



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
Special Town Council Meeting
Monday, January 22, 2018
Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

Review of Red Lady/135 SH Roundabout with JVA and McDowell Engineering.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) January 8, 2018 Special Town Council Meeting Minutes.
- 2) USFS GMUG Forest Plan Comment Letter on Draft Species of Conservation Concern and Air Quality Assessments.
- 3) Professional Services Agreement with Living Design Group Architects for Architectural Services for Duplex Build Located in the Paradise Park Subdivision.
- 4) Special Event Application and Special Event Liquor Permit for the Alley Loop Nordic Marathon and Pub Ski on February 2 and 3, 2018.

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

7:30 PUBLIC HEARING

1) Ordinance No. 1, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of Various Town Residential Properties (Unit 1, Town Ranch Apartments, 808 9th Street And 906 Butte Ave. Crested Butte, Colorado) to Various Town Employees.

7:35 2) Transfer of the Tavern Liquor License Located at 230 Elk Avenue From Barmuda LTD DBA Talk of the Town to Ladybug LTD DBA Talk of the Town.

7:45 NEW BUSINESS

1) Torie Jarvis Presenting on the NWCCOG QQ Committee.

7:55 2) Chris Larsen with the Annual Update on Mountain Express.

8:05 3) Revocable Easement and Parking Agreement Between the Town and Oh Be Joyful Church Located at 625 Maroon Avenue.

8:15 4) Slate River Annexation Concept Review.

9:00 5) Letter to Gunnison County Planning Commission for the Sketch Plan Public Hearing for the Corner at Brush Creek Application.

9:20 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 the ADU case.

9:35 LEGAL MATTERS

9:40 COUNCIL REPORTS AND COMMITTEE UPDATES

9:50 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:00 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, February 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, February 20, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council

10:05 ADJOURNMENT