

**Town of Crested Butte  
Special Town Council Meeting  
Minutes**

**Monday, April 8, 2013**

**Council Chambers, Crested Butte Town Hall**

Mayor Huckstep called the meeting to order at 7:00 p.m.

Council members present: Roland Mason (7:05 p.m.), David K. Owen, Glenn Michel, John Wirsing, and Jim Schmidt.

Staff present: Bob Gillie, Acting Town Manager/Building and Zoning Director; John Belkin, Town Attorney, Lois Rozman, Finance Director; Rodney Due, Public Works Director; John Hess, Director of Planning and Community Development and Shelley Jansen, Town Clerk.

**APPROVAL OF AGENDA**

Wirsing moved and Matuszewicz seconded to approve the agenda with the addition of an Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) after the 1<sup>st</sup> Executive Session.

A roll call vote was taken with all but Mason voted "Yes." **Motion passed.**

**PUBLIC HEARINGS**

1) Ordinance No. 4, Series 2013-An Ordinance Amending the Town's Watershed Protection District Regulations Contained in Chapter 13, Article 3 of the Crested Butte Municipal Code.

Mayor Huckstep opened the public hearing.

Steve Glazer, President of the Coal Creek Watershed Coalition, has been a part of this issue since 1977, during the first year the watershed was created. Glazer was also a part of amending the Ordinance in 95 and 08. Glazer agrees with the changes that have been made this year and is in full support for this amendment to be adopted.

Mayor Huckstep closed the public hearing.

Matuszewicz moved and Wirsing seconded to approve Ordinance No. 4, Series 2013.

A roll call vote was taken with all voting "Yes." **Motion passed.**

**OLD BUSINESS**

1) Discussion and Possible Action of the Town Manager Selection Process.

Schmidt moved and Wirsing seconded to go into Executive Session for the discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f).

A roll call vote was taken with all voting "Yes." **Motion passed.**

**EXECUTIVE SESSION**

1) For Discussion of a Personnel Matter Under C.R.S. Section 24-6-402(4)(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 any elected Official; or Personnel Policies that do not Require the Discussion of Matters Personal to Particular Employees.

Council went into Executive Session at 7:11 p.m. and ended at 8:15 p.m. Mason, Owen, Matuszewicz, Huckstep, Wirsing, Michel, Schmidt, Gillie, Belkin and Rozman were present with no action taken.

Council took a 5 minute break.

**EXECUTIVE SESSION**

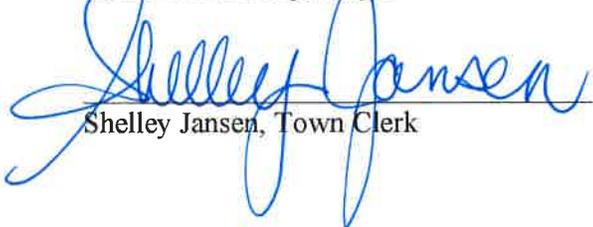
1) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

Council went into Executive Session at 8:20 p.m. and ended at 9:49 p.m. Mason, Owen, Matuszewicz, Huckstep, Wirsing, Michel, Schmidt, Gillie, and Belkin were present with no action taken.

**ADJOURNMENT**

Mayor Huckstep adjourned the meeting at 9:51 p.m.

  
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Aaron J. Huckstep, Mayor

  
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Shelley Jansen, Town Clerk

