



**BASALT TOWN COUNCIL
MEETING MINUTES – NOVEMBER 10, 2020**

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.

VIRTUAL COUNCIL MEETING

The Meeting of the Basalt Town Council was called to order at approximately 5:10 PM on Tuesday, November 10, 2020.

A roll call was held for the Executive Session. Present were Mayor Bill Kane, Council Members Glenn Drummond, David Knight, Ryan Slack, Gary Tennenbaum Bill Infante and Elyse Hottel. Also present were Town Manager Ryan Mahoney, Town Attorney Jeff Conklin, Planning Director Susan Philp, Assistant Planning Director James Lindt, and Ted Borchelt.

5:00 PM 1. EXECUTIVE SESSION

M/S COUNCILORS DRUMMOND AND KNIGHT THAT THE TOWN COUNCIL ENTER 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), MORE SPECIFICALLY TO DISCUSS LOT 4 MID VALLEY CENTER. THE MOTION CARRIED UNANIMOUSLY.

6:00 2. CALL TO ORDER AND ROLL CALL

The regular meeting of the Basalt Town Council was called to order by Mayor Bill Kane at 6:11 PM on Tuesday, November 10, 2020. Present at roll call were Council Members Glenn Drummond, David Knight, Ryan Slack, Gary Tennenbaum Bill Infante and Elyse Hottel.

3. CONSENT AGENDA

3A. Minutes: October 27, 2020

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

4. CALL TO THE PUBLIC

Mayor Kane opened the meeting to the public. There were no public comments.

5. MAYOR AND COUNCIL REPORTS/COMMENTS

Mayor Kane discussed the video he created with Heath Harmon, Eagle County's Public Health Director, for the Town's social media pages related to the latest COVID information. There has been an increase in cases. The public is being advised to double down on social distancing, mask wearing, hand washing; the trend is concerning, but reversible.

Elyse Hottel reported that she and Sara Nadolny would be attending a learning session tomorrow with Colorado Communities for Climate Change to discuss good carbon solutions for the pandemic – tenting, lighting, etc. Elyse sought questions from the Council she could take to the learning session.

6. MANAGER'S REPORT

Town Manager Ryan Mahoney congratulated Thomas Wright for his promotion to Corporal in the Police Department.

The barricades for outdoor dining have been picked up and will be stored in anticipation of bringing them back next spring for additional outdoor seating.

The closing on the Basalt River Park parcel is imminent.

This Council had supported the repeal of Gallagher. At this November's election, that repeal was passed. An important measure for the Town of Basalt. It locked in the rate for how property is assessed. It essentially allows the Town to hold on to around \$100,000 a year which is important to this community.

7. PRESENTATIONS

7A. Budget Discussion/Worksession (Christy Chicoine)

Christy reported on the 2021 Budget covering the tax collected by the mill levy, how the mill levy is calculated, and detailed the three different mill levies set in Basalt.

7B. Arbaney Pool Update/Worksession (James Lindt)

Elyse Hottel recused herself from this presentation and discussion.

Assistant Planning Director James Lindt updated the Council on the bids received for the Arbaney Pool Facilities Improvements bids. The bids had been reviewed by a Selection Team made of members from Town Planning Staff, SGM, and Connect One Design. All bids exceeded the Town's budget. James explained the process to move forward suggested by the Selection Team with a return to Council on November 24 with a contract, reduced in scope, for consideration.

8. COUNCIL ACTIONS

Council member Elyse Hottel rejoined the meeting.

8A. Public Hearing and Second Reading: Ordinance No. 24, Series of 2020: An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting an Extension of Vested Rights for the Basalt Mini-Storage Expansion Project in Basalt, Colorado (James Lindt)

Applicant representatives Clay Crossland and J. Ray Barlow were present to discuss the project with Assistant Planning Director James Lindt. James noted that an amendment to the conditions had been emailed to the Council earlier today that would allow tinted windows for the final 3 buildings, and a retrofit with window film on the existing building to mitigate the light concerns.

