



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, October 1, 2018

Council Chambers, Crested Butte Town Hall

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

5:00 WORK SESSION

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

6:45 BREAK

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

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

2) Water Treatment Plant Improvements Construction Manager At-Risk Agreement.

3) Appointment of Mallika Magner to BOZAR.

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 PUBLIC HEARING

1) Ordinance No. 22, Series 2018 - An Ordinance of the Crested Butte Town Council Approving the Cable Television Franchise Agreement with Time Warner Cable Pacific West LLC, Doing Business as Charter Communications.

7:30 2) Ordinance No. 24, Series 2018 - An Ordinance of the Crested Butte Town Council Approving by Reference Amendments to the Red Lady Estates Condominiums Plat Map and Declaration Text for the Vacation of the Public Access Easement and Relocation of Public Access Onto the Adjoining Town-Bench Property.

7:35 3) Ordinance No. 25, Series 2018 - An Ordinance of the Crested Butte Town Council Declaring a Moratorium on the Issuance of New Business Occupation Licenses Under Chapter 6, Article 2 of the Crested Butte Municipal Code for Formula Restaurant and Retail Businesses in All Business and Commercial Districts.

7:50 4) State Revolving Fund Loan for Water Treatment Plant Improvements.

8:00 OLD BUSINESS

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

8:20 NEW BUSINESS

1) Ordinance No. 23, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 8, Article 1 of the Crested Butte Municipal Code to Include Regulations for Operation of Bicycles and Electrical Assisted Bicycles Approaching Intersections.

8:30 2) Resolution No. 19, Series 2018 - A Resolution of the Crested Butte Town Council Opposing "Amendment 74", an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers.

8:40 3) Resolution No. 20, Series 2018 - A Resolution of the Crested Butte Town Council Supporting "Amendment 73", a Statewide School Funding Initiative that Will

Increase Income Taxes for 8% of Tax Filers and for C Corporations, While Decreasing Property Taxes for Business Property Owners, Farmers and Ranchers.

8:50 4) Resolution No. 21, Series 2018 - A Resolution of the Crested Butte Town Council Supporting Ballot Measure “7D” to Debruce the Gunnison Metropolitan Recreation District, and Increase the Mill Assessment Back to the Original Amount of 1 Mil that was Established When the District was Created.

9:00 5) Resolution No. 22, Series 2018 - A Resolution of the Crested Butte Town Council Supporting Ballot Measure “6A” Proposing a Property Tax Increase to Create a Dedicated Source of Funding for Gunnison County Workforce and Senior Housing.

9:10 6) Discussion and Possible Direction on Entering Into Negotiations with the Selected Developer for Affordable Housing Paradise Park Block 76 and Triplex Proposals.

9:40 7) Resolution No. 23, Series 2018 - A Resolution of the Crested Butte Town Council to Enter into a Landscape Maintenance and Easement Agreement with Aperture Homeowners Association, Inc.

9:50 8) Presentation of the 2018 Crested Butte Community Survey.

10:10 9) Presentation of Recommendations on the 2018 Town of Crested Butte Parking Plan.

10:30 **COUNCIL REPORTS AND COMMITTEE UPDATES**

10:45 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

11:00 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, October 15, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 19, 2018 - 6:00PM Work Session - 7:00PM Regular Council

11:05 **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) regarding 2016CV30080, Sopris 715, LLC v. Town of Crested Butte.

11:45 **ADJOURNMENT**