



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, October 20, 2014

Council Chambers, Crested Butte Town Hall

5:00 WORK SESSION

2015 Budget Discussion.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:03 CONSENT AGENDA

- 1) Approval of October 6, 2014 Regular Town Council Meeting Minutes.

7:05 PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:20 STAFF UPDATES

7:35 NEW BUSINESS

- 1) Resolution No. 15, Series 2014 – Resolutions of the Crested Butte Town Council Authorizing the Expenditure of Up to \$700,000.00 from the Town's Open Space Fund for the Purchase and Conservation of Approximately 93 Acres Located at Parcel No. 1, The Reserve, Town of Mount Crested Butte, Gunnison County, State of Colorado.
- 2) Resolution No. 16, Series 2014 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a License to Ice House LLC to Encroach into the Second Street and Elk Avenue Public Rights of Way Adjacent to 202 Elk Avenue, Lots 15 and 16, Block 28, Town of Crested Butte.
- 3) Discussion and Possible Action Regarding Award Consulting Services Agreement to Mundus Bishop Design, Inc., a Colorado Corporation for the Big Mine Master Plan in an Amount Not to Exceed \$81,000.00.
- 4) Presentation by Richard Van Gytenbeek of Trout Unlimited, Colorado River Basin Outreach Coordinator, Requesting the Council's Support for the Core Values: Five Common Sense Principles Which Speak to Cooperation, Protection of Agriculture, Protection of Open Space and Habitat, Upgrading Irrigation Systems and Employing Innovative Water Conservation and Management Practices.
- 5) Presentation by Coal Creek Watershed Coalition on Upper Slate River Watershed Plan.

9:00 LEGAL MATTERS

9:10 COUNCIL REPORTS AND COMMITTEE UPDATES

9:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:45 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, November 3, 2014 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, November 17, 2014 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, December 1, 2014 – 6:00PM Works Session – 7:00PM Regular Council

10:00 ADJOURNMENT