



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, November 6, 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) Presentation by Ashley Upchurch, Executive Director of the Chamber, on Summer Grants and Chamber/Visitor Center Activity.

6:20 2) Update on Town Park Playground Renovation Project.

6:45 3) Presentation by Bill Oliver, Secretary of Silent Tracks, Melanie Armstrong, PhD Assistant Professor, Public Lands Coordinator Master in Environmental Management (MEM) Program at Western Colorado University, Douglas Shaw, Candidate for MEM, and Brian Lieberman, Stewardship Coordinator of the Crested Butte Land Trust, on Data Collection from the Slate River Drainage 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 16, 2017 Regular Town Council Meeting Minutes.

2) Resolution No. 66, Series 2017 - A Resolution of the Crested Butte Town Council Approving the Jackson Subdivision Located Within Block 16, the North 75 Feet of Lot 5 and All of Lots 6-10, Town of Crested Butte, Gunnison County, State of Colorado.

3) Appointment of Jenny Birnie and Lisa Wishard to the Creative District Commission.

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 APPRECIATION AND COMMENDATION RECOGNIZING TODD WASINGER, ADAM OFSTEDAHL, AND JOHN STOCK FOR THEIR EFFORTS IN ASSISTING WITH THE STUDENT TOWN RENTAL BUILD PROJECT

7:15 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.

7:20 STAFF UPDATES

7:35 PUBLIC HEARING

1) Ordinance No. 31, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-110 of the Crested Butte Municipal Code to Increase the System Development Fees, Otherwise Known as “Tap-In Fees”, to \$8,100 Per EQR for Water and \$9,900 Per EQR for Sewer; 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 \$28.00 Per Month Per EQR and to Increase the Rates for Water Use Above the “Base Allotment” to \$3.50 Per 1,000 Gallons for the First 5,000 Gallon Block, \$3.75 Per 1,000 Gallons for the Second 5,000 Gallon Block, \$4.00 Per 1,000 Gallons

for the Third 5,000 Gallon Block, \$4.25 Per 1,000 Gallons for the Fourth 5,000 Gallon Block, \$4.75 Per 1,000 Gallons for the Fifth 5,000 Gallon Block and \$5.50 Per 1,000 Gallons Thereafter; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$37.50 Per Month Per EQR.

7:40 2) Resolution No. 63, Series 2017 - A Resolution of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2018, Beginning the First Day of January 2018 and Ending the Last Day of December 2018.

7:45 3) Resolution No. 64, Series 2017 - 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 2018, and Ending the Last Day of December 2018, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

7:50 **NEW BUSINESS**

1) Discussion and Possible Adoption of the 2017/2018 Snow Plan.

8:05 2) Ordinance No. 33, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Section 8-1-30 to Modify Regulations Regarding the Use of Snowcats in Town.

8:30 3) Ordinance No. 34, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of 721 Butte Avenue, Unit I to Douglas Collins for an Amount of \$110,525.

8:35 4) Discussion of the Key Metrics Comparison, Brush Creek Proposal to Gunnison Valley Needs Assessment Presented by Michael Yerman.

8:55 5) Resolution No. 65, Series 2017 - A Resolution of the Crested Butte Town Council Declaring Its Opposition to the Sale of the Brush Creek Parcel (“The Parking Lot Parcel”).

9:10 6) Resolution No. 67, Series 2017 - A Resolution of the Crested Butte Town Council Setting the Date for a Run-Off Election if Such Election is Necessary; Determining That the Election is to be Conducted as a Mail Ballot Election Under the Municipal Election Code; Designating the Town Clerk as the Designated Election Official; and Giving Authority to Hire Election Judges.

9:20 **LEGAL MATTERS**

9:25 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:40 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:50 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, November 20, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 4, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 18, 2017 - 6:00PM Work Session - 7:00PM Regular Council

10:00 **ADJOURNMENT**