

Town of Crested Butte
Regular Town Council Meeting
Minutes
Tuesday, January 21, 2014
Council Chambers, Crested Butte Town Hall

Town Clerk Jansen called the meeting to order at 7:00 p.m.

Council members present: Roland Mason, Chris Ladoulis, David K. Owen, Shaun Matuszewicz (arrived at 7:15 p.m.) and Glenn Michel.

Staff present: Todd Crossett, Town Manager, John Belkin, Town Attorney and Shelley Jansen, Town Clerk.

Staff present for part of the meeting: Bob Gillie, Building and Zoning Director, and Tom Martin, Marshal.

MOTION TO NOMINATE A COUNCILPERSON TO RUN THE MEETING IN THE ABSENCE OF THE MAYOR AND PRO TEM

Owen moved and Ladoulis seconded to appoint Councilman Michel to run the meeting. A roll call vote was taken with all voting "Yes." **Motion Passed.**

APPROVAL OF AGENDA

Owen moved and Mason seconded to approve the agenda. A roll call vote was taken with all voting "Yes." **Motion Passed.**

CONSENT AGENDA

- 1) Approval of January 6, 2013 Minutes.
- 2) Approval of Proclamation, Radon Awareness Month as January.
- 3) Resolution No. 1, 2014, Series 2014-A Resolution Designating the Town of Crested Butte's Three Official Public Places For Posting Town Council Meetings and Other Important Items.
- 4) Proclamation, Town of Crested Butte hereby expresses its appreciation and gratitude to: Robert Vandervoort.

Owen moved and Mason seconded to approve the consent agenda. A roll call vote was taken with all voting "Yes." **Motion Passed.**

PUBLIC COMMENTS

Aron Diaz, Waste Management gave a brief update on the recycling and benefits for Crested Butte. Overall the Town had an overall diversion rate of 31.71% for the year of 2013. Many Town's are just trying to get up to the 20%. Green facts for the year to date: 2,095 mature trees were saved, 691 cubic yards of landfill airspace, 750,026 Kw-hrs of electricity from recycling and 401 barrels of oil were not used.

STAFF UPDATES

Bob Gillie-

- BC Bob Vandervoort has been on BOZAR for 16 years and kudos to him. Gillie read the proclamation to the group.
- BOZAR and the Building Dept. are busy this year with various projects like the Cadis Flats, Grubstake and 3 new houses with other projects coming in the near future.
- Technical recycling event in February.
- The needs assessment that Rees is doing should be out tomorrow and Gillie stated that he will get it to the council.

Todd Crossett-

- Jim Starr was invited by US Energy to have a discussion and stated that they would be willing to have a community conversation. Crossett also engaged in conversations with HCCA and Red Lady.
- A group of leaders from the valley went to a workshop in Glenwood Springs for Community Development. There were 8 different groups who participated. Everyone at the workshop decided that the County needs to work together to tackle some of the larger issues. The group is going to meet up early next week to set forth priorities and will be doing a presentation at Mayor and Manager's meeting.
- Public Works hired Michael Carrano as the Wastewater Manager.
- Jenny Birnie came in to discuss Crested Butte submitting an application to be certified as a Creative District. Birnie will be in at the second meeting in February to approve.
- On Wednesday, January 29, 2014 there will be an Incubator Group meeting.
- Thursday, January 23, 2014 there will be the final Community Summit at 8:30 a.m. in Mt. CB.

Shelley Jansen-

- February 3rd at 6:45 p.m. will be the Council photo.

Tom Martin-

- Busy over the Holiday season. Last weekend was College Week and they kept the Town busy.

LEGAL MATTERS

Belkin stated that he will be making modifications in the Real Estate Transfer Tax.

PUBLIC HEARINGS

1) Approval of a Retail Marijuana Establishment License at 309 Belleview Avenue, Unit 1A, Acme Dispensary Inc.

