

**Town of Basalt, Colorado
Ordinance No. 10
Series of 2015**

**ORDINANCE OF THE TOWN COUNCIL OF BASALT,
COLORADO, AMENDING ORDINANCE NO. 05, SERIES OF
2015, REGARDING THE MEMBERSHIP COMPOSITION OF PAC**

RECITALS

A. Article VII of the Basalt Home Rule Charter establishes that the Town may establish Boards and Commissions by ordinance and sets the framework for their creation.

B. The Town Council Adopted Ordinance 05, Series of 2015, which established the Basalt Public Arts Commission.

C. The Town Council now desires to amend the membership composition of PAC.

~~D. At a public meeting held on June 23, 2015, the Town Council heard evidence and testimony as offered by the Town Staff. At the public meeting held on June 23, 2015, the Town Council considered this ordinance on first reading and scheduled a public hearing and second reading for the Ordinance for July 28, 2015, for a meeting beginning no earlier than 6:00 pm at the Basalt Town Hall, 101 Midland Avenue, Basalt, Colorado.~~

E. At a public hearing and second reading on July 28, 2015, the Town Council heard evidence and testimony as offered by the Town Staff, the Applicants, and members of the public.

F. The Town Council finds and determines it is in the best interests of the Town to approve this Ordinance. Further, the Town Council finds and determines this Ordinance is reasonably necessary to promote the legitimate public purposes of the public health, safety and welfare.

**NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF
THE TOWN OF BASALT, COLORADO, AS FOLLOWS:**

Section 1. The Town Council hereby amends Section 3 (a) (2) and (3) of Exhibit A of Ordinance No. 05, Series of 2015 and adds Section (a) (4) and renumbers the remaining subsections:

(2) At least one (1) but not more than three (3) members, including an alternate, shall be a Wyly board or staff members.

(3) At least one (1) member but not more than three (3) members may be a TACAW board or staff member.

(4) The Town Council may appoint the one alternate member, referred to in (2) above, who shall be a Wyly board or staff member.

Section 2. The Town Council hereby deletes the last sentence of Section 3 (c) and replaces it with the following:

A member or alternate may continue to serve on PAC until a new appointment or reappointment is made by the Town Council.

Section 3. The Town Council hereby adds a new Section 3 (d), to read as follows:

(c) Alternate PAC Member . The alternate member may sit with the PAC in all meetings and may participate in all discussions as a regular member. However, the alternate member may vote only in the event a regular PAC member is unable to vote because of absence, illness, conflict of interest or other reason. The alternate member shall serve for a term of one (1) year.

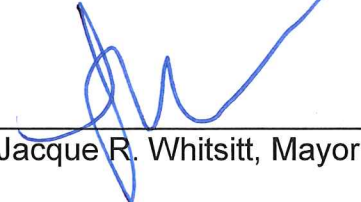
Section 4. If any part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance and the Town Council hereby declares it would have passed this Ordinance and each part, section, subsection, sentence, clause or phrase thereof regardless of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

READ ON FIRST READING, ORDERED PUBLISHED AND SET FOR PUBLIC HEARING TO BE HELD ON July 28, 2015, by a vote of 6 to 0 on June 23, 2015.

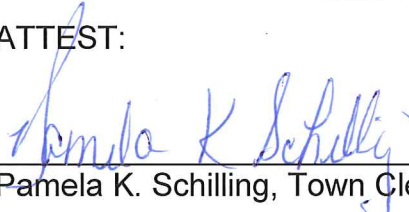
READ ON SECOND READING AND ADOPTED, by a vote of 6 to 0 on July 28, 2015.



TOWN OF BASALT, COLORADO

By 
Jacquie R. Whitsitt, Mayor

ATTEST:


Pamela K. Schilling, Town Clerk

Date of first publication: Thursday, July 2, 2015
Date of second publication: Thursday, August 6, 2015
Effective date: Thursday, August 20, 2015