



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, July 18, 2016
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) July 5, 2016 Regular Town Council Meeting Minutes.

2) Resolution No. 21, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Amended and Restated Restrictive Covenant Agreement for 310 Second Street, Crested Butte.

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. 4, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 7 of the Crested Butte Municipal Code to Add a New Article 6 Prohibiting the Use of Disposable Plastic Bags and Mandating Certain Standards and a Fee for the Use of Paper Bags.

8:00 NEW BUSINESS

1) Discussion and Possible Direction from Council Regarding Classification and Rule Set for Mobile Housing Units Pertaining to the Wheeled Unit Located at 29 Gothic Avenue.

8:30 2) Discussion and Possible Action Regarding the Process for Hiring Town Manager Position.

9:00 LEGAL MATTERS

9:10 COUNCIL REPORTS AND COMMITTEE UPDATES

9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday, August 2, 2016 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, August 15, 2016 - 6:00PM Work Session - 7:00PM Regular Council*
- *Tuesday, September 6, 2016 - 6:00PM Work Session - 7:00PM Regular Council*

9:35 EXECUTIVE SESSIONS

1) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 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 Development Improvements

Agreement with Ruth M. Kapushion Family Partnership, LLLP *et al* and the McCormick Ditch.

10:30 **ADJOURNMENT**