



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: November 24, 2015**  
**Location: Town Council Chambers**

**Time: 6:00 p.m.**

### **TOWN COUNCIL MEETING AGENDA**

**6:00 1. Call to Order (Mayor Whitsitt)**

**6:01 2. Roll Call (Pam Schilling)**

**6:02 3. Consent Agenda (Mayor Whitsitt)**

- 3A. Continue to December 8, 2015, the Public Hearing and Second Reading of Ordinance No. 21, Series 2015:** An Ordinance of the Town Council of Basalt, Colorado, Amending Chapter 18, Building Regulations, of the Municipal Code of the Town of Basalt Regarding Sustainable Building Regulations and Amending the Town's Fee Schedule (James Lindt)
- 3B. Approve Special Event Activity Permit at Lions Park:** Basalt Holiday tree lighting on December 4, 2015 at Lions Park in Downtown Basalt (James Lindt)
- 3C. Approve Special Event Activity Permit at Triangle Park:** Holiday tree lighting on December 11, 2015 at Triangle Park in Willits (James Lindt)

**Recommended motion:**

Mayor, I move that the Town Council approve the Consent Agenda as published Item 3A through 3C.

**6:03 4. Council Comments, Reports, Disclosures**

**6:10 5. Citizen Comments:** for Items Not on the Agenda and Items Added to the Agenda After the Deadline

**6:15 6. SECOND READING ORDINANCES**

- 6A. Public Hearing and Second Reading of Ordinance No. 25, Series 2015:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting an Extension on the Recording Deadline for the Roaring Fork Apartments Land Use Approval

Documents, Lots D, E, F, and G, Basalt Commercial Park, Basalt, Colorado (Also Known As 109, 113, 117 and 121 Emma Road) (James Lindt)

*Recommended motion:*

Mayor, I move that the Town Council Approve Ordinance No. 25, Series 2015 on second reading

**6:20 7. RESOLUTIONS**

- 7A. Public Hearing and Consideration of Resolution No. 54, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado, Adopting the Our Town Subarea Plan: An Amendment to the 2007 Town of Basalt Master Plan (Susan Philp)

*Recommended motion:*

Mayor, I move that the Town Council Approve Resolution No. 54, Series of 2015

- 7B. Resolution No. 55, Series of 2015:** A Resolution of the Town Council of the Town of Basalt, Colorado, Providing Additional Direction to Staff, Planning and Zoning Commission, the Parks, Open Space and Trails Committee, and the Roaring Fork Community Development Corporation (CDC) (Mike Scanlon)

*Recommended motion:*

Mayor, I move that the Town Council Approve Resolution No. 55, Series of 2015

**8. INFORMATION AND CORRESPONDENCE:**  
**NO ACTION REQUIRED BY THE TOWN COUNCIL**

- a. Accounts Payable

**9. ADJOURNMENT**