



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

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

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

AGENDA

Town of Crested Butte Planning Commission and Regular Town Council Meeting Town Council Chambers 507 Maroon Ave; Crested Butte, CO Monday, December 19, 2022

Meeting Information to Connect Remotely:

<https://us02web.zoom.us/j/88326789938>

Or Telephone: Dial: US: +1 719 359 4580 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

Webinar ID: 883 2678 9938

Public comments may be submitted at any time to the entire Council via email at towncouncil@crestedbutte-co.gov.

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

6:00 PLANNING COMMISSION MEETING CALLED TO ORDER BY CHAIRPERSON

6:03 NEW BUSINESS

1) Appeal of the Decision of the Town of Crested Butte Board of Zoning and Architectural Review (BOZAR) Regarding the Proposed Elk Avenue Quarry Subdivision Located at 15 Elk Avenue.

Staff Contact: Community Development Director Troy Russ

6:05 PLANNING COMMISSION MEETING ADJOURNMENT

6:06 WORK SESSION

1) Options to Address Empty Buildings.

Staff Contact: Community Development Director Troy Russ

6:36 2) USPS Matter Next Steps.

Staff Contact: Town Attorney Karl Hanlon and Town Manager Dara MacDonald

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) December 5, 2022 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 32, Series 2022 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to Opt Out of the Colorado Paid Family and Medical Leave Insurance Program (FAMLI).

Staff Contact: Human Resources Manager LaDonna Garcia

3) Town Manager Contract.

Staff Contact: Town Attorney Karl Hanlon

4) Rec Path Bridge Maintenance Agreement Between the Town of Crested Butte and the Town of Mt. Crested Butte.

Staff Contact: Parks, Recreation, Open Space, and Trails Director Janna Hansen

5) Resolution No. 34, Series 2022 - A Resolution of the Crested Butte Town Council Approving the Second Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority.

Staff Contact: Housing Director Erin Ganser

6) Fall Community Grant Recommendations.

Staff Contact: Finance Director Kathy Ridgeway

7) Memorandum of Agreement with the Gunnison Valley Regional Housing Authority for the Crested Butte GreenDeed Program.

Staff Contact: Community Development Director Troy Russ

8) Adoption of Update to Town of Crested Butte Employee Handbook.

Staff Contact: Town Manager Dara MacDonald

9) Approval of the 2023 Town Council Regular Meeting Schedule.

Staff Contact: Town Clerk Lynelle Stanford

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

7:18 LEGAL MATTERS

7:24 PRESENTATION

1) Audited 2021 Financial Statements.

Staff Contact: Finance Director Kathy Ridgeway and Michael Jenkins from McMahn and Associates

7:35 PUBLIC HEARING

1) (Second Reading) Ordinance No. 24, Series 2022 - An Ordinance of the Crested Butte Town Council Amending Chapter 13, Article 1, of the Crested Butte Municipal Code Regarding Water Rates.

Staff Contact: Finance Director Kathy Ridgeway and Public Works Director Shea Earley

2) (Second Reading) Ordinance No. 25, Series 2022 - An Ordinance of the Crested Butte Town Council Amending Chapter 18 of the Municipal Code to Correct References to the Department of Energy Zero Energy Ready Home Program as it May be Amended from Time to Time.

Staff Contact: Staff Contact Troy Russ

7:50 NEW BUSINESS

1) (First Reading) Ordinance No. 26, Series 2022 - An Ordinance of the Crested Butte Town Council Authorizing the Transfer of a Portion of Lots 31 and 32, Block 16, Town of Crested Butte, Colorado.

Staff Contact: Community Development Director Troy Russ and Parks, Recreation, Open Space, and Trails Director Janna Hansen

2) (First Reading) Ordinance No. 27, Series 2022 - An Ordinance of the Crested Butte Town Council Authorizing the Rezoning of a Portion of Lots 31 and 32, Block 16, Town of Crested Butte, Colorado from Public "P" to Residential "R-1C"; and the Rezoning of a Portion of Part of Lots 28-30, Block 16 Town of Crested Butte, Colorado from Residential "R-1C" to Public "P".

Staff Contact: Community Development Director Troy Russ and Parks, Recreation, Open Space, and Trails Director Janna Hansen

3) Crested Butte/Mt. Crested Butte Chamber of Commerce 2023 Funding Requests.

Staff Contact: Town Manager Dara MacDonald

8:20 COUNCIL REPORTS AND COMMITTEE UPDATES

8:35 OTHER BUSINESS TO COME BEFORE THE COUNCIL

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

- *Tuesday, January 3, 2023 - 6:00PM Work Session - 7:00PM Regular Council*
- *Tuesday, January 17, 2023 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, February 6, 2023 - 6:00PM Work Session - 7:00PM Regular Council*

8:45 ADJOURNMENT