



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, December 17, 2018

Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

1) Parking Management Plan – Discussion on proposed implementation plan for paid parking should the Council determine at some point in the future that implementation is necessary.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) December 3, 2018 Regular Town Council Meeting Minutes.

2) 2019 Services Agreement with the Crested Butte/Mt. Crested Butte Chamber of Commerce.

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. 26, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Articles 1, 2 and 14 of Chapter 16 and Article 15 of Chapter 18 of the Town Code to Add New Criteria for Exclusion of Certain Structures from the Definition of an Historic Building, and to Provide for the Partial Demolition of an Historic Structure Subject to an Approved Rehabilitation and Development Plan.

7:30 2) Ordinance No. 28, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Land Use Conditions and Restrictive Covenants.

7:35 3) Ordinance No. 29, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Release Of Land Use Conditions And Restrictive Covenants.

7:40 OLD BUSINESS

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

7:50 NEW BUSINESS

1) Update from John Norton with the Gunnison/Crested Butte Tourism Association.

8:10 2) Resolution No. 29, Series 2018 - A Resolution of the Crested Butte Town Council Approving the Minor Subdivision of Block 76, Paradise Park Subdivision, Town of Crested Butte.

8:35 3) Discussion on Ride the Rockies coming to Crested Butte June 8, 9 and 10, 2019.

8:50 4) Settlement and Release Agreements Resolving Any and All Claims and Issues Between the Town and Claimants Related to the Long-term Rental Covenant Asserted in Civil Action No. 2016CV30080.

9:00 5) 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.

9:15 6) Resolution No. 30, Series 2018 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2018 Budget and Appropriations Relative to the Affordable Housing Fund.

9:20 7) Resolution No. 31, Series 2018 - A Resolution of the Crested Butte Town Council Restating and Renewing Approval of the Development Improvements Agreement and Associated McCormick Ditch Relocation Agreement Affecting Lots 17-27, Block 1; Lots 6-16, Block 12; Lots 1-13 and 30-32 Block 11; and Lots 17-32, Block 2; Town of Crested Butte, Colorado.

9:25 8) Resolution No. 32, Series 2018 - A Resolution of the Crested Butte Town Council Approving the McCormick Ditch Agreement Between the Town of Crested Butte and Sheep Mountain Partners, LLC.

9:30 9) Kapushion Declaratory Judgment Action, Case No. 17CV30036 - Status and Update.

9:40 10) Authorization to Enter into Stipulations for Settlement with Wayne Meredith and Sheep Mountain Partners, LLC Concerning Their opposition to Town’s Water Court Change Cases, Case Nos. 16CW3085 and 16CW3086.

9:50 11) 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.

10:00 12) 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.

10:05 13) Policy Regarding Fee Waivers for Photovoltaic Installation Permits.

10:20 LEGAL MATTERS

10:25 COUNCIL REPORTS AND COMMITTEE UPDATES

10:40 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:50 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

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

10:55 ADJOURNMENT