



*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 20, 2017**

### **Council Chambers, Crested Butte Town Hall**

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

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

#### **7:03 RECOGNITION OF OUTGOING MAYOR AND COUNCIL MEMBERS**

#### **7:08 SWEARING IN OF NEW COUNCIL MEMBERS**

#### **7:15 APPOINTMENT OF MAYOR PRO TEM AND APPOINTMENT OF ACTING MAYOR**

#### **7:20 APPROVAL OF AGENDA**

#### **7:22 CONSENT AGENDA**

- 1) November 6, 2017 Regular Town Council Meeting Minutes.
- 2) Resolution No. 68, Series 2017 - A Resolution of the Crested Butte Town Council Supporting the Reauthorization by the General Assembly of the Colorado Lottery Division in 2018.
- 3) Resolution No. 69, Series 2017 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for DOLA Energy and Mineral Impact Funding for the Design of the Water Treatment Plant Upgrades 2018.
- 4) Resolution No. 70, Series 2017 - A Resolution of the Crested Butte Town Council for the Release and Replacement of Resident Occupied Affordable Housing Guidelines for Unit I, Poverty Gulch Condominiums.
- 5) Resolution No. 71, Series 2017 - A Resolution of the Crested Butte Town Council Approving a Lease Agreement for the Rental of Property Legally Described as Unit I, Poverty Gulch Condominiums, Town of Crested Butte, County of Gunnison, State of Colorado with Douglas Collin.
- 6) Site Specific Standards Contractor Agreement.

*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.*

#### **7:24 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.*

#### **7:30 STAFF UPDATES**

#### **7:40 PUBLIC HEARING**

- 1) 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.

**7:45** 2) Ordinance No. 34, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described as Unit I, Poverty Gulch Condominiums, Town of Crested Butte, County of Gunnison, State of Colorado to Douglas Collin for the Sale Price of \$110,525.00.

#### **7:50 NEW BUSINESS**

1) Annual Report by the Weed Advisory Board on the Weed Management Plan for the Town of Crested Butte.

**8:00** 2) Ordinance No. 35, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 4 of the Crested Butte Municipal Code to Include New Provisions Establishing the Affordable Housing Fund and a Tax on Vacation Rentals and Making Such Other Related Changes to the Code in Connection Therewith.

**8:10** 3) Ordinance No. 36, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Release of 1991 Restrictive Covenant for Parking - 210 Gothic Avenue.

**8:20** **LEGAL MATTERS**

**8:25** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**8:30** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**8:45** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

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

**8:50** **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 possible property acquisition.

**9:30** **ADJOURNMENT**