

**TOWN OF BASALT  
TOWN COUNCIL  
REGULAR MEETING and JOINT MEETING WITH P&Z**

**AGENDA**

**TUESDAY, APRIL 28, 2009**

**6:00 P.M., BASALT TOWN HALL**

| Estimated Time                 |  | Staff Recommendation |
|--------------------------------|--|----------------------|
| 5:20                           | <b><i>Council Gathers at Town Hall</i></b><br>Project Citizen – Basalt High School Group 3 of 4  |                      |
| 5:35                           | Project Citizen – Basalt High School Group 4 of 4  |                      |
| 5:50                           | Light dinner   |                      |
| 6:00                           | Call to Order<br>Roll Call   |                      |
| <b>CONSENT AGENDA<br/>6:02</b> | <ol style="list-style-type: none"> <li>1. Accounts Payable</li> <li>2. Minutes of March 24, 2009</li> <li>3. Next Agendas</li> <li>4. Request use of Old Pond Park for 2009 River Day and Other 2009 Chamber Events</li> <li>5. <b>Resolution No. _____, Series of 2009:</b> A Resolution of the Town Council of the Town of Basalt, Colorado, Adopting a Red Flag Policy and Establishing an Identity Theft Prevention Program for the Town of Basalt, Colorado.</li> <li>6. <b>Resolution No. _____, Series of 2009:</b> A Resolution of the Town Council of the Town of Basalt, Colorado, Approving a Lease-Purchase Agreement Between the Town of Basalt, Lessee, and Alpine Bank, Lessor.</li> <li>7. <b>Continue to May 12, 2009: Public Hearing and Second Reading of Ordinance No. 02, Series of 2009:</b> An Ordinance of the Town Council of the Town of Basalt, Colorado, Granting an Extension of Vested Rights for the Snow River Lodge (Also Known As the Snowflake PUD) Located at 109, 113, 117 and 121 Emma Road, Lots D, E, F and G, Basalt Commercial Park, Basalt, Colorado</li> </ol> |                      |
|                                | <b>Citizen Comments</b> for Items Not on the Agenda and <b>Items Added</b> to the Agenda After the Deadline  |                      |
|                                | <b>Councilor Comments</b>  |                      |
|                                | <b>Council Reports and/or Disclosures</b>  |                      |
|                                | <b>Town Manager's Report</b>   |                      |
|                                | <b>Important Meeting Dates</b>   |                      |
| <b>ACTION ITEMS<br/>6:06</b>   | 8. <b>Request for Renewal of H&amp;R Liquor License:</b> Roaring Fork Club, 100 Arbaney Ranch Road   | Motion to approve    |
| <b>Continued</b>               |  |                      |

|                                     |   |  |
|-------------------------------------|---|--|
| 6:08                                | <p><b>9. Public Hearing and Second Reading of Ordinance No. 06, Series of 2009:</b> An Ordinance of the Town Council of the Town of Basalt Colorado, Approving Amendments to Portions of Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Adding a Community Priorities Scoring System to the Town Code.</p>  | Motion to approve on 2 <sup>nd</sup> Reading   |
|                                     | <b>Break</b>  |  |
| 6:25                                | <p><b>Joint Meeting and Public Hearing with P&amp;Z and Council on Code amendments</b><br/> Call to order for P&amp;Z<br/> Roll call for P&amp;Z</p> <p><b>10A.</b> P&amp;Z consideration of recommendations to the Town Council concerning code amendments for the Midland Town Core Area.</p> <p><b>10B. First Reading of Ordinance No. __, Series of 2009:</b> An Ordinance of the Town Council of the Town of Basalt, Colorado, Approving Amendments to Portions of Chapter 16, Zoning, of the Municipal Code of the Town of Basalt, Colorado, Concerning Changes to the C-2, Downtown Business District and Creating a Site Plan Process for Developments Zoned C-2, and amending the reductions in community housing requirements to include Communitiy Vitality Uses.</p> <p><b>Motion to continue public hearings on proposed amendments to the Municipal Code of the Town of Basalt, including:</b> Chapter 6, Business Licenses and Regulations, Chapter 11, Streets, Sidewalks and Public Property, Chapter 13, Municipal Utilities; and Chapter 17, Subdivisions; and amendments to Basalt's Public Works Manual.</p> | <p>P&amp;Z recommendations to Council</p> <p>Approve on 1<sup>st</sup> reading; Continue and set public hearing and second reading for May 12, 2009</p> <p>P&amp;Z - Continue to May 5<br/> Council - Continue to May 12th</p> |
|                                     | <p><b>Executive Session for purposes of discussing:</b><br/> Personnel Matters in accordance with C.R.S. 24-6-402(4)(f); and</p> <p>The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a).</p>  |  |
| <b>INFORMATION / CORRESPONDENCE</b> | <b>A. Compilation of thank you letters</b> to the Town of Basalt and the Child Care Coalition from local day care providers   |  |
|                                     | <b>Adjourn</b>  |  |

The next regularly scheduled meeting of the Basalt Town Council is Tuesday, May 12, 2009. Items on the agenda are approximate and intended as a guide for the Town Council. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Basalt Town Clerk at 927-4701. You can also obtain meeting information and much more from the Town's website at [www.basalt.net](http://www.basalt.net)