



*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, August 17, 2015**  
**Council Chambers, Crested Butte Town Hall**

**6:00 WORK SESSION**

1) Presentation and Discussion Led by Town Staff Regarding Vacation Rentals by Owner.

**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 28, 2015 Special Town Council Meeting Minutes.
- 2) Approval of August 4, 2015 Regular Town Council Meeting Minutes.
- 3) Approval of Special Event Application for the 2<sup>nd</sup> Annual Gore-Tex Grand Traverse Mountain Run on September 5, 2015 on Elk Avenue, Mid-Block in the 200 Block, from 5AM to 6:10AM and in the Southeast Corner of the Chamber Parking Lot from 10AM to 6:00PM.
- 4) Approval of Resolution No. 21, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Amended and Restated 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.
- 5) Approval of Resolution No. 22, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Award of the Construction Contract let jointly by the Town of Crested Butte and Mt. Crested Butte Water and Sanitation District in an Amount Not to Exceed \$250,000 to PCI for Construction of a Storage Building Located at the Town Public Works Yard.

**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**

**7:20 PUBLIC HEARING**

- 1) Ordinance No. 6, Series 2015 – An Ordinance of the Town Council 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 Taxes Shall be Increased by up to \$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.
- 2) Ordinance No. 7, Series 2015 – An Ordinance of the Town Council 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 Title 29, Article 27, C.R.S.; Setting forth the Ballot Title; and Providing for the Conduct of the Election.

**7:30 NEW BUSINESS**

1) Discussion and Possible Approval of Special Event Application and Special Event Liquor Permit for The Sustain Festival on August 22, 2015 in Town Park on the Soccer Field from 11:30AM to 6:30PM.

**7:40** 2) Request from The Trust for Public Lands and Consideration and Possible Action by the Town Council to Fund the Purchase of the Trampe Ranch Conservation Project.

**7:55** 3) Resolution No. 23, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Big Mine Park Master Plan.

**8:25** 4) Resolution No. 24, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Consulting Services Agreement with JVA, Incorporated for the Preparation of Concept Intersection Improvement Design for the Red Lady Intersection.

**8:35** 5) Ordinance No. 8, Series 2015 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 4, Division 10 (“R2A” Residential District) of the Crested Butte Municipal Code to Modify the Minimum Lot Area and the Maximum Building Height in such District.

**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**

- *Tuesday*, September 8, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, September 21, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, October 5, 2015 – 6:00PM Work Session – 7:00PM Regular Council

**9:25 ADJOURNMENT**