

**TOWN OF BASALT
TOWN COUNCIL
REGULAR MEETING**

AGENDA

TUESDAY, MAY 12, 2009

6:00 P.M., BASALT TOWN HALL

Estimated Time		Staff Recommendation
5:20	Council Gathers Willits Trail Discussion	Council Direction
6:00	Call to Order Roll Call	
CONSENT AGENDA 6:02	<ol style="list-style-type: none"> 1. Accounts Payable 2. Next Agendas 3. Request use of Old Pond Park for 2009 River Day and Other 2009 Chamber Events 4. Continue to May 26, 2009: Public Hearing and Second Reading of Ordinance No. 02, Series of 2009: 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 5. Approve letter for Mayor's signature on Pitkin County Referral recommending denial 	
	6. Community Service Acknowledgement: Green Citizens Award: Alpine Christian Academy Students and Debbie Alcorta	
	Citizen Comments for Items Not on the Agenda and Items Added to the Agenda After the Deadline	
	Councilor Comments	
	Council Reports and/or Disclosures	
	Important Meeting Dates	
	Manager's Report	
ACTION ITEMS 6:20	7. Public Hearing and Second Reading of Ordinance No. 07, Series of 2009: 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 Community Vitality Uses.	Motion to approve on 2 nd reading
Continued		

	8. Motion to continue public hearings on proposed amendments to the Municipal Code of the Town of Basalt, including: 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.	Motion to Continue
	9. Executive session for purposes of discussing: The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a).	
STAFF REPORTS		
INFORMATION / CORRESPONDENCE		
	Adjourn	

The next regularly scheduled meeting of the Basalt Town Council is Tuesday, May 26, 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