

**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**

**TOWN OF BASALT, COLORADO
RESOLUTION NO. 54
SERIES OF 2015**

WHEREAS, the Town of Basalt Planning and Zoning Commission (hereinafter "Commission") is authorized by Section 31-23-206, C.R.S., "to make and adopt a master plan for the physical development of the municipality, including any areas outside its boundaries, subject to the approval of the governmental body having jurisdiction thereof, which in the Commission's judgment bear relation to the planning of such municipality." The Commission has made and adopted the Our Town Subarea Plan: An Amendment to the 2007 Town of Basalt Master Plan (herein "OTP Amendment") and recommends its adoption by the Town Council as provided for in Section 1.3(H) of the Home Rule Charter.

WHEREAS, the Town of Basalt Town Council (hereinafter Council) is authorized by Section 1.3(H) of the Home Rule Charter to adopt and maintain a comprehensive Master Plan for the Town.

WHEREAS, Section 1.3(H) of the Home Rule Charter requires that any development review application filed with the Town under this Section, including but not limited to, all applications for planned unit development, site plan, special review, rezoning or text amendment shall demonstrate that the proposal is in general conformance with the Master Plan as then in effect and that any such development application shall require a finding by the approving body that the application is in general conformance with the Master Plan as then in effect.

WHEREAS, the Town of Basalt through various actions of the Council and Commission have identified alternative approaches for the development and redevelopment of the downtown corridor.

WHEREAS, the Town Staff and its consultants received maps from the public and held chat sessions from January, 2014 through May, 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, 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.

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.

WHEREAS, DAAC presented its report to the Council and the Commission on December 18, 2014, 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 approved Resolution No. 03, Series of 2015 accepting the DAAC report and outlining the next steps. Resolution No. 03, Series of 2015 directed the Commission to review and revise applicable portions of the Town's adopted Master Plan to incorporate the DAAC recommendations.

WHEREAS, the Council, after receiving community input from several meetings and correspondence received from the public, subsequently adopted Resolution No. 19, Series of 2015 which concurred that building(s) and park should both occur on the CDC Property, identified a Proposed Downtown Planning Map as a potential buildings and park plan and directed Staff to seek additional public input.

WHEREAS, the Commission reviewed options for development within the area covered by the proposed planning map, held a public hearing on June 2, 2015, at the

Basalt Library and had several work sessions where the Commission reviewed and modified the OTP Amendment.

WHEREAS, The Town Council adopted Resolution No. 34 which asked the Commission to provide for additional opportunities to listen to the public to further the future adoption of the Master Plan amendments that will be necessary to implement the community's vision.

WHEREAS, the Commission held a public hearing on Monday, August 31, 2015, at the Basalt Library and took additional public comments in writing and voted to transmit the Amendment to the Town's referral agencies.

WHEREAS, the Commission held a subsequent public hearing on Tuesday, October 20, 2015, considered the input presented to date, and subsequently adopted the OTP Amendment and recommended its approval to the Council by approving P&Z Resolution No. 01, Series of 2015.

WHEREAS, the Council recognizes that the public, referral agencies, and Town Staff provided the Commission and the Council with the necessary research, analysis and advice to reach appropriate conclusions.

WHEREAS, it is the finding of the Council that the recommendations, policies and goals outlined in the OTP will guide the development of the Town in the Our Town Planning Area in accordance with present and future needs of the Town and its residents.

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

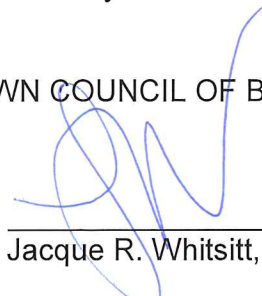
1. The Council hereby finds, determines, and declares that all findings made above in the Recitals are adopted as a part of this Resolution, and the adoption of the OTP Amendment as a supplement to the 2007 Basalt Master Plan is necessary

and proper for the health, safety, and welfare of the Town of Basalt, Colorado, and the inhabitants thereof.

2. The OTP Amendment as presented at the November 24, 2015, Council meeting is hereby adopted.
3. The OTP Amendment is adopted as a supplement to the 2007 Basalt Master Plan. The Subarea Plan includes text and maps replacing and superseding portions of the 2007 Basalt Master Plan relating to the Our Town Planning Area.
4. A Copy of the OTP Amendment shall be available for review at the Office of the Town Clerk of the Town of Basalt and on the Town's website.

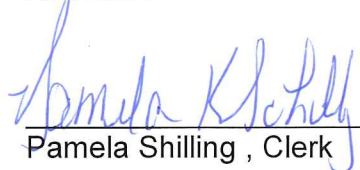
Approved by a vote of 5 to 2 this 24th day of November, 2015.

TOWN COUNCIL OF BASALT, COLORADO

By: 

Jacques R. Whitsitt, Mayor

ATTEST:



Pamela Shilling, Clerk

