



*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 2, 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) Dispatch Services Discussion.

**6:40** 2) Discuss Plan for Community Compass.

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

**7:02 SWEARING IN OF MALLIKA MAGNER**

**7:08 APPROVAL OF AGENDA**

**7:10 CONSENT AGENDA**

1) November 18, 2019 Regular Town Council Meeting Minutes.

2) Quarter 3 Financial Summary.

3) Fat Bike Worlds Special Event Application and Special Event Liquor Permit for Usage of the Gravel Pit Starting January 23<sup>rd</sup>, 2020 through January 26<sup>th</sup>, 2020 and Closing Elk Avenue Between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street on January 24<sup>th</sup>, 2020.

4) Appointments to Boards and Committees.

5) Approval of Fall 2019 Community Grants.

*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.*

**7:12 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**

**7:30 PUBLIC HEARING**

1) Ordinance No. 39, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 606 Sixth Street to The Center for the Arts.

**7:40** 2) Ordinance No. 40, Series 2019 - An Ordinance of the Crested Butte Town Council Amending Chapter 4 of the Crested Butte Municipal Code to Include New Provisions Establishing a Tax On Cigarettes, Tobacco and Other Nicotine Products.

**7:50 NEW BUSINESS**

1) Ordinance No. 41, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of a One-Bedroom Apartment Located at 715 Elk Ave to Stephanie White.

**7:55** 2) Ordinance No. 42, Series 2019 - An Ordinance of the Crested Butte Town Council Approving a Loan from the Colorado Water Resources and Power Development Authority; and Authorizing the Execution of a Loan Agreement and a Governmental Agency Bond to Evidence Such Loan.

**8:05** 3) Empty House Tax Discussion.

**8:40 LEGAL MATTERS**

**8:50 COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, December 9, 2019 - 6:00PM Special Meeting
- Monday, December 16, 2019 - 5:00PM Work Session - 7:00PM Regular Council
- Monday, January 6, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, January 21, 2020 - 6:00PM Work Session - 7:00PM Regular Council

**9:20 ADJOURNMENT**