



**BASALT TOWN COUNCIL
MEETING MINUTES - AUGUST 10, 2021**

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.

5:00 PM WORKSESSION: Presentation and Recommendations from Capital Needs Committee – Basalt Forward 2030 Projects (Ryan Mahoney/Christy Chicoine)

Mayor Kane opened the worksession at 5:04 PM with a roll call. Present for the worksession in person were Mayor Bill Kane, Council members Elyse Hottel, Glenn Drummond and Ryan Slack. Attending the meeting via Zoom link were Council members David Knight and Bill Infante. Council member Gary Tennenbaum was absent. Attending in person to represent the Capital Needs Committee were members Eric Vozick and Mike Kosdrosky. Also attending in person were Town Manager Ryan Mahoney, Finance Director Christy Chicoine, Planning Director Susan Philp, Assistant Planning Director James Lindt, and Town Attorney Jeff Conklin.

After discussion, council took a short recess at approximately 5:50 PM.

1. CALL TO ORDER AND ROLL CALL

Mayor Kane called the regular meeting to order at 6:16 PM. Attending the regular meeting in person were Mayor Bill Kane, Council members Elyse Hottel, Glenn Drummond and Ryan Slack. Present via Zoom link were Council members David Knight and Bill Infante. Council member Gary Tennenbaum was absent.

2. CONSENT AGENDA AND MOTION:

2A. Minutes: July 27, 2021

2B. Continue to August 24, 2021: Public Hearing Regarding a Resolution of the Town Council of Basalt, Colorado, Approving a CSC Sketch Plan Review to Construct a Grocery Store, Seventy (70) Residential Apartment Units, and Associated Improvements on Lots A and E of the Basalt Center Subdivision, Basalt, Colorado

M/S COUNCILORS SLACK AND HOTTEL THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 7-0.

3. CALL TO THE PUBLIC: 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.

Greg Shugars, Basalt resident since 1989, said he wanted to make some general comments. Greg brought attention to the Town's Mission Statement noting the items particularly relative to old town, maintaining the charm of old town and trying to maintain a sustainable environment. Greg said there was a lot of pressure for development and at the end of the day, a mission statement was something to refer back to. Greg said that for any proposals coming down the

pike in the near future, it would be prudent to refer to the Town's mission statement of what we were trying to accomplish, recognizing that it could be something that is created and present for a very long time in Basalt. Depending on where something were to be located, you might see it every day. Greg raised the issue of sustainability; the number one issue in Basalt is affordable housing. Greg said the affordable housing issues were resulting in sprawl and suggested there was a time that it was no longer prudent to go horizontal, but it might be appropriate to go vertical in the town core. Greg suggested it might be time to change the Code to allow for more vertical. Greg said he had lived this experience in a city and discussed the sense of vitality, community and belonging it could bring; he didn't want these things to get lost.

Elyse Hottel and Mayor Kane noted that an e-mail had had also been received from Valerie Bruington commenting on the Basalt Center Circle proposal.

4. MAYOR AND COUNCIL REPORTS/COMMENTS

Mayor Kane said that he had completed another video for the web this morning. In the video, he discussed the opening of the school year, and that masks were being required in RE-1 school district, but not in RE-2. Bill noted that vaccinations were doing well, there was pretty low COVID reporting. Bill said the Delta variant did not take prisoners, and suggested that kids eligible for vaccinations should get them. Bill said he also reported on the swimming pool opening, the Basalt River Park and the Basalt Forward 2030 process.

6:30 5. MANAGER'S REPORT

Town Manager Ryan Mahoney reported that a variable message board had been placed on Midland directing people to the website for information on the Basal River Park project. Currently, there are 5 projects happening at or near the intersection of Two Rivers Road and Midland Avenue: Two Rivers Road improvements, the River Park project, the construction of the restaurant, the water line installation, and the private development on the site there. Ryan said information would be updated on the News Feed portion of the webpage. The Swinging Bridge water line project was also under construction. With school starting on Monday, it is a priority to get Cottonwood and Two Rivers Road paved. The second phase of summer paving is still to take place; it is coming up this fall with affected parties to be notified. East Valley Road is one of those areas scheduled for paving. More information will be put out there as the work date approaches.

6. COUNCIL ACTIONS

6A. Resolution No. 35, Series of 2021: A Resolution of the Town Council of Basalt, Colorado, Authorizing Participation in the Coordinated Election to be held November 2, 2021 and Approving Intergovernmental Agreements with Eagle County and Pitkin County to Conduct Such Election (Jeff Conklin/Pam Schilling)

Town Attorney Jeff Conklin noted this Resolution would approve the Intergovernmental Agreements with Eagle and Pitkin counties to conduct a coordinated election this November; this ensures we take the procedural steps to be able to participate in that coordinated election.

M/S COUNCILORS SLACK AND DRUMMOND THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 35, SERIES OF 2021 AS PRESENTED. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 6-0.

