

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, IDENTIFYING
THE PROPOSED DOWNTOWN PLANNING MAP AND DIRECTING STAFF TO SEEK
ADDITIONAL PUBLIC INPUT**

**Town of Basalt, Colorado
Resolution No. 19
Series of 2015**

RECITALS

Whereas, the Town of Basalt through various actions of the Town Council and Planning and Zoning Commission have identified alternative approaches for the development and redevelopment of the downtown corridor; and

Whereas, the Town Staff and its consultants received maps and held chat sessions pursuant to the final planning framework through May 28, 2014. Over 600 people participated in the discussion through numerous information meetings, chat sessions, planning meetings with school children, and drop-in discussions at Clasen's Corner with more than 300 drawings submitted, translating into more than 3,000 ideas. This portion of the effort culminated in Summary Findings Meeting on May 29, 2014, a report entitled, "Our Town Planning: A Report on Informal Networks, Basalt 2014"; and a vote for Option 2 of three options presented at that time; and

Whereas, Council Resolution No. 54, Series of 2014, established the Downtown Area Advisory Committee (DAAC) and directed Staff to continue the community survey work with the 'Our Town' Planning process to obtain scientific responses as to how the community would like the downtown area to be developed; and

Whereas, DAAC presented its report to the Town Council and the Planning and Zoning Commission on December 18th, the results from the survey conducted by ETC on the community's current thinking of the redevelopment of the Our Town Area are now available, and the Council held an additional Worksession on January 13th to discuss its next steps; and

Whereas, the Town Council approved Resolution No. 03, Series of 2015 accepting the DAAC report and outlining the next steps; and

Whereas, Lowe Enterprises presented their ideas for a hotel, short term-residential, condominium and subsequently added affordable housing units on the CDC and neighboring Town-owned property. This proposal was presented and received public input at several well-attended Basalt meetings; and

Whereas, the Council considered the community input from the several meetings and correspondence received from the public at the Council Worksession on April 14, 2015 and at their quarterly breakfast meeting on April 24, 2015, and desires to give the Staff, Lowe Enterprises and the Roaring Fork Community Development feedback about the area they feel would be acceptable for development and park, and best meet the existing and future needs of the Community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO:

Section 1. Concurrence that building(s) and park should both occur on the CDC Property. The Council hereby accepts that some vertical building construction should occur on the property owned by the Roaring Fork Community Development Corporation along with added park space in order to address multiple community goals for vitality, development that supports the downtown, and parks and open space.

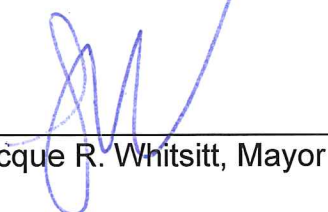
Section 2. Proposed Downtown Planning Map. The Town Council hereby identifies the Proposed Downtown Planning Map included as Exhibit A as a potential buildings and park plan that works for all the parties.

Section 3. Next Steps. The Council hereby directs Staff to seek additional public input through the Our Town Planning website and an additional public meeting. Following this public input, the Council's intension would be to consider accepting a map showing building(s) and parks for conservations with Lowe Enterprises and the Roaring Fork Community Development Corporation and work towards developing a Downtown Master Plan and Park Agreement for the Council's consideration.

RESOLUTION NO. 19, SERIES OF 2015, IS HEREBY ADOPTED by a vote of 5 to 2, this 28th day of April, 2015.

TOWN OF BASALT, COLORADO

ATTEST:

By: 
Jacques R. Whitsitt, Mayor

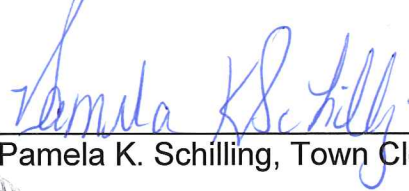



Pamela K. Schilling, Town Clerk



Exhibit A



LEGEND:

-  = RFCDC OWNED
(Potential Building Area)
-  = TOWN OWNED
(Potential Building Area)
-  = PROPOSED PARK