conversations being held about potential economic impacts to the Town, tightening of expenditures and that capital reserve was in good shape for now.

#### **6. COUNCIL ACTIONS: 6A. BPAC Appointments to Basalt Public Arts Commission (BPAC) (Watkins Fulk-Gray)**

Watkins Fulk Gray, attending the meeting electronically, noted the applicants were available via phone call if anyone had any questions for them.

**M/S COUNCILORS SCHENDLER AND SCHWOERER TO APPROVE THE APPOINTMENT OF JEANETTE BULLOCK AND LIZ BELL TO THE BASALT PUBLIC ARTS COMMISSION (BPAC) TO TWO-YEAR TERMS EACH. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.**

**6B. Resolution No. 11, Series of 2020:** A Resolution of the Town Council of Basalt, Colorado, Approving the 2020 Road Maintenance – Asphalt Mill and Overlay Project and Authorizing Staff to Enter into Contract with Frontier Paving (Ryan Mahoney, Boyd Bierbaum, Chris Lehrman)

Town Manager Ryan Mahoney explained the annual contract being presented to Council.

M/S Councilors Riffle and Schendler that the Town Council approve Resolution No. 11, Series of 2020.

Town Attorney Jeff Conklin suggested an amendment to allow the motion that would allow the Town Manager, in his discretion to not proceed with the contract if the contract was not in the best financial interest of the Town in light of the COVID Pandemic.

**M/S COUNCILORS RIFFLE AND SCHENDLER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 11, SERIES OF 2020 WITH THE AMENDMENT SUGGESTED BY TOWN ATTORNEY CONKLIN TO ALLOW THE TOWN MANAGER, IN HIS DISCRETION, TO CANCEL, SUSPEND, LIMIT THE SCOPE, OR POSTPONE THE CONTRACT IF THE CONTRACT WAS NOT IN THE BEST FINANCIAL INTEREST OF THE TOWN INLIGHT OF THE COVID PANDEMIC. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.**

**6C. Resolution No. 12, Series of 2020:** A Resolution of the Town Council of Basalt, Colorado, Approving the 2020 Road Maintenance – Crack and Chip Seal Project - And Authorizing Staff to Enter Into Contract with GMCO, LLC (Ryan Mahoney, Boyd Bierbaum, Chris Lehrman)

**M/S COUNCILORS RIFFLE AND SCHENDLER THAT THE TOWN COUNCIL APPROVE RESOLUTION NO. 12, SERIES OF 2020 WITH THE AMENDMENT SUGGESTED BY TOWN ATTORNEY CONKLIN TO ALLOW THE TOWN MANAGER, IN HIS DISCRETION, TO CANCEL, SUSPEND, LIMIT THE SCOPE, OR POSTPONE THE CONTRACT IF THE CONTRACT WAS NOT IN THE BEST FINANCIAL INTEREST OF THE TOWN INLIGHT OF THE COVID PANDEMIC. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.**

**7. INFORMATION AND CORRESPONDENCE:**

- 7A.** Accounts Payable
- 7B.** Advanced Agendas
- 7C.** February 2020 Sales Tax Report
- 7D.** Correspondence to the Town

**8. ADJOURNMENT**

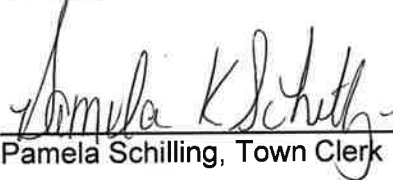
The meeting adjourned at 6:38 PM.

The minutes of this March 24, 2020 meeting were read and approved this 14<sup>th</sup> day of April, 2020.

**BASALT TOWN COUNCIL:**

By:   
Jacque Whitsitt, Mayor

**ATTEST:**

  
Pamela Schilling, Town Clerk

This meeting can be viewed in its entirety here:

<https://townofbasalt.ompnetwork.org/sessions/131418?embedInPoint=1&embedOutPoint=3470&shareMethod=link>