



*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

## AGENDA

### Town of Crested Butte

### Regular Town Council Meeting

### Monday, March 4, 2019

### Council Chambers, Crested Butte Town Hall

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

#### **6:00 WORK SESSION**

1) Discuss Potential Removal of the Sidewalk on the South Side of Red Lady by the School.

**6:25** 2) Update on Progress at Center for the Arts by Jenny Birnie and Joel Benisch.

**6:45** 3) Update from County Commissioner Roland Mason.

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

#### **7:02 INTERVIEWS FOR COUNCIL MEMBER APPOINTMENT**

#### **7:20 APPOINTMENT OF COUNCIL MEMBER**

#### **7:25 APPROVAL OF AGENDA**

#### **7:30 CONSENT AGENDA**

1) February 19, 2019 Regular Town Council Meeting Minutes.

*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.*

#### **7:35 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.*

#### **7:40 STAFF UPDATES**

#### **7:50 PUBLIC HEARING**

1) Ordinance No. 4, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Deed Restrictions on Certain Properties in the Paradise Park Subdivision and Replacement with New Deed Restrictions.

**7:55** 2) Ordinance No. 5, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Transfer of Town-Owned Property Legally Described as Lots 1-6, Block 76 and Lot 10 Block 77, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Bywater, LLC for the Construction of Affordable Housing.

**8:00** 3) Ordinance No. 7, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Property at Downstairs North Room of the "Old Town Hall" Located on Lot 1 and Part of Lot 2, Block 29 to Paragon Gallery.

#### **8:05 NEW BUSINESS**

1) Purchase Contract with Bywater for Town's Block 77, Lot 10 Duplex.

**8:15** 2) Resolution No. 4, Series 2019 - A Resolution of the Crested Butte Town Council Finding the Slate River Annexation Petition to be in Substantial Compliance with State Statutes and Setting a Public Hearing on said Petition.

**8:25** 3) Ordinance No. 8, Series 2019 - An Ordinance of the Crested Butte Town Council Adding Ordinance 10-6-60 Prohibiting the Possession of Tobacco/Nicotine Products by Persons Under the Age of Eighteen to the General Offenses Section of the Crested Butte Municipal Code; And Providing Penalties for Violation Thereof.

- 8:35** 4) Ordinance No. 9, Series 2019 – An Ordinance of the Crested Butte Town Council Amending, Chapter 18, Article 2, Section 19-2-30 of the Town Code Related to Building Regulations.
- 8:45** 5) Ordinance No. 3, Series 2019 - An Ordinance of the Crested Butte Town Council Amending the Town Code to Amend Crested Butte Municipal Code Section 18-2-30 (6) Concerning Fire Suppression Requirements for Townhomes Under the International Residential Code.
- 8:55** 6) Adoption of Policy for Town Council Use of Social Media.
- 9:05** 7) Council Member Appointments to Boards and Committees.

**9:15** **LEGAL MATTERS**

**9:20** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:30** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:40** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, March 18, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 1, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 15, 2019 - 6:00PM Work Session - 7:00PM Regular Council

**9:45** **EXECUTIVE SESSION**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding possible land acquisition.

**10:05** **ADJOURNMENT**