



**BASALT TOWN COUNCIL
NOTICE AND AGENDA
101 Midland Avenue, Basalt, Colorado 81621
Town Council Chambers
Tuesday, April 14, 2026**

Basalt is an inclusive, sustainable, mountain community that boasts both historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative, professional, educational and recreational outlets.

5:00 PM Work Session: Work Session on the Midland Design Guidelines (James Lindt, Carlton Henry) Planning and Zoning Commission Invited

REGULAR COUNCIL MEETING

6:00 PM 1. CALL TO ORDER AND ROLL CALL

6:02 2. CONSENT AGENDA AND MOTION: 2A. Resolution No. 17, Series of 2026:

Resolution of the Town Council of Basalt, Colorado, Approving the 2026 Streets Maintenance – Chip Seal Project – and Authorizing Staff to Enter into Contract with GMCO, LLC (Justin Forman); **2B. Continue to April 28, 2026, Public Hearing and Introduction Meeting:** 555 Basalt Avenue Development Application for Special Review, PUD Amendments, and associated development review actions for fifty-four (54) commercial storage units and forty-seven (47) residential units (James Lindt); **2C. Arbor Day Proclamation** (Chris Beiser); **2D. Resolution No. 18, Series of 2026:** Resolution of the Town Council of Basalt, Colorado, Granting Approval for the 2026 Basalt Sunday Market on Midland Spur and Lions Park in Downtown Basalt (Sara Nadolny); **2E. Resolution 19, Series of 2026:** Resolution of the Town Council of Basalt, Colorado, Ratifying and Approving an Intergovernmental Agreement for the Operation Administration and Financial Support of the Pitkin County Regional Emergency Dispatch Center (Jeff Conklin, Doug Pattison); **2F. Reappointment of Basalt Public Arts Commission Member:** Reappointment of Liz Bell to the BPAC for a three-year term to expire April 14, 2029 (Sara Nadolny); **2G. Special Event Activity Permit:** Food Truck at 72 Sunset Drive (Brent Compton)

6:05 3. CALL TO THE PUBLIC

6:10 4. MAYOR AND COUNCIL REPORTS/COMMENTS

6:15 5. MANAGER'S REPORT AND 5A. Police Lieutenant Pinning

6:20 6. PRESENTATIONS: 6A. Proclamation Recognizing Tim Goodwin, Timbo's Pizza
(Robi Darcy)

6:25 6B. Proclamation Recognizing BHS Coach Carl Frerichs (Jeff Conklin)

6:30 6C. Presentation on Cavern Springs Mobile Home Park (Jon Fox-Rubin)

6:50 7. COUNCIL ACTIONS: 7A. Resolution No. 20, Series of 2026: Resolution of the Town Council of the Town of Basalt, Colorado, Allocating funds from the Town's Short-term Rental Regulatory Fee and Lodging Tax Fund Toward Acquisition of a Deed Restriction on A Free Market Unit at 720 Lakeside Drive in Partnership with Eagle County (James Lindt)

7A. MOTION: RESOLUTION NO. 20, 2026

7:20 8. INFORMATION AND CORRESPONDENCE: **8A.** Accounts Payable; **8B.** Advanced Agendas; **8C.** Correspondence to the Town

7:25 9. EXECUTIVE SESSION MOTION: **THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH CRS 24-6-402(f) MORE SPECIFICALLY, TOWN MANAGER REVIEW.**

10. ADJOURNMENT