



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, June 3, 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) Discussion and Possible Direction on Demolition Moratorium.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) May 20, 2019 Regular Town Council Meeting Minutes.
- 2) Artists of Crested Butte Art Market Special Event Application Closing the Zero Block of Elk Avenue on Sundays beginning June 16th through October 6th, Except the Sundays of the Arts Festival and ARTumn. On September 15th, 2019 the Event Would Close the 1st and Elk Parking Lot Because of ARTumn.
- 3) Ride the Rockies Special Event Application for Town Park on Saturday, June 8th and Sunday, June 9th and Special Event Liquor Permit for Saturday, June 8th and Parking at the Gravel Pit from June 8th to June 16th.
- 4) Alpenglow 2019 Special Event Application and Special Event Liquor Permit in Town Park on Mondays from June 17th to August 12th.
- 5) CB Street Vault Special Event Application Closing the 100 Block of Elk Avenue on June 15th, 2019.
- 6) 4th of July Parade Special Event Application Closing Elk Avenue from 1st Street to 9th Street, 3rd Street from Alley to Alley, 8th Street and 9th Street from Elk Avenue to Red Lady on July 4th, 2019.
- 7) Crested Butte Bike Week Special Event Application and Special Event Liquor Permits for June 28th and June 29th, 2019 Closing the 1st and Elk Parking Lot, Four Way Parking Lot, 1st Street from Maroon Alley to Sopris Avenue, and the Zero and 100 Block of Elk Avenue on June 28th and Using Town Park on June 29th.
- 8) Junior Crested Butte Bike Week Special Event Application for June 28th through June 30th, 2019 Utilizing the Elk Avenue Closure for the Chainless on June 28th.
- 9) Moms Demand Action Wear Orange Art Installation Special Event Application in the Garden Area in Front of the Tennis Courts at the Four Way from June 14th, 2019 through June 30th, 2019.
- 10) Approval of Creating an Additional Marshal Position.
- 11) Resolution No. 8, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Samantha Smiles LLC to Encroach Into the Right-Of-Way Adjacent to Elk Avenue and Lot 14 and the East Half of Lot 15, Block 28, Town of Crested Butte.
- 12) Approval of Permanent and Temporary Sculptures in Town Park as Recommended by the Creative District Commission.

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

7:20 OLD BUSINESS

1) Update on Block 76 Lottery.

7:35 NEW BUSINESS

1) Presentation from the Colorado Energy Office and Possible Action Releasing a RFP for Energy Services Company to Conduct Investment Grade Audits of Town Facilities.

7:55 2) Approving Letter to the Gunnison Watershed School District Regarding Dispute Resolution.

8:05 3) Resolution No. 9, Series 2019 - A Resolution of the Crested Butte Town Council Amending the Fee Schedule for the Town of Crested Butte, Colorado for the Fiscal Year 2019, Beginning the Fourth Day of June and Ending the Last Day of December 2019.

8:10 4) Ordinance No. 24, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of the North Unit (Located in the Upper Level of the Chamber of Commerce Visitors Center - A Town Owned Building) Located at 601 Elk Avenue to the Crested Butte Arts Festival.

8:15 5) Ordinance No. 25, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of 814 Teocalli Ave (Town Owned Building) to Matthew Davis, a Town employee.

8:20 6) Ordinance No. 26, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of 812 Teocalli Ave (Town Owned Building) to Dylan Bova, a Town employee

8:25 7) Tobacco and Nicotine Products Tax Discussion.

8:40 8) Discussion and Possible Consideration of a Letter of Support for Abel Chavez' Application for the Department of Energy Grant AOI 6b: New Mobility Services in Rural America.

8:50 LEGAL MATTERS

8:55 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, June 17, 2019 - 5:00PM Work Session - 7:00PM Regular Council
- Tuesday, July 2, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 15, 2019 - 7:00PM Regular Council

9:20 EXECUTIVE SESSION

1) 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 open space.

2) 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).

10:20 ADJOURNMENT