



*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 6, 2015**  
**Council Chambers, Crested Butte Town Hall**

**6:00 EXECUTIVE SESSION**

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**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 June 15, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of Special Event Application and Special Event Liquor Permit for Big Mountain Enduro in Town Park from July 29 through August 3, 2015.
- 3) Approval of Resolution No. 14, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Contract for Use of the Big Mine Hockey Arena by the Gunnison Valley Hockey Association.
- 4) Approval of 2015 Spring Community Grant Funding Recommendation.

**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**

**7:40 PUBLIC HEARING**

- 1) Discussion and Possible Approval of a New Hotel and Restaurant Liquor License for Iron Horse Tap LLC DBA 3 Chix Located at 16 6<sup>th</sup> Street.

**7:50 NEW BUSINESS**

- 1) Comments by the Red Lady Coalition and High Country Conservation Advocates Regarding Recent Developments at U.S. Energy Corp.

**8:05** 2) Resolution No. 15, Series 2015 – Resolutions of the Crested Butte Town Council Acknowledging the Town Council's Pledge to the Center for Arts in Connection with the Center's Expansion of its Facilities on Town Property.

**8:35** 3) Ordinance No. 3, Series 2015 - An Ordinance of the Crested Butte Town Council Approving the Telecommunications Facilities Space Lease Agreement with Internet Colorado, L.L.C. for 508 Maroon Avenue and 801 Butte Avenue, Crested Butte.

**8:40** 4) Ordinance No. 4, Series 2015 - An Ordinance of the Crested Butte Town Council Extending the Vested Property Rights for the Planned Unit Development for Sixth Street Station, LLC for Lots 1-5 and 28-32, Block 1 and Lots 1-5 and 28-32, Block 12, Town of Crested Butte.

**8:55** 5) Discussion and Possible Direction to Staff to Generate a Resolution Notifying the County Elections Office of the Town's Intent to Submit a Ballot Initiative for the 2015 Ballot for Funding of Town Parks.

**9:25** 6) Discussion and Direction Regarding Repair of Elk Avenue Following Anheuser Busch's *Whatever USA* Major Special Event on September 5-7, 2014; and Related Discussion with Anheuser Busch Regarding Reimbursement for Repairs.

**10:00 LEGAL MATTERS**

**10:05 COUNCIL REPORTS AND COMMITTEE UPDATES**

**10:15 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**10:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, July 20, 2015 – 7:00PM Work Session – 8:00PM Regular Council
- *Tuesday*, August 4, 2015 – 7:00PM Work Session – 8:00PM Regular Council
- Monday, August 17, 2015 – 7:00PM Work Session – 8:00PM Regular Council

**10:40 EXECUTIVE SESSION**

For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. 24-6-402(4)(a).

**10:55 ADJOURNMENT**