



*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, January 19, 2016**  
**Council Chambers, Crested Butte Town Hall**

**6:00 WORK SESSION**

Discussion between Council, Staff, Crested Butte/Mt. Crested Butte Chamber of Commerce, Nordic Center, and the Crested Butte Land Trust about Issues Relevant to Winter Trail Use.

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**7:02 APPROVAL OF AGENDA**

**7:05 CONSENT AGENDA**

- 1) Approval of January 4, 2016 Regular Town Council Meeting Minutes.
- 2) Approval of January 11, 2016 Special Town Council Meeting Minutes.
- 3) Approval of Appointments to the Creative District Commission.

*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.*

**7:08 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) Transfer of the Coal Creek Grill Hotel & Restaurant Liquor License Located at 129 Elk Avenue From Coal Creek Corporation to J.J. Ridley Inc.

**7:40 NEW BUSINESS**

- 1) Presentation by the Cemetery Committee with Updates on Projects and Improvements in 2015.

**7:55** 2) Introduction and Presentation by Silent Tracks.

**8:10** 3) Award of Contract for Engineering Services Relevant to the Upgrade to the Wastewater Treatment Plant to FEI Engineers not to exceed \$250,000.

**8:20** 4) Resolution No. 2, Series 2016 – Resolutions of the Crested Butte Town Council Approving New Town-wide Affordable Housing Guidelines.

**8:50 LEGAL MATTERS**

**8:55 COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, January 25, 2016 – 6:00 PM Special Council Meeting
- Monday, February 1, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Tuesday, February 16, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, March 7, 2016 – 6:00PM Work Session – 7:00PM Regular Council

**9:25 ADJOURNMENT**