

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, March 6, 2017**  
**Council Chambers, Crested Butte Town Hall**



*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*

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

**6:00 WORK SESSION**

Presentation by Parks and Recreation Director Janna Hansen on the Big Mine Warming House Expansion.

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

**7:02 APPROVAL OF AGENDA**

**7:04 CONSENT AGENDA**

- 1) February 21, 2017 Regular Town Council Meeting Minutes.
- 2) Resolution No. 9, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Engagement Letter of Butler Snow LLP to Serve as Bond Legal Counsel in the Town’s Proposed Loan from the Colorado Water Resources and Power Development Authority in Connection with the Town’s Proposed Improvements to the Wastewater Treatment Plant.
- 3) Resolution No. 10, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Award of a Professional Services Contract to SociumDigital for the Construction of a Website for the Crested Butte Creative District for an Amount Not to Exceed \$7,000.00.
- 4) Resolution No. 11, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Map and Declaration of Green Drake Condominiums, Lots 27 and 28, Block 20, Town of Crested Butte, Colorado.
- 5) A Letter of Support for the Crested Butte Land Trust’s Grant Fund Request to the Laura Jane Musser Fund for the Gunsight Bridge Replacement.

*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.*

**7:07 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**

**7:25 PUBLIC HEARING**

- 1) Ordinance No. 3, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Articles 16 and 21 of the Crested Butte Municipal Code to Include Requirements for Mechanical Parking Lift Systems, to Credit the Use of Private Property Parking for Public Parking in the “T” Zone District and to Exempt Parking Square Footage and Access to Such Parking from Resident Occupied Affordable Housing Requirements.

**7:35 NEW BUSINESS**

- 1) Ordinance No. 4, Series 2017 - 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** 2) Authorization for the Town Manager to Sign the Application for Space to Create.

**7:55** 3) Discussion and Possible Direction to Staff Regarding Vacation Rentals.

**8:45** **LEGAL MATTERS**

**8:50** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:05** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:15** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND  
COUNCIL MEETING SCHEDULE**

- Monday, March 20, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 3, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 17, 2017 - 6:00PM Work Session - 7:00PM Regular Council

**9:20** **ADJOURNMENT**