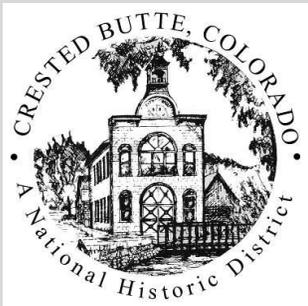


AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, December 16, 2019
Council Chambers, Crested Butte Town Hall



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

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

5:00 WORK SESSION

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

6:30 BREAK FOR DINNER

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) December 2, 2019 Regular Town Council Meeting Minutes.

2) December 9, 2019 Special Town Council Meeting Minutes.

3) 2020 Services Agreement Between the Town of Crested Butte and the Crested Butte/Mt. Crested Butte Chamber of Commerce.

4) Resolution No. 29, Series 2019 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2019 Budget and Appropriations Relative to the Affordable Housing and Enterprise Funds.

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.

7:12 STAFF UPDATES

7:20 PUBLIC HEARING

1) Ordinance No. 39, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 606 Sixth Street to The Center for the Arts.

7:30 2) Ordinance No. 41, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of a One-Bedroom Apartment Located at 715 Elk Ave to Stephanie White.

7:35 3) Ordinance No. 42, Series 2019 - An Ordinance of the Crested Butte Town Council Approving a Loan from the Colorado Water Resources and Power Development Authority; and Authorizing the Execution of a Loan Agreement and a Governmental Agency Bond to Evidence Such Loan.

7:45 4) Continuation of Public Hearing for the Slate River Annexation.

8:00 OLD BUSINESS

1) Continuation of Discussion on the Community Compass.

8:15 NEW BUSINESS

1) Request from Craig Batchelor for the Town to Allow Trees to Remain in Block 3, Lot 1 in the Crested Butte Cemetery.

8:35 2) Resolution No, 25, Series 2019 - A Resolution of the Crested Butte Town Council Endorsing the Declaration of a Climate Emergency and Reaffirming Crested Butte's Commitment to Climate Action.

8:45 3) Ordinance No. 43, Series 2019 - An Ordinance of the Crested Butte Town Council Releasing Option with Bywater for Phase I of Paradise Park.

8:55 4) Ordinance No. 44, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing a Potable Water Agreement for Lot 8, Trapper's Crossing at Crested Butte, Gunnison County, Colorado.

9:05 LEGAL MATTERS

9:10 COUNCIL REPORTS AND COMMITTEE UPDATES

9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 6, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, January 14, 2020 - 6:00PM Planning Commission Meeting
- Tuesday, January 21, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, February 3, 2020 - 6:00PM Work Session - 7:00PM Regular Council

