

**TOWN OF BASALT
TOWN COUNCIL
REGULAR MEETING**

AGENDA

TUESDAY, SEPTEMBER 27, 2011

BASALT TOWN HALL

Estimated Time		Staff Recommendation
5:45 pm	Council Gathers	
6:00	Call to Order Roll Call	
CONSENT AGENDA	<ol style="list-style-type: none"> 1. Accounts Payable 2. Minutes of September 13, 2011 3. Next Agendas 	
	Citizen Comments for Items Not on the Agenda and Items Added to the Agenda After the Deadline	
	Councilor Comments, Reports and Disclosures	
	4. Town Manager Report	
	Important Meeting Dates: <ul style="list-style-type: none"> • October 8 - BASH Harvest Fest • Tentative - October 12 - Pan and Fork Public Meeting at Basalt Regional Library 	
ACTION ITEMS 6:10	5. Presentation by The Friends of Emma Bridge Committee (also known as the 7-11 Bridge or Basalt Avenue Bridge)	Council direction
6:30	6. Public Hearing: Request for Transfer of H&R Liquor License from Fatbelly Eats Basalt, LLC to the Brick Pony Pub, 202 Midland Avenue	Motion to approve
6:35	7. Tempranillo: Application to amend premises	Motion to approve
6:37	8. Special Event Approval: Council approval by motion for the October Second Saturday BASH Event in East Basalt on Saturday, October 8, 2011	Motion to approve per staff recommendation
6:42	9. Basalt Emergency Management Committee (BEMC): Recommendation for representation on the Public Safety Council (PSC)	Motion to authorize expenditure/appoint representative
6:47	10. Resolution No. ____, Series of 2011: A Resolution of Town Council of Basalt, Colorado, Authorizing the Mayor to Sign an Intergovernmental Agreement with the Roaring Fork Transportation Authority Regarding the Use of Eminent Domain for the Construction of Bus Rapid Transit Stations and Related Facilities and Improvements	Motion to approve Resolution per staff recommendation
Continued		

6:57	11. Public Hearing and Second Reading of Ordinance No. 18, Series 2011: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting an Extension of Approvals Established in Ordinance No. 10, Series 2009 for Industrial and Community Housing Development at 237 Park Avenue, Lot 30, Basalt Industrial Park, Basalt Colorado	Motion to approve on 2 nd reading
7:10	12. Public Hearing and Second Reading of Ordinance No. 19, Series of 2011: An Ordinance of the Town Council of Basalt, Colorado, Approving Amendments to the Municipal Code of the Town of Basalt, Colorado Amending Chapter 7, Health, Sanitation and Animals by Creating a New Article Entitled Recycling and Waste Reduction; Establishing a Fee for Single Use Bags to be Known as the Waste Reduction Bag Fee; and Amending the Town's Fee Schedule	Motion to approve on 2 nd reading, or continue following discussion
8:10	13. Executive Session for the purpose of discussing: The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a).	
STAFF REPORTS		
INFORMATION / CORRESPONDENCE		
	Adjourn	

The next regularly scheduled meeting of the Basalt Town Council is Tuesday, October 11, 2011. Items on the agenda are approximate and intended as a guide for the Town Council. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Basalt Town Clerk at 927-4701. You can also obtain meeting information and much more from the Town's website at www.basalt.net