6B. Resolution No. 36, Series of 2021: A Resolution of the Town Council of Basalt, Colorado, Approving Basalt Public Works Facility – Phase 1 Project and Authorizing Staff to enter into a Contract with Walters Company, Inc. (Catherine Christoff)
Council member Glenn Drummond recused himself from this discussion as his brother is a project foreman for Walters' Company.

Council being ahead of schedule, Mark Drummond, Project Foreman, arrived part-way into the discussion. Town Engineer Catherine Christoff explained the Phase 1 projects of this contract on Lot 4 of the Mid Valley PUD – Public Works Shop - to include access improvements, utility connections, moving of the existing trailer and office space, and some general site grading and improvements to pedestrian access. A single bid was received from Walters Company for \$421,011.00. The Town has allocated \$550,000 to include the pole barn and fence that will be bid separately later this month; the Town also received a grant of \$150,000 grant for the work.

The neighbors have been reached out to and they are happy to see the access improvements being made there. As part of the larger effort to get fiber out to the community, they will be installing some conduit to be placed in a way that will allow the neighbors to hook into that utility if it works for them in the future.

M/S COUNCILORS HOTTEL AND SLACK THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 36, SERIES OF 2021, AS PRESENTED. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 5-0.

Glenn Drummond rejoined the meeting.

6C. First Reading of Ordinance No. 12, Series of 2021: An Ordinance of the Town Council of Basalt, Colorado, Amending the Town's Schedule of Fines, Penalties, and Administrative Fees Related to Traffic Violations and Municipal Fees (Greg Knott/Jeff Conklin)

Police Chief Greg Knott noted that at the last meeting, Council adopted the 2020 Model Traffic Code (MTC) for Colorado on first reading. Tonight, before Council is the first reading of an Ordinance to amend the fines and surcharge schedule for the MTC 2020. These two ordinances will be up for second reading at the August 24 Council meeting.

M/S COUNCILORS DRUMMOND AND HOTTEL THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 12, SERIES OF 2021 ON FIRST READING AND SET THE PUBLIC HEARING AND SECOND READING FOR AUGUST 24, 2021. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 6-0.

Chief Knott thanked the local volunteers, staff and Council for their support of the recent National Night Out held on August 4.

6D. First Reading of Ordinance No. 13, Series of 2021: An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending the 2021 Budget and Providing for a Supplemental Appropriation Related to Public Works Facility Phase 1 Project, Swinging Bridge Waterline Project, Two Rivers Road Project, Basalt Forward 2030, and Public Works Improvements (Christy Chicoine)

Finance Director Christy Chicoine explained this Ordinance was for a couple of supplemental budget appropriations for actions Council had taken earlier this year. Without creating too many supplemental budgets, staff wanted to make sure the Town was keeping pace with the financial implications of what had been approved to date. Christy discussed the items in the supplemental budget including the \$150,000 DOLA (Department of Local Affairs) grant just discussed in the previous agenda item for the Public Works Facility, a backhoe trade-in for \$83,300; additional costs for the Swinging Bridge Water Line of \$218,000; Basalt River Park Improvements (detail included in Exhibit A in the packet); and Basalt Forward 2030 initial pre-construction testing by Phil Vaugh Construction Management Inc.

Christy reviewed the total revenue/inflows to the budget, and the expenses/outflows which net a supplemental appropriation of \$100,000.

M/S COUNCILORS SLACK AND DRUMMOND THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 13, SERIES OF 2021 ON FIRST READING AND SET THE PUBLIC HEARING AND SECOND READING FOR AUGUST 24, 2021. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 6-0.

6E. Resolution No. 37, Series of 2021: A Resolution of the Town Council of Basalt, Declaring Surplus Property for Sale or Disposal (Christy Chicoine/Matt Wagner)

Town Manager Ryan Mahoney explained this was a housekeeping issue. There is a Council policy that requires staff bring these items to Council. Some of the items listed are not actively used any longer and will be put out on our auction sites to be disposed of.

M/S COUNCILORS HOTTEL AND SLACK THAT THE TOWN COUNCIL ADOPT RESOLUTION NO. 37, SERIES OF 2021 AS PRESENTED. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 6-0.

7. INFORMATION AND CORRESPONDENCE:

- 7A. Accounts Payable
- 7B. Advanced Agendas
- 7C. Results of public comment for the August 4 Open House
- 7C. Correspondence to the Town

8. ADJOURNMENT

The meeting adjourned at approximately 6:50 PM.

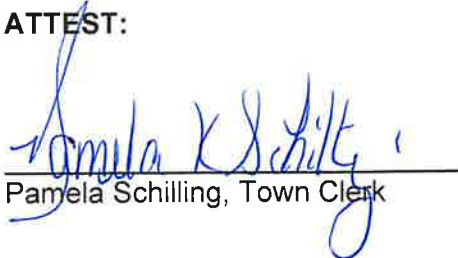
The minutes of the August 10, 2021 meeting were read and approved this 24th day of August, 2021.

BASALT TOWN COUNCIL:

ATTEST:

By: 
William G. Kahe, Mayor




Pamela Schilling, Town Clerk

This meeting may 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/226954?embedInPoint=1&embedOutPoint=7431&shareMethod=link>