Council discussion followed.

Mayor Kane opened the public hearing at 7:17 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS SLACK AND KNIGHT THAT THE TOWN COUNCIL ADOPT ORDINANCE NO. 24, SERIES OF 2020, ON SECOND READING, WITH THE AMENDED LANGUAGE PRESENTED TODAY. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.

8B. Public Hearing and Second Reading of Ordinance No. 19, Series of 2020: An Ordinance of the Town of Basalt, Colorado, Approving a Contract to Buy and Sell Real Estate with Shelton Properties, LLC for the Purchase of Lot 4, Mid Valley Center PUD, Basalt, Colorado (Ryan Mahoney and Jeff Conklin)

Staff recommended continuance of this item to the November 24, 2020 meeting to allow continued work on some of the due diligence items.

A motion was made by Councilor Slack and second by Councilor Drummond to continue this matter to the November 24th meeting.

Discussion was held that the matter had been noticed for public comment.

The original motion was withdrawn by the motioner and the second in order to take public comment.

Mayor Kane opened the public hearing at 7:25 PM.

Stacey Craft joined the meeting to express her concerns related to this item. Stacey discussed lack of price negotiation, that no commercial land broker was involved, a title report that may have identified price negotiation elements, knowledge of price comparables and knowledge of unlisted area properties. Stacey felt the property didn't meet Town goals and encouraged staff to do more to find another property.

There were no additional comments and the hearing was closed.

M/S COUNCILORS SLACK AND DRUMMOND THAT THE TOWN COUNCIL CONTINUE THE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 19, SERIES OF 2020 TO THE NOVEMBER 24, 2020 MEETING. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.

8C. Public Hearing and Second Reading of Ordinance No. 20, Series of 2020: An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending the 2020 Budget and Providing for a Supplemental Appropriation Related to the Purchase of Lot 4, Mid Valley Center PUD, Basalt, Colorado (Ryan Mahoney/Jeff Conklin/Christy Chicoine)

Staff noted that this item was connected to the previous item (Ordinance No. 19, 2020) and would require an opening of the public hearing before continuing to the next meeting.

Mayor Kane opened the public hearing at 7:33 PM. There were no public comments and the hearing was closed.

M/S COUNCILORS DRUMMOND AND HOTTEL THAT THE TOWN COUNCIL CONTINUE THE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 20, SERIES OF 2020 TO THE NOVEMBER 24, 2020 MEETING. A ROLL CALL VOTE WAS HELD. THE MOTION CARRIED 7-0.

8D. Appoint members to the P&Z

Council discussed appointment of the various applicants to the P&Z. Council also held discussion on the appointment of an alternate member to the P&Z.

M/S COUNCILORS SLACK AND KNIGHT THAT THE TOWN COUNCIL APPOINT MICHELLE BONFILS THIBEAULT AND KYLE OBERKOETTER AS MEMBERS OF THE PLANNING AND ZONING COMMISSION, AND APPOINT CINDY HIRSCHFIELD AS AN ALTERNATE TO THE P&Z; EACH APPOINTMENT TO BE A TERM OF 3 YEARS. THE MOTION CARRIED 7-0.

9. INFORMATION AND CORRESPONDENCE

- 9A. Accounts Payable
- 9B. Advanced Agendas
- 9C. October Sales Tax Report (Added 11/10/2020)
- 9D. Correspondence to the Town

10. ADJOURNMENT


The meeting adjourned at 7:45 PM.

The minutes of this November 10, 2020 meeting were read and approved this 24th day of November, 2020.

BASALT TOWN COUNCIL:

By: 
William G. Kane, Mayor

ATTEST:


Pamela Schilling, Town Clerk



This meeting can be viewed in its entirety at GrassrootsTV.org:
<https://townofbasalt.ompnetwork.org/sessions/157508?embedInPoint=1&embedOutPoint=9615&shareMethod=link>