



*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, August 15, 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) August 2, 2016 Regular Town Council Meeting Minutes.
- 2) August 4, 2016 Special Town Council Meeting Minutes.
- 3) Resolution No. 17, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Improvements Construction and Revocable License Agreement with Banx LLC for 115 Elk Avenue.
- 4) Resolution No. 23, Series 2016 - Resolutions of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department of Local Affairs (DOLA) Energy Impact Program Grant for the Funding for the Construction of the Town's Wastewater Treatment Plant Improvements.
- 5) Letter in Support of Adaptive Sports Capital Campaign.

*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 PUBLIC HEARING**

- 1) Ordinance No. 5, 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 for the Use of Paper Bags.
- 2) Ordinance No. 6, Series 2016 - An Ordinance of the Crested Butte Town Council Imposing a Temporary Moratorium on the Issuance of a Business Occupation Tax License to any Business Renting or Leasing Residential Units for a Term of 30 Days or Less.

#### **8:30 NEW BUSINESS**

- 1) Ordinance No. 7, Series 2016 - An Ordinance of the Crested Butte Town Council Authorizing the Sale Lot 4, Block 80, Paradise Park Subdivision, Town of Crested Butte to Trevor Main for \$75,000.00.

**8:32** 2) Ordinance No. 8, Series 2016 - An Ordinance of the Crested Butte Town Council Authorizing the Sale Lot 3, Block 79, Paradise Park Subdivision, Town of Crested Butte to Warren Seekatz and Heather Allyn for \$30,000.00.

**8:34** 3) Ordinance No. 9, Series 2016 - An Ordinance of the Crested Butte Town Council Authorizing the Sale Lot 12, Block 79, Paradise Park Subdivision, Town of Crested Butte to Kent Cowherd for \$30,000.00.

**8:36** 4) Ordinance No. 10, Series 2016 - An Ordinance of the Crested Butte Town Council Authorizing the Sale Lot 15, Block 79, Paradise Park Subdivision, Town of Crested Butte to Beth Goldstone for \$60,000.00.

**8:38** 5) Ordinance No. 11, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 7, Article 3 of the Crested Butte Municipal Code to Include New Regulations for the Abatement of Noxious Weeds.

**8:40** 6) Update and Discussion on the Proposed Vinotok Application.

**9:10** 7) Resolution No. 24, Series 2016 - Resolutions of the Crested Butte Town Council Approving a Consulting Services Agreement with Mundus Bishop for the Preparation and Planning of a Great Outdoors Colorado Local Park and Outdoor Recreation Grant for the Town Park Playground Renovation Project.

**9:20** **LEGAL MATTERS**

**9:25** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:35** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:45** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, September 6, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 19, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 3, 2016 - 6:00PM Work Session - 7:00PM Regular Council

**9:50** **EXECUTIVE SESSION**

For the purposes 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 Memorandum of Understanding for Mt. Emmons and Discussions with Cypress Foothills, LP regarding certain property related matters.

**10:45** **ADJOURNMENT**