



*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, January 4, 2016**

### **Council Chambers, Crested Butte Town Hall**

#### **6:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **6:02 APPROVAL OF AGENDA**

#### **6:05 CONSENT AGENDA**

- 1) Approval of December 21, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of Resolution No. 1, Series 2016 – Resolutions of the Crested Butte Town Council Designating the Town of Crested Butte’s Three Official Public Places for Posting Town Council Meetings and Other Important Items.
- 3) Approval for the Town Planner to Issue a Letter of Authorization on the Town’s Conservation Easement for the Lower Loop Property Reception #496220 for a New Trail to Lead to the Fairy House Project Proposed by the Trailhead Museum.
- 4) Approval of Letter of Support to be Signed by the Mayor for RE1J for Safe Routes to School Educational Program.

*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.*

#### **6:08 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.*

#### **6:15 STAFF UPDATES**

#### **6:30 NEW BUSINESS**

- 1) Authorization of the Town Manager to Amend the Scope of Services to the Consulting Services Agreement with JVA, Incorporated dated August 18, 2015 for an Additional \$2,500.00 for the Completion of Final Design Work for the Red Lady Intersection.

#### **6:45 LEGAL MATTERS**

#### **6:55 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **7:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

#### **7:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday, January 19, 2016 – 6:00PM Work Session – 7:00PM Regular Council*
- *Monday, February 1, 2016 – 6:00PM Work Session – 7:00PM Regular Council*
- *Tuesday, February 16, 2016 – 6:00PM Work Session – 7:00PM Regular Council*

#### **7:25 ADJOURNMENT**