



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 20, 2015
Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

1) Presentation by the Town Attorney on the Town’s Involvement in Requesting that the Colorado Department of Health and Environment, Water Quality Control Division Require Surety in Connection with U.S. Energy Corp.’s Discharge Permit for the Mt. Emmons Industrial Water Treatment Plant, Permit No. CO-0035394.

6:40 2) Presentation on Trampe Ranch Conservation Project by the Trust for Public Lands.

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 6, 2015 Regular Town Council Meeting Minutes.

2) Approval of the Authorization for the Mayor to Sign a Letter to the Colorado State Senators and Representatives Opposing the Transfer of Federal Lands to State Control.

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. 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.

2) 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.

7:40 NEW BUSINESS

1) Possible Direction from the Town Council in Connection with the Town’s Involvement in Requesting that the Colorado Department of Health and Environment, Water Quality Control Division Require Surety in Connection with U.S. Energy Corp.’s Discharge Permit for the Mt. Emmons Industrial Water Treatment Plant, Permit No. CO-0035394.

8:00 2) Discussion and Possible Decision on the Location of the Skate Park.

8:20 3) Discussion and Possible Direction on the Creation of Micro Lots in Block 79.

8:40 4) Resolution No. 16, Series 2015 - Resolutions of the Crested Butte Town Council Communicating with the Gunnison County Clerk and Recorder of the Town Council’s Intention to Submit a Referred Ballot Measure to the Registered Electors for the Increase of Sales and Uses Taxes in the Amount of One-half of a Percent on Each \$10.00 Purchase Which Will not be Collected on the Sales of Energy, Food for Home Consumption and Prescription Drugs.

8:50 5) Resolution No. 17, Series 2015 – Resolutions of the Crested Butte Town Council Adopting the Applicable Provisions of the Uniform Election Code of 1992 for the Coordinated Election to be Held on November 3, 2015 and Authorizing the

Town Clerk to Enter into an Intergovernmental Agreement with the Gunnison County Clerk and Recorder Concerning the Administration of Such Election.

9:00 6) Presentation from the Crested Butte Land Trust on Peanut Lake Riparian Restoration Project and Request for Written Consent to Proceed for Wetland and Water Quality Enhancement Project.

9:15 7) Update from the Coal Creek Watershed Coalition on the Upper Slate Watershed.

9:25 8) 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 Southwest Quadrant of Town Plaza as Identified in the Ground Lease.

9:30 9) Authorization for the Mayor to Sign a Letter of Support for Gunnison County Electric's Vehicle Electric Charging Station.

9:35 **LEGAL MATTERS**

9:45 **COUNCIL REPORTS AND COMMITTEE UPDATES**

10:00 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

10:20 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday, August 4, 2015 – 7:00PM Work Session – 8:00PM Regular Council*
- *Monday, August 17, 2015 – 7:00PM Work Session – 8:00PM Regular Council*
- *Tuesday, September 8, 2015 – 6:00PM Work Session – 7:00PM Regular Council*

10:30 **ADJOURNMENT**