



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
Tuesday, February 17, 2015
Council Chambers, Crested Butte Town Hall

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) Approval of February 2, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of Colorado State Historic Fund Grant Award of a 20-Year Covenant on 716 Elk Avenue, Block 61, Lots 7-12.
- 3) Approval of Revocable Encroachment License Agreement for the Use of Public Property in the Elk Avenue Public Right of Way Adjoining 640 Elk Avenue, Block 52, Lots 1-3.
- 4) Approval of Consulting Services Agreement with JVA, Incorporated for the Performance of Planning Services in Connection with the Creation of a Facility Master Plan for the Town Public Works Yard.
- 5) Approval of Consulting Services Agreement with JVA, Incorporated for the Performance of Engineering Services in Connection with the Proposed Slate River Annexation.

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

7:25 NEW BUSINESS

- 1) Possible Approval of Special Event Application and Special Event Liquor Permit for Big Air on Elk in the 200 and 300 Blocks of Elk Avenue on March 7, 2015.
- 2) Discussion and Possible Decision Regarding a Request by Big Air on Elk for Approximately \$3,000 for Jersey Barrier Rental.
- 3) Information and Discussion Regarding the Center for the Arts New Building Campaign Planning Process.
- 4) Discussion and Possible Approval for the Town to Participate in the Colorado Association of Ski Town's (CAST) Proposal Phase 1 Study to Examine the Effects of VRBO/Airbnb/Other On-line Vacation Rentals Concerning Impacts on Workforce Housing, Community, and Visitors in Mountain Resorts at a Cost of \$1,950.
- 5) Consideration of Request for Monetary Support for the City of Gunnison Paths to Parks GOCO Grant Application for the Gunnison River Access Trail, the Signal Peak/Tenderfoot Mountain Trail, and the Gunnison-Tomichi Ditch Trail.

8:45 LEGAL MATTERS

8:55 COUNCIL REPORTS AND COMMITTEE UPDATES

9:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, March 2, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, March 16, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, April 6, 2015 – 6:00PM Work Session – 7:00PM Regular Council

9:25 ADJOURNMENT