

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, ACCEPTING
THE DOWNTOWN AREA ADVISORY COMMITTEE REPORT AND IDENTIFYING
THE NEXT STEPS IN THE 'OUR TOWN' PLANNING PROCESS**

**Town of Basalt, Colorado
Resolution No. 03
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.

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

Section 1. Acceptance of DAAC Report. The Town Council hereby officially accepts the Downtown Area Advisory Committee Report. The Town Council acknowledges the countless hours and hard work of the Committee in their efforts to create the Downtown Area Advisory Report.

Section 2. Acknowledgement of Our Town Survey. The Council hereby acknowledges the important feedback gained in the Our Town Planning Survey as valuable input as to how Basalt respondents felt at the time of the survey about uses, density and redevelopment in the Our Town Planning Area and finds this information useful as the Town determines its next steps in redeveloping the Our Town Planning Area.

Section 3. Next Steps. The Council hereby identifies the following 3 next steps for the Our Town Planning Process as shown on **Exhibit A**:

- A. Identify physical and legal and constraints to implementing the DAAC Plan and determine solutions for addressing them.
- B. "Give the work back" to existing committees and boards.
- C. Determine best financial tools to implement the plan and take steps to put them in place.

Section 4. Schedules and Council Worksessions. The Council hereby directs the Town Manager to develop a schedule for completing the work identified in **Exhibit A** and to schedule Council Worksessions with the boards and committees assigned to specific tasks in order to allow progress reports and timely feedback with the Town Council.

Section 5 Public Information and Engagement. The Council affirms that it will keep the public informed through televised Worksessions and the Our Town Planning website, and continue public engagement through Council meetings and the public hearing process included for any plan amendment, municipal code revision, and enactment of any financing implementation plans.

RESOLUTION NO. 03, SERIES OF 2015, IS HEREBY ADOPTED by a vote of 6 to 0, this 27th day of January, 2015.

TOWN OF BASALT, COLORADO

ATTEST:

By: _____

Jacque R. Whitsitt, Mayor

Pamela K. Schilling

Pamela K. Schilling, Town Clerk



Exhibit A

	Project	Who	Notes
A. PHYSICAL AND LEGAL	Town Assessment of Infrastructure Deficiencies	Town Engineer Consultants Utility Providers Public Works Department	To include Our Town Planning Area plus Midland Avenue and Two Rivers Road
	Complete land survey and title research	Title & Survey Companies Consulting Attorneys	This task is almost complete
	Identify and resolve legal obstacles	Town Attorney	Some issues have been identified and work is being done on them
	Analyze physical constraints	Consultants	Includes slope review by Old Recycle Site and adjacent to Midland Spur
B. COMMITTEES AND BOARDS	Analyze and Develop Land Use Regulations	P&Z Potentially consultants	Includes analyzing current CSC Zone District for amendment and applicability to River Front Parcel (aka development portion of Pan & Fork Property) and Analysis of creating a form-based code
	Master Plan Amendments -Review and Revise applicable portions of the Town's adopted Master Plan to incorporate recommendations	P&Z	
	Re-activate Two Rivers Greenway Master Plan	POST	Includes public hearing and discussion to determine if modifications are necessary to 2007 Plan
	Create Park Plan & construction documents for River Front Park	POST	
	Work on pedestrian connections to Downtown	POST	
	Refine program for bringing arts into the Downtown	ARTS Council Wyly Arts Center	
	Refine and Plan Affordable Housing Projects in Downtown	BACH Housing Corporation	
	Conversations with Property Owners to understand their potential roles in implementing DAAC Report	Town Manager DAAC members	
C. FINANCIAL	Determine Benefit/Cost Analysis of major infrastructure Improvements	Town Manager	Some ideas will cost significant funds.
	Determine which financial tools the Town will utilize to implement the Plan	Town's Financial Advisor Town Manager Town Council	See Kimmel Memo dated October 30, 2014 to DAAC
	Revise 10-Year CIP to Include Infrastructure for Implementing Plan	Town Manager/Finance Director	