



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, October 19, 2015

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

1) Presentation of Draft Affordable Housing Guidelines for Blocks 79 and 80.

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

7:02 APPROVAL OF AGENDA

7:03 CONSENT AGENDA

1) Approval of October 5, 2015 Regular Town Council Meeting Minutes.

2) Approval of Letter of Support for the Tourism Association's Grant for Non-Motorized Recreational Trails Large Construction and Maintenance Projects for Trail Signage in the Gunnison Valley.

3) Approval of Letter of Support for the Gunnison Land Preservation Grant for Copley Lake Project.

7:05 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

7:25 PUBLIC HEARING

1) Resolution No. 32, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Continued Operation of Snow Machines for Rubber-Tracked Snow Cat Machines, the Designated Route and the Restrictions of Operations.

2) Resolution No. 33, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Designated Route, Restrictions of Operations and the Continued Operation of Nordic Center Snow Cats and Snowmobiles.

7:35 NEW BUSINESS

1) Presentation by the EPA on the Standard Mine Spill.

8:05 2) Ordinance No. 10, Series 2015 – An Ordinance Amending Section 13-1-120 of the Crested Butte Municipal Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used at a "Base Rate" to \$27.50 Per Month Per EQR; Amending Section 13-1-150 of the Code to Increase the Monthly Service Charge for Sewer Service to \$33.50 Per Month Per EQR; Amending Section 13-1-160 of the Code to Increase the Availability of Service Fee to \$9.00 Per Month for Water for Each Building Site and \$9.00 Per Month for Sewer for Each Building Site.

8:10 3) Resolution No. 34, Series 2015 – Resolutions of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2016.

8:15 4) Resolution No. 35, Series 2015 – Resolutions of the Crested Butte Town Council to Adopt the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal year 2016, Beginning the First Day of January 2016 and Ending the Last Day of December 2016.

8:20 5) Resolution No. 36, Series 2015 – Resolutions of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day of January 2016, and Ending the Last Day of December 2016, Estimating the Amount of Money Necessary to be Derived from the Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

8:30 6) Resolution No. 37, Series 2015 – Resolutions of the Crested Butte Town Council Authorizing the Expenditure of up to \$25,000.00 from the Town's Open

Space Fund for the Crested Butte Land Trust's Purchase of Approximately 15 Acres Described as ROOSEVELT NO. 3 Lode Mining Claim, Embracing a Portion of Section 2, Township 14 South, Range 87 West, 6th P.M.

- 8:35** 7) Ordinance No. 9, Series 2015 – An Ordinance of the Crested Butte Town Council Amending the Enforcement Procedures Set Forth in Chapter 16, Article 24 of the Crested Butte Municipal Code Applicable to Certain Voluntary Agreements between Property Owners and the Town; Amending the Definition of Rental, Long-Term; and Making Such other Conforming Amendments to the Code in Connection Therewith.

8:50 LEGAL MATTERS

9:00 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, November 2, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, November 16, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, December 7, 2015 – 6:00PM Work Session – 7:00PM Regular Council

9:25 EXECUTIVE SESSION

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the acquisition of certain real property.

- 9:40** 2) 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.

10:00 ADJOURNMENT