



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

Regular Town Council Meeting

Monday, April 6, 2020
Council Chambers, Crested Butte Town Hall

Meeting Information to Connect Remotely:

Use Link: <https://zoom.us/j/407023029>

Or Telephone:

Dial US: 1-669-900-6833 or 1-346-248-7799 or 1-929-205-6099 or 1-253-215-8782 or 1-301 715-8592 or 1-312-626-6799

Webinar ID: 407 023 029

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

6:00 WORK SESSION

Discussion on the COVID-19 Recovery Plan in Gunnison County.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) March 13, 2020 Emergency Town Council Meeting Minutes.
 - 2) March 15, 2020 Emergency Town Council Meeting Minutes.
 - 3) March 16, 2020 Regular Town Council Meeting Minutes.
 - 4) Resolution No. 9, Series 2020 - A Resolution of the Crested Butte Town Council Accepting Construction of the Water Treatment Plant Improvements Performed by Moltz Construction Inc.
 - 5) Resolution No. 10, Series 2020 - A Resolution of the Crested Butte Town Council Accepting Utility, Storm Water, Electric and Irrigation Infrastructure Easements Associated with the Phase 2 Kapushion Tracts Located in Block 2, Lots 17-32 and Block 11, Lots 1-16, Town of Crested Butte.
 - 6) Restaurant/Bar Seating on Public Sidewalks for: Brick Oven LTD DBA Brick Oven Pizzeria Located at 223 Elk Avenue; Vertigo Ventures LLC DBA The Secret Stash Located at 303 Elk Avenue; Teocalli Tamale Company DBA Teocalli Tamale Located at 311½ Elk Avenue; Public House LLC DBA Public House Located at 202 Elk Avenue; and Ladybug LTD DBA Talk of the Town Located at 230 Elk Avenue.
- 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.

7:15 STAFF UPDATES

7:25 OLD BUSINESS

- 1) Updated Financial Forecast and Discussion.

8:05 PUBLIC HEARING

- 1) Continuation of the Slate River Annexation Public Hearing.

8:15 NEW BUSINESS

1) Resolution No. 11, Series 2020 - A Resolution of the Crested Butte Town Council Finding that the Slate River Subdivision is Eligible for Annexation.

8:25 2) Ordinance No. 8, Series 2020 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 4 to Include Division 12-R1F Residential

District.

8:35 3) Ordinance No. 9, Series 2020 - An Ordinance of the Town of Crested Butte Town Council Annexing Slate River Major Subdivision. – *First reading of the ordinance will be continued to April 20, 2020.*

8:45 4) Ordinance No. 10, Series 2020 - An Ordinance of the Town of Crested Butte Town Council Establishing the Zoning Designations for the Slate River Annexation; and Amending the Town of Crested Butte's Official Zoning District Map for the Purpose of Including the Slate River Annexation.

8:55 5) Ordinance No. 11, Series 2020 - An Ordinance of the Town Council of the Town of Crested Butte Authorizing a Potable Water Service Agreement for Lot 8, Trapper's Crossing at Crested Butte, Gunnison County, Colorado.

9:05 6) Ordinance No. 12, Series 2020 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described as Unit 1, Red Lady Estates

Condominiums, Town of Crested Butte, County of Gunnison, State of Colorado to Brian and Maria Fenerty for the Sale Price of \$20,000.00.

9:15 7) Council Representatives for COVID-19 Response and Recovery Planning Efforts.

9:35 **LEGAL MATTERS**

9:40 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:55 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

10:05 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, April 20, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 4, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 18, 2020 - 6:00PM Work Session - 7:00PM Regular Council

10:10 **EXECUTIVE SESSION**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

10:40 **ADJOURNMENT**