Councilman Michel confirmed that public notice has been given and Town Clerk Jansen confirmed it had been given.

Councilman Michel opened the public hearing.

Councilman Michel opened the hearing for public comments.

No public comments.

Councilman Owen asked about the Restrictive Covenants with BOZAR in the staff report. Belkin explained the covenants are in regards to the building guidelines, not the restriction of selling Marijuana.

Matusewicz moved and Owen seconded to approve to grant ACME Dispensary Inc. as a retail and medical marijuana establishment license to sell marijuana at 309 Belleview Avenue, Unit 1A.

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

NEW BUSINESS

1) Crested Butte/Mt. Crested Butte Chamber Update-Dan Marshall, Director of the Chamber.

Update postponed until February 3, 2014 Council meeting.

2) Discussion and Possible Action in Regards to Appointment of a New Board of Zoning and Architectural Review Member.

Roxanna Alvarez Marti stated that she is excited and looking forward to the challenge.

Matusewicz moved and Owen seconded to approve the appointment of a new board of zoning and architectural review member Roxanna Alvarez Marti.

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

COUNCIL REPORTS AND COMMITTEE UPDATES

Councilman Ladoulis –

- The business opportunity conference meeting was well attended and had several folks from Gunnison. There will be another in the next six weeks.

Councilman Owen-

- There was a Housing Authority meeting on January 8, 2014 and a Housing Foundation meeting on January 15, 2014. At the Housing Authority there was a discussion around the push back on the name of the affordable housing project and the Housing Authority is discussing the process of renaming. The Cadis Flat market study will be completed on the 22nd of January. People are encouraged that the Cadis Flat project will be funded. LIHTC funding can't be used for offsite projects (bus stop/sidewalk/paving alley). Funds for those projects would have to come from another source.

Councilman Mason-

- Aaron Blunck will be going to the Olympics.
- RTA meeting on January 10th and the airline seats have a higher load factor. Be aware that the seats have been reduced from the previous year.
- Rider ship on the RTA has been up. Paula Swenson is the new Chair of the RTA and Mason is the Vice Chair.

Councilman Michel-

- Mt. Express meeting on Thursday.
- The Crested Butte Community School Accountability Committee met and they are discussing a Mill Levy in the fall.
- Councilman Michel discussed the workshop that he and Crossett attended in Glenwood Springs.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Discussion ensued about the starting time of Town Council meetings. Council agreed to keep meetings at 6 p.m., if there is not a work session and if there is a work session start the meeting at 7 p.m. Council directed the staff to do an ordinance to change the Code.

Matuszewicz asked about the projector to display an agenda during the Council meetings. Jansen stated that it is a part of the IT Committee and on the list of budget items.

Owen asked about the communication process that was discussed at the retreat for US Energy. Discussion ensued and the council decided to continue discussion of the communication process at the next retreat, committed to a public written document as a result.

DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

None

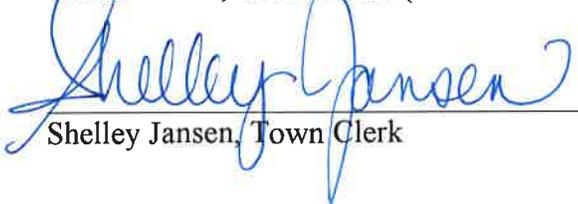
COUNCIL MEETING SCHEDULE

Monday, February 3, 2014-6 p.m. Work Session-7 p.m. Regular Council
Tuesday, February 18, 2014-6 p.m. Work Session-7 p.m. Regular Council
Monday, March 3, 2014-6 p.m. Work Session-7 p.m. Regular Council
Monday, March 17, 2014-6 p.m. Work Session-7 p.m. Regular Council

Councilman Michel adjourned the meeting at 8:10 p.m.



Glenn Michel, Councilman (Elected to Run the Meeting)



Shelley Jansen, Town Clerk

(SEAL)

