



*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, July 5, 2016**  
**Council Chambers, Crested Butte Town Hall**

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

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

- 1) June 20, 2016 Regular Town Council Meeting Minutes.
- 2) Resolution No. 16, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with the Center for the Arts for 620 Second Street, AKA Big Mine Warming House.
- 3) 3<sup>rd</sup> Annual Grand Traverse Mountain Run & Bike Closing a Portion of the Chamber Parking Lot on September 2, 2016.
- 4) Resolution No. 20, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Grant of a Revocable License Agreement to East of Irwin, LLC for the Placement of a Porch in the Maroon Avenue Public Right of Way Adjacent to 214 Maroon Avenue.

*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.*

#### **7:06 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.*

#### **7:15 STAFF UPDATES**

#### **7:30 NEW BUSINESS**

- 1) Discussion and Possible Approval of the Crested Butte Arts Festival Closing Elk Avenue from the 200 Block to the Mid-500 Block from August 5 to August 7, 2016.

**7:40** 2) Ordinance No. 4, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 7 of the Crested Butte Municipal Code to Add a New Article 6 Prohibiting the Use of Disposable Plastic Bags and Mandating Certain Standards and a Fee for the Use of Paper Bags.

**8:00** 3) Resolution No. 19, Series 2016 - Resolutions of the Crested Butte Town Council Amending Appendix "A" of the Crested Butte Municipal Code to Update the Payment-in-lieu of Providing Resident Occupied Affordable Housing Rate.

**8:20** 4) Discussion and Possible Action Regarding the Intergovernmental Agreement Among Gunnison County, the Town of Crested Butte, *et al.* Regarding the Upper East River Valley Areawide 201 Facilities Plan.

**8:45** 5) Discussion and Possible Action Regarding Appointment to Four-Way Transit Center Bathroom Design Committee.

#### **9:00 LEGAL MATTERS**

#### **9:10 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

#### **9:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, July 18, 2016 - 6:00PM Work Session - 7:00PM Regular Council

- *Tuesday*, August 2, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- *Monday*, August 15, 2016 - 6:00PM Work Session - 7:00PM Regular Council

**9:40** **EXECUTIVE SESSION**

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 Development Improvements Agreement with Ruth M. Kapushion Family Partnership, LLLP *et al.*

**10:30** **ADJOURNMENT**