



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, November 21, 2016
Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

Presentation of Snow Management Guidelines by Town Public Works Director Rodney Due.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) November 7, 2016 Regular Town Council Meeting Minutes.
- 2) November 14, 2016 Special Town Council Meeting Minutes.
- 3) Resolution No. 38, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Amended Condominium Map of Poverty Gulch Condominiums.
- 4) Comment Letter to the White River National Forest Regarding the West Maroon Trailhead.
- 5) Resolution No. 43, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Town Attorney Representation Letter.
- 6) Resolution No. 44, Series 2016 - Resolutions of the Crested Butte Town Council Affirming Banking Powers of Town of Crested Butte Staff.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

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.

7:15 STAFF UPDATES

7:30 PUBLIC HEARING

- 1) Ordinance No. 14, Series 2016 - An Ordinance of the Crested Butte Town Council Adding a New Chapter 10, Article 12 to the Crested Butte Municipal Code for the Purpose of Regulating Certain Types of Panhandling.

7:40 NEW BUSINESS

- 1) Resolution No. 39, Series 2016 - Resolutions of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2017, Beginning the First Day of January 2017 and Ending the Last Day of December 2017.

- 2) Resolution No. 40, Series 2016 - Resolutions of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day of January 2017, and Ending the Last Day of December 2017, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

- 3) Resolution No. 41, Series 2016 - Resolutions of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2017.

- 7:55** 4) Ordinance No. 15, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$35.50 Per Month Per EQR and Setting the WWTW Pretreatment Charge to \$13.75 Per Month Per Applicable EQR.
- 8:00** 5) Ordinance No. 16, Series 2016 - An Ordinance of the Crested Butte Town Council Adopting Changes and Additions to the 2016 Budget and Appropriations Relative to the General Fund, Sales Tax Fund and Conservation Trust Fund.
- 8:05** 6) Ordinance No. 17, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 6-2 of the Crested Butte Municipal Code Providing for a Temporary Reduction to Certain Portions of the Business and Occupation Licensing Tax for Fiscal and Calendar Year of 2017; and Providing the Automatic Repeal Thereof Effective on the First Day of January, 2018.
- 8:10** 7) Ordinance No. 18, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Section 11-1-60 of the Crested Butte Municipal Code to Include Requirements for the Issuance of Snow Management Permits.
- 8:30** 8) Presentation by Marcus Lock, Law of the Rockies, Regarding Accessory Dwelling Units and Associated Matters.
- 9:00** 9) Resolution No. 42, Series 2016 - Discussion and Possible Action Regarding Proposed Amendment to Pre-Annexation Agreement with Cypress Foothills, LP.
- 9:25** **LEGAL MATTERS**
- 9:35** **COUNCIL REPORTS AND COMMITTEE UPDATES**
- 9:45** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**
- 10:00** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**
- Monday, December 5, 2016 - 6:00PM Work Session - 7:00PM Regular Council
 - Monday, December 19, 2016 - 6:00PM Work Session - 7:00PM Regular Council
 - Tuesday, January 3, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- 10:05** **EXECUTIVE SESSION**
- 1) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).
 - 2) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Mt. Emmons transactions with Freeport-McMoRan, Inc.
- 10:50** **ADJOURNMENT**