



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, September 19, 2016
Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

- 1) Presentation by JVA Engineering Inc on Avalanche Campground Options and Cost Estimates.
- 2) Presentation on Red Lady Roundabout for Funding from the State-wide Transportation Improvement Program by the Colorado Department of Transportation (CDOT).

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) September 6, 2016 Regular Town Council Meeting Minutes.
- 2) Resolution No. 28, Series 2016 - Resolutions of the Crested Butte Town Council Authorizing the Town Manager to Execute the Engagement Letter with Butler Snow LLP for Butler to Serve as Municipal Bond Counsel Regarding the Town Pursuing a Tax Bond Issue for the Town’s Land Transfer Excise Tax (RETT) to be Submitted to the Electors at the General Election on November 8, 2016.
- 3) Resolution No. 29, Series 2016 - Resolutions of the Crested Butte Town Council Authorizing the Town Manager to Execute the Municipal Advisors Agreement with Ehlers & Associates, Inc. for Ehlers to Serve as Municipal Financial Advisor Regarding the Town Pursuing a Tax Bond Issue for the Town’s Land Transfer Excise Tax (RETT) to be Submitted to the Electors at the General Election on November 8, 2016.
- 4) Resolution No. 30, Series 2016 - Resolutions of the Crested Butte Town Council Appropriating Matching Funds in an Amount not to Exceed \$15,000 from the General Fund for the Colorado Creative Industries and Boettcher Leadership Award and Authorizing the Town Manager to Execute a Memorandum of Understanding with Colorado Creative Industries Regarding Such Award.
- 5) Resolution No. 31, Series 2016 - Resolutions of the Crested Butte Town Council Appropriating Matching Funds in an Amount not to Exceed \$10,000 from the Open Space Fund for the 2017 Great Outdoors Colorado Youth Corps Crews Baxter Gulch and Open Space Maintenance Project Grant and Authorizing the Town Manager to Execute the Grant Application Regarding the Grant.

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. 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 Management of Undesirable Plants.

7:45 NEW BUSINESS

1) Request from the Crested Butte Mountain Heritage Museum for Matching Funds in the Amount of \$6,500 for a Grant Application to the History Colorado State Historical Fund to Preserve Tony's Conoco.

8:00 LEGAL MATTERS

8:10 COUNCIL REPORTS AND COMMITTEE UPDATES

8:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:40 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, October 3, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 17, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 7, 2016 - 6:00PM Work Session - 7:00PM Regular Council

8:45 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 Cypress Equities Pre-Annexation Agreement.

9:45 ADJOURNMENT