



**BASALT TOWN COUNCIL
MINUTES – OCTOBER 23, 2018**

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.

6:00 PM 1. CALL TO ORDER AND ROLL CALL

The regular meeting of the Basalt Town Council was called to order at approximately 6:00 PM by Mayor Jacque Whitsitt.

Council members present were Auden Schendler, Gary Tennenbaum, Bill Infante, Ryan Slack, and Katie Schwoerer. Council member Jenn Riffle was absent.

2. PRESENTATIONS

2A. Students of the Month: October 2018 - Trustworthiness

2B. Citizen Recognition: Rheta Fulton, American Red Cross

The Basalt Students of the Month for October for the Pillar of Character of

Trustworthiness: Be honest; Don't deceive, cheat, or steal; Be reliable—do what you say you'll do; Have the courage to do the right thing; Build a good reputation ; Be loyal—stand by your family and friends. The students honored this evening were:

From Basalt Elementary: Hayden Pearlman and Kendra Orsas-Saldana

From Basalt Middle School: Parker Sims and Tamara Gonzalez

From Basalt High School: Tristan Palardy and Mariaine Gonzalez

Rheta Fulton, American Red Cross was recognized with a Proclamation acknowledging her Community Service.

3. CONSENT AGENDA

3A. Minutes: October 9, 2018

3B. Authorize Letter of Support: to Eagle County for Support for Early Childhood Proposals (Sara Nadolny)

3C. Resolution No. 29, Series of 2018: A Resolution of the Town Council of Basalt, Colorado, Accepting the Bylaws and Authorizing the Execution of the Intergovernmental Agreement (IGA) with the Colorado Intergovernmental Risk Sharing Agency (CIRSA) (Christy Hamrick)

3D. Organization Resolution and Agreement for Credit Card Program - Authorizing Christine Hamrick and Jenny Aragon as Signatories on Town's UMB Credit Card Account (Christy Hamrick)

3E. Authorize Submittal of Grant Application to Department of Local Affairs for Peace Officer Mental Health Support Grant Program

M/S COUNCILORS SLACK AND INFANTE THAT THE TOWN COUNCIL APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. THE MOTION CARRIED 6 TO 0 .

4. CALL TO THE PUBLIC

4A. Positive Comments and Gratitude about Basalt

4B. 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.

Citizens speaking this evening were:

- Jacqueline Cartier, Candidate for Eagle County Commissioner. Ms. Cartier encouraged all to vote, and invited all to a barbecue this Saturday, October 27th from 10 to 4 by Heirlooms in downtown Basalt.
- Kris Mattera, Basalt Chamber Director, was present and reminded all of the Small Business Workshop for emergency preparedness, tomorrow, October 24 from 11 to 1 at the Basalt Library. Members are \$10, and \$20 for the public.

5. MAYOR AND COUNCIL REPORTS/COMMENTS

Ryan Slack thanked Sara Nadolny and Susan Philp for all their work on the Child Care Coalition.

Auden Schendler recognized Ryan, Tim, Boyd and the others who worked on the fire mitigation pick up. Auden said the manual labor they did for the 25 or 30 houses that signed up was great.

6. MANAGER'S REPORT

Town Manager Ryan Mahoney reported on the fire mitigation program the town offered in conjunction with the fire department and other mitigation agencies. It turned out to be pretty successful for the first run and the Town plans to do it again next year.

A meeting is in the works to choose the Shooting Range Steering Committee. The Town will participate. The hope is fine a balanced group that represents all interests and bring back solutions for discussion. The first step is choosing that group. Ryan noted he would keep Council apprised.

Ryan Mahoney noted that the Town had received a call early last week concerning the use of inmate labor in our parks. Ryan clarified that that is a resource for the Town; it is used by Habitat and other agencies. The Town has used inmate labor in our parks for quite a while. The inmates are people nearing the end of their incarceration and they are supervised. We get a weeks' worth of work in one day for the cost of lunch. It has been a great program and we continue to have a partnership with the Rifle Correctional Facility.

