



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, January 7, 2019

Council Chambers, Crested Butte Town Hall

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

5:00 WORK SESSION

1) Joint Discussion with the Mt. Crested Butte Town Council on The Corner at Brush Creek Housing Project.

6:30 BREAK/DINNER WILL BE PROVIDED

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

7:02 APPROVAL OF AGENDA

7:04 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).

7:34 CONSENT AGENDA

1) December 17, 2018 Regular Town Council Meeting Minutes.

2) Resolution No. 1, Series 2019 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.

3) Big Mine Ice Arena Services Agreement between the Town of Crested Butte and Crested Butte Nordic.

4) Authorization of the Town Council to Provide a Letter of Support for the Gunnison County Sustainable Tourism and Outdoor Recreation Committee GOCO Stewardship Impact Grant and Appropriating a \$5,000 Match From the Town's Conservation Trust Fund in 2019.

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.

7:36 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.

7:45 STAFF UPDATES

7:55 PUBLIC HEARING

1) WTP Improvements Project: Environmental Assessment Public Hearing.

8:00 2) Ordinance No. 30, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Articles 1, 5 and 8 of the Crested Butte Municipal Code to Include Definitions and Requirements for Formula Businesses in the "T" Tourist and "C" Commercial Zone Districts.

8:10 3) Ordinance No. 31, Series 2018 - An Ordinance of the Crested Butte Town Council to Approve Stipulation Regarding Ownership and Easements for the Heights Open Space Property and for Dismissal of Action in Civil Action No. 2018-CV-30008, Gunnison County District Court.

8:15 4) Ordinance No. 32, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described as Lot 16, Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison,

State of Colorado to the Gunnison Watershed School District RE1J for the Sale Price of \$590,000.00.

8:20 OLD BUSINESS

1) Discussion on The Corner at Brush Creek Housing Project.

8:40 NEW BUSINESS

1) Fat Bike World Championships Special Event Application with a Contingency Plan to Use the Gravel Pit Area on Saturday, January 26, 2019 Including a Special Event Liquor Permit and Road Closures for a Winter Townie Crit on Sunday, January 27, 2019 Closing the 200 and 300 Blocks of Elk Avenue from 8AM to 1:30PM and Closing 2nd Street Between Elk Avenue and Butte Avenue, Closing Butte Avenue Between 2nd and 5th Streets, Closing 4th Street Between Elk and Butte Avenues (Local Access Maintained) from 10:30AM to 1:30PM.

8:50 2) Discussion on Closing a Portion of Elk Avenue for the Crested Butte Wine and Food Festival Proposed by The Center for the Arts.

9:00 3) Discussion on The ARTumn Festival for 2019.

9:10 4) Discussion on Council Code of Conduct.

9:30 5) Ordinance No. 1, Series 2019 (Emergency Ordinance) - An Ordinance of the Crested Butte Town Council Declaring a Temporary Moratorium On Demolition and the Processing and Approval of Applications for Demolition of Permanent Structures Within the Town of Crested Butte Pending Amendment of the Municipal Code of the Town of Crested Butte.

10:00 LEGAL MATTERS

10:05 COUNCIL REPORTS AND COMMITTEE UPDATES

10:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday*, January 22, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, February 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, February 19, 2019 - 6:00PM Work Session - 7:00PM Regular Council

10:35 ADJOURNMENT