



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, May 18, 2015
Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

- 1) Recap and Discussion on Big Air on Elk Special Event.
- 2) Review of 2015 Council Priorities.

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 May 4, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of Resolution No. 6, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Contract with the State of Colorado for the Benefit of the Department of Higher Education, History Colorado, the Colorado Historical Society for a Grant Award in Connection with Foundation Restoration for the Historic Denver and Rio Grande Railroad Depot Located at 716 Elk Avenue, Crested Butte, Block 61, Lots 7-12.
- 3) Approval of Special Event Application for 4th of July Consisting of a Parade on Elk Avenue from 8th Street to 1st Street and Food Vendors on 3rd Street at Elk Avenue.
- 4) Approval of Special Event Application and Special Event Liquor Permit for Ride the Rockies on Elk Avenue from 4th Street to 2nd Street on June 17, 2015.
- 5) Approval of Special Event Application for Bridges of the Butte 24-Hour Townie Tour with Basecamp Located in Town Park on the Basketball Court and Town Parking Lot June 27 and June 28, 2015.
- 6) Approval of Resolution No. 7, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Services Contract with Becker Arena Products, Inc. for the Repair of the Dasher Board System and Components at Big Mine Ice Arena.
- 7) Approval of Resolution No. 8, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Grant Agreement with the Upper Gunnison Water Conservation District to Pipe the McCormick Ditch from 6th Street to 7th Street.
- 8) Approval of Resolution No. 9, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Grant Agreement with the State of Colorado, Department of Local Affairs for the Installation of Sewer and Water Infrastructure in Blocks 79 and 80, Town of Crested Butte.
- 9) Approval of 2014 Audit.
- 10) Approval of Resolution No. 10, Series 2015 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Academy Place LLC to Encroach into the Fifth Street Public Right of Way with an Awning Adjacent to the North 50 Feet of Lots 17-20, and the North 50 Feet of the West 20 Feet of Lot 21, Block 36, also Known as Tract, Academy Subdivision, Town of Crested Butte.
- 11) Approval of Resolution No. 11, Series 2015 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Academy Place LLC to Encroach into the Fifth Street Public Right of Way with a Sewer Pipe Adjacent to the North 50 Feet of Lots 17-20, and the North 50 Feet of the West 20 Feet of Lot 21, Block 36, also Known as Tract 1, Academy Subdivision, Town of Crested Butte.

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 NEW BUSINESS

- 1) Appointment of New Board of Zoning and Architectural Review Member David Russell.
- 2) Discussion and Possible Approval of Special Event Application and Special Event Liquor Permit for One World on Elk Avenue from Mid-200 Block to Mid-300 Block Including Alley to Alley on 3rd Street on July 4, 2015.
- 3) Discussion and Direction Regarding Milling and Paving Elk Avenue following Anheuser Busch's *Whatever USA* Major Special Event on September 5-7, 2014.
- 4) Update from Mike McBride, CEO GCEA, Regarding Electric Vehicle Charging Station.
- 5) Resolution No. 12, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with Gravity Groms LLC for the Big Mine Ice Arena.
- 6) Resolution No. 13, Series 2015 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with Gravity Groms LLC for 620 Second Street, Crested Butte.
- 7) Update and Discussion on the Skate Park Location.

10:00 LEGAL MATTERS

10:05 COUNCIL REPORTS AND COMMITTEE UPDATES

10:15 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:25 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, June 1, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, June 15, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, July 6, 2015 – 6:00PM Work Session – 7:00PM Regular Council

10:30 EXECUTIVE SESSION

- (a) For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. 24-6-402(4)(a).
- (b) 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) relative to the proposed Slate River Annexation.

11:35 ADJOURNMENT