7. COUNCIL ACTIONS

7A. Public Hearing and Second Reading of Ordinance No. 17, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending Chapter 2, Article IX – Victims and Witnesses Assistance Law Enforcement Board and Section 2-139(5) – Imposition of Court Costs, Providing for the Disbursement of Funds Received through said Surcharge of the Basalt Municipal Code

Police Chief Greg Knott and VALE Board Member Ann Stevenson were present to discuss this item with council. No changes had been made since first reading.

Mayor Whitsitt opened the public hearing at 6:28 PM. There were no comments and the public hearing was closed.

M/S COUNCILORS SCHENDLER AND TENNENBAUM THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 17, SERIES OF 2018, ON SECOND READING. THE MOTION CARRIED 6-0.

7B. Public Hearing and First Reading of Ordinance No. 18, Series of 2018: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting Special Review and Slope Review Approvals to Barbara and Pat McMahon for a Ground-Mounted Solar Array at 208 Ridge Road, Basalt, Colorado

Staff Planner Watkins Fulk-Gray and applicant representative Tyler Sweeney of Sunsense Solar, were present to discuss this item with Council.

Mayor Whitsitt opened the public hearing at 6:35 PM. Neighboring property owner Dick Jackson spoke expressing concern about potential glare from the panels.

M/S COUNCILORS INFANTE AND SCHENDLER THAT THE TOWN COUNCIL APPROVE ORDINANCE NO. 18, SERIES OF 2018, ON FIRST READING, AND CONTINUE AND SET THE PUBLIC HEARING AND SECOND READING FOR NOVEMBER 13, 2018. THE MOTION CARRIED 6-0.

A brief recess was called to prepare for the next item.

8. ITEMS FOR COUNCIL CONSIDERATION

8A. Continued Public Hearing on Basalt River Park LLC Application: Basalt River Park LLC on behalf of the Roaring Fork Community Development Corporation, a Colorado Non-Profit Corporation, has made an application to develop twenty-eight (28) residential units, three (3) commercial buildings which are proposed to include two (2) non-profit facilities and a food and beverage operation, and associated improvements on the property and on Town-owned property adjacent to or near property, commonly known as the Roaring Fork Community Development Corporation (CDC) Property. Development Actions include: Rezoning to the Community Serving Commercial (CSC) Zone District; CSC Sketch Plan Review; Amendments to the CSC Zone District, Sketch Plan Subdivision, ESA and ESA Reach II Floodplain Review. *(Please Note: It is Staff's intent to reserve additional public comment time for a future meeting and not take public comments at this meeting in order to provide sufficient time for Council discussion.)*

Town Manager Ryan Mahoney and Assistant Planning Director James Lindt led discussion of this item with Council.

Four main topics of discussion included : Background, Process, New Ideas, and 'Bookends' – specific questions between the Applicant and Council.

M/S COUNCILORS SLACK AND SCHENDLER TO CONTINUE THE PUBLIC HEARING OF THE BASALT RIVER PARK LLC APPLICATION TO NOVEMBER 13, 2018. THE MOTION CARRIED 6-0.

8B. Resolution No. 30, Series of 2018: A Resolution of the Basalt Town Council, Basalt, Colorado, supporting the grant application for a local parks and outdoor recreation grant from the State Board of The Great Outdoors Colorado Trust Fund for the Pitkin County Healthy Rivers Whitewater Park.

Gary Tennenbaum offered a brief explanation of this Resolution and Pitkin County's request for support of the Resolution.

M/S COUNCILORS TENNEBAUM AND SLACK TO APPROVE RESOLUTION NO. 30, SERIES OF 2018, SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE PITKIN COUNTY HEALTHY RIVERS WHITEWATER PARK. THE MOTION CARRIED 6-0.

9. INFORMATION AND CORRESPONDENCE


- 9A. Accounts Payable
- 9B. Advanced Agendas
- 9C. Correspondence to the Town

10. ADJOURN

The meeting was adjourned at approximately 9:30 PM.

The minutes of this October 23, 2018 meeting were read and approved this 13th day of October, 2018.

BASALT TOWN COUNCIL:

By: 

 Jacquie Whitsitt, Mayor

ATTEST:



 Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety at:

<https://townofbasalt.ompnetwork.org/sessions/62021?embedInPoint=1&embedOutPoint=12680&shareMethod=link>