



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
Special Town Council Meeting
Monday, January 8, 2018
Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

5:00 WORK SESSION

Presentation Regarding Council Member Liability by Sam Light on Behalf of CIRSA.

7:00 ADMINISTRATION OF THE OATH OF OFFICE TO MAYOR JIM SCHMIDT

7:05 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:07 APPROVAL OF AGENDA

7:09 CONSENT AGENDA

- 1) December 18, 2017 Regular Town Council Meeting Minutes.
- 2) Resolution No. 1, Series 2018 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.
- 3) Approval of a 40' Revocable License on the Eastern Portion of Lot 7 of the McCormick Ranch for Nordic Skiing.
- 4) Certification of Town's Official Zoning Map.
- 5) Certification of the Town's Official Watershed Map.

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.

7:11 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

7:25 NEW BUSINESS

- 1) Approval of a Parking agreement Between the Town of Crested Butte and Oh Be Joyful Church for the use of Private Property for Public Parking in Block 54 Lots 1-3 for the Consideration of Waiver of Payment in Lieu Parking Fees.

7:35 2) Ordinance No. 1, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of Various Town Residential Properties (Unit 1, Town Ranch Apartments, 808 9th Street And 906 Butte Ave. Crested Butte, Colorado) to Various Town Employees.

7:40 3) Council Member Appointments to Boards and Committees.

7:50 LEGAL MATTERS

7:55 COUNCIL REPORTS AND COMMITTEE UPDATES

8:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 22, 2018 - 6:00PM Work Session - 7:00PM Special Council
- Monday, February 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council

- Tuesday, February 20, 2018 - 6:00PM Work Session - 7:00PM Regular Council

8:20 **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) on water cases with Scott Miller and regarding 2016CV30080, Sopris 715, LLC v. Town of Crested Butte.

9:00 **ADJOURNMENT**