



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*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, June 5, 2017

Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

1) Update from Lisa Wishard Regarding the State of the Library.

6:10 2) Update from Zach Vaughtner from Coal Creek Watershed Coalition (CCWC) on the Gunsight Reclamation Project.

6:25 3) Presentation from Maddie Rehn on the Gunnison Public Lands Initiative's Initial Proposal for Public Lands Protection in Gunnison County.

6:40 4) Living Journeys Executive Director, Darcie Perkins, on Storytelling Workshop and Efforts in 2017.

6:55 LYDIA STERN WILL BE TAKING A PICTURE OF THE COUNCIL

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 15, 2017 Regular Town Council Meeting Minutes.

2) Paragon Peoples Fair Closing Elk Avenue from 2nd Street to 4th Street and 3rd Street Alley to Alley on September 2 and 3, 2017.

3) Crested Butte Art Market Closing the 0 Block of Elk Avenue from 8AM to 4PM on Sundays from June 18 to July 30 and August 13 to 20, 2017.

4) Alpenglow Summer Concert Series in Town Park on Mondays Starting June 19 through August 14, 2017.

5) Gunnison Car Show Breakfast Run Closing Elk Avenue from 2nd Street to 5th Street on August 20, 2017.

6) Black and White Ball Closing 4th Street Between Elk Avenue and Maroon Avenue on July 2, 2017.

7) Mavic Haute Route Rockies Affecting Whiterock Avenue from 1st Street to 6th Street and 6th Street from Whiterock Avenue to Butte Avenue on June 29, 2017.

8) 2016 Audit.

9) Resolution No. 29, Series 2017 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Cristiana LLC to Encroach into the Maroon Avenue Public Right of Way with Two Stone Columns Adjacent to the Lots 24-26, Block 54, Town of Crested Butte.

10) Resolution No. 30, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Memorandum of Understanding with Gunnison County for the 2017 Weed Management Program Seasonal Employee.

11) Resolution No. 31, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Professional Services Agreement with Mundus Bishop for Landscape Architectural, Park and Playground Design, and Related Services for the Town Park Playground Renovation Project.

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

7:30 PUBLIC HEARING

1) Ordinance No. 6, Series 2017 - An Ordinance of the Crested Butte Town Council Amending the Definition of Vacation Rental in Section 16-1-20 of the Crested Butte Municipal Code; Amending Section 16-14-90 of the Code to Include Regulations for Vacation Rentals; and Making Such Other Conforming Changes to the Code in Connection Therewith.

8:30 NEW BUSINESS

1) Presentation and Request for Support by Dave Ochs, Executive Director of Crested Butte Mountain Bike Association (CBMBA), on the Backcountry Revival and Trail Care Crew.

8:50 2) Resolution No. 33, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Engagement of Sullivan Green Seavy LLC as the Interim Town Attorney.

8:55 3) Ordinance No. 15, Series 2017 - An Ordinance of the Crested Butte Town Council Raising the Payment of Compensation to Members of the Town Council and the Mayor.

9:10 LEGAL MATTERS

9:15 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, June 19, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 10, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 24, 2017 - 6:00PM Work Session - 7:00PM Regular Council

9:45 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 water rights acquisition.

10:15 ADJOURNMENT