



*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 21, 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) Annual Update from CB Nordic.

**6:25** 2) Presentation by Melanie Armstrong, Assistant Professor and Public Lands Coordinator, Master in Environmental Management (MEM) Program at Western Colorado University on Data Collected Regarding Winter Travel in Crested Butte Drainages and Plans for Continued Data Collection on Usage.

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

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) October 7, 2019 Regular Town Council Meeting Minutes.

2) Memorandum of Understanding Between the Town of Crested Butte and Students Achieving Outstanding Results for 2019/2020 Student Led Employee Rental Build.

*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**

#### **7:25 PUBLIC HEARING**

1) Resolution No. 24, Series 2019 - A Resolution of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day of January 2020, and Ending the Last Day of December 2020, Estimating the Amount of Money Necessary to be Derived From Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

**7:40** 2) Ordinance No. 37, Series 2019 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used at a "Base Rate" to \$29.00 Per Month Per EQR; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$38.50 Per Month Per EQR.

**7:45** 3) Ordinance No. 38, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Rezone of Block 80, Lot 1, Paradise Park Subdivision, Town of Crested Butte, Colorado from Residential/Multi-Family "R-2A" to Public "P".

#### **8:25 OLD BUSINESS**

1) Discussion and Possible Action on The Corner at Brush Creek.

#### **8:45 NEW BUSINESS**

1) Nordic Cat Barn Expansion Request.

**9:05** 2) Update on Region 10 Broadband Project and Partnership with GCEA.

**9:20** 3) Resolution No. 25, Series 2019 - A Resolution of the Crested Butte Town Council Endorsing the Declaration of a Climate Emergency and Reaffirming Crested Butte's Commitment to Climate Action.

**9:30** 4) Resolution No. 26, Series 2019 - A Resolution of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2020.

**9:35** 5) Resolution No. 27, Series 2019 - A Resolution of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2020, Beginning the First Day of January 2020 and Ending the Last Day of December 2020.

**9:45** LEGAL MATTERS

**9:50** COUNCIL REPORTS AND COMMITTEE UPDATES

**10:05** OTHER BUSINESS TO COME BEFORE THE COUNCIL

**10:15** DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Wednesday, October 23, 2019 - Intergovernmental Dinner - 6:00PM at the Wooden Nickel
- Monday, November 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 18, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 2, 2019 - 6:00PM Work Session - 7:00PM Regular Council

**10:20** 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 Block 80, Lot 2.

**10:35** 2) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees for the review of the Town Manager.

**11:00** ADJOURNMENT