



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, August 4, 2015
Council Chambers, Crested Butte Town Hall

6:00 **WORK SESSION**

Presentation by Town Staff Regarding Deed Restricted Affordable Housing Units Existing Process/Regulations and Results of Recent Compliance Survey.

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 July 20, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of Resolution No. 18, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Award of the Construction Contract Between the Town of Crested Butte and M.B. Builders, LLC in an Amount Not to Exceed \$240,052.00 for Phase III of the Historic Denver and Rio Grande Railroad Depot Restoration Project Located at 716 Elk Avenue.
- 3) Approval of Resolution No. 19, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Intergovernmental Agreement between the Town of Crested Butte and Mt. Crested Butte Water and Sanitation District Regarding Storage Building Construction and Usage Located at the Town Public Works Yard Property.

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.

7:10 **STAFF UPDATES**

7:30 **PUBLIC HEARING**

- 1) Ordinance No. 5, Series 2015 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for the Installation of an Electric Vehicle Charging Station on a 20' x 20' Portion in the Southeast Quadrant of Town Plaza as Identified in the Ground Lease.

7:40 **NEW BUSINESS**

- 1) Update from the EPA on Standard Mine Activities.
- 7:55** 2) Discussion and Possible Decision in Consideration of a Request from the Gunnison Valley Regional Housing Authority to participate in a Regional Housing Needs Assessment in 2016.
- 8:15** 3) Update from the Coal Creek Watershed Coalition on the Upper Slate River Watershed.
- 8:25** 4) Ordinance No. 6, Series 2015 – An Ordinance of the Town Council of the Town of Crested Butte Submitting to the Registered Electors at an Election to Be Held on November 3, 2015, the Question of Whether Town of Crested Butte Taxes Shall be Increased by \$500,000 Annually Beginning on January 1, 2016, and by Whatever Amounts are Received Thereafter, with a Sales Tax and Use Tax of One-Half of a Percent (0.5%, or Five Cents on Each \$10.00 Purchase) to Provide Revenue for Parks and Recreation Facility Maintenance, Parks and Recreation Capital and Programs and Trails and Said Increase in Use Tax to be Applied as it Always Has Been under the Crested Butte Municipal Code; Setting forth the Ballot Title; Providing for the Conduct of

the Election; and Amending Certain Provisions of the Crested Butte Municipal Code if a Majority of the Registered Electors Approve the Ballot Issue.

8:40 5) Update, Discussion and Possible Direction Regarding SB – 152 and Related Ballot Measure to Allow the Town to Provide Telecommunications Services and Facilities Restricted by Title 29, Article 27, C.R.S.

9:00 6) Ordinance No. 7, Series 2015 – An Ordinance of the Town Council of the Town of Crested Butte Submitting to the Registered Electors at an Election to Be Held on November 3, 2015, the Question of Whether the Town of Crested Butte Shall Re-Establish its Rights, without Increasing Taxes by the Measure, to Restore Local Authority that has been Denied to Local Governments by the Colorado General Assembly, to Provide High-Speed Internet, Including Improved High Bandwidth Services Based on New Technologies, Telecommunications Services and/or Cable Television Services as Expressly Permitted by Article 27, Title 20, C.R.S.; Setting forth the Ballot Title; and Providing for the Conduct of the Election.

9:10 7) Resolution No. 20, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Intergovernmental Agreement with the Gunnison County Clerk and Recorder Regarding the Implementation of the Confirmation Card Process Described in Title 1, C.R.S.

9:50 **EXECUTIVE SESSION**

(a) 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) relative to settlement discussions with Western Colorado Events, LLC regarding the costs and expenses of repairing Elk Avenue.

10:20 **LEGAL MATTERS**

10:30 **COUNCIL REPORTS AND COMMITTEE UPDATES**

10:45 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

11:00 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, August 17, 2015 – 7:00PM Work Session – 8:00PM Regular Council
- *Tuesday*, September 8, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, September 21, 2015 – 6:00PM Work Session – 7:00PM Regular Council

11:10 **ADJOURNMENT**