

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, SUPPORTING
ADDITIONAL ACTIVITIES FOR THE 'OUR TOWN' PLANNING PROCESS**

**Town of Basalt, Colorado
Resolution No. 54
Series of 2014**

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 acknowledged in a Series of Resolutions that it is important to involve the community in a downtown planning effort given the level of investment being made in the downtown area thereby approving a number of planning activities for the downtown area; 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 a Summary Findings Meeting on May 29, 2014, and a report entitled, "Our Town Planning: A Report on Informal Networks, Basalt 2014"; and

Whereas, the community members have voted on one of three proposed site plans and provided their preferences for different development scenarios in the area depicted on the 'Our Town' maps through June 23rd; and

Whereas, the responses to the initial vote indicate that surveying the community provides valuable input for determining the ultimate pattern and level of development of public spaces and private spaces in the 'Our Town' area, and that additional valuable input and consensus can be obtained by asking citizens to participate in a committee focused on narrowing down the acceptable development scenarios and by asking our community additional questions;

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

Section 1. Formation. The Town Council hereby creates a downtown area advisory committee to provide additional guidance in the 'Our Town' Planning Process. The Committee is established as a temporary Committee under Section 7.2 of the Basalt Town Charter.

Section 2. Composition. The Composition of the Committee shall not exceed 10 members consisting of the following:

- a. The Basalt Planning and Zoning Committee (P&Z) will appoint two (2) members from the P&Z
- b. The Mayor's Cabinet will appoint two (2) members from the Cabinet
- c. Each of the six (6) Councilors will appoint one member for a total of six Council-appointed members. At least four (4) of the Council appointees must be registered voters in the Town of Basalt. Up to two (2) of the Council appointees may be non-registered voters, such as representatives from the business or education communities whom the Councilor which appoints that individual thinks would best represent the interests of the Town. The Council appointments would be made at a Council meeting.

Section 3. Committee Duration. The Town Council hereby requests that the Committee meet approximately six to seven times between September 15th and Thanksgiving and provide recommendation to the Council and P&Z after that time. Regardless, the Committee sunsets on December 31, 2014, unless the Council extends the Committee.

Section 4. Direction. The Council shall direct the activities of the Committee and develop its work plan.

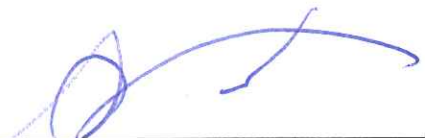
Section 5. Survey Work. The Council directs Staff to continue the community survey work with the 'Our Town' Planning process to obtain scientific responses to how the community would like the downtown area to be developed.

RESOLUTION NO. 54, SERIES OF 2014, IS HEREBY ADOPTED by a vote of 6 to 0, this 26th day of August, 2014.

TOWN OF BASALT, COLORADO

ATTEST:

By:


Robert Leavitt, Mayor Pro Tem


Pamela K. Schilling, Town Clerk

