



*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, April 15, 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) Coal Creek Coalition Update.

**6:30** 2) Snow Shed on Rights of Way.

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

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

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

1) April 1, 2019 Regular Town Council Meeting Minutes.

2) ARTumn Festival Special Event Application Closing the Zero Block of Elk Avenue on September 14 and 15, 2019.

*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**

#### **7:20 BOZAR INTERVIEWS AND APPOINTMENT**

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

1) Ordinance No. 12, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Deed Restrictions on Block 77, Lot 3, Unit B Peeler Townhouses in the Paradise Park Subdivision, Town of Crested Butte, Gunnison County, State of Colorado Reception No. 543195 and Replacement with New Deed Restriction.

**7:50** 2) Ordinance No. 18, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned property Legally Described as Lot 5, Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Brice and Karen Hoskin for the Sale Price of \$40,000.00.

**7:55** 3) Ordinance No. 19, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned property Legally Described as Lot 13, Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Tara Hiteman for the Sale Price of \$30,000.00.

**8:00** 4) Ordinance No. 20, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described as Lot 2, Block 80, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Benjamin Blackwood for the Sale Price of \$65,000.00.

**8:05** 5) Ordinance No. 21, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Amendment of Land Use Conditions and Restrictive Covenants.

**8:10** 6) Public Hearing for the Slate River Annexation.

**9:10 NEW BUSINESS**

1) Discussion and Possible Approval of Community Grants.

**9:20** 2) Authorization of the Crested Butte Town Council for the Mayor to Execute Party Wall Agreements for Duplexes Located in Paradise Park Subdivision, Town of Crested Butte, for Block 79, Lots 6 and 14.

**9:30** 3) Ordinance No. 22, Series 2019 - An Ordinance of the Crested Butte Town Council Raising the Payment of Compensation to Members of the Town Council and the Mayor.

**9:40 LEGAL MATTERS**

**9:45 COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:55 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**10:05 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, May 6, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 20, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 3, 2019 - 6:00PM Work Session - 7:00PM Regular Council

**10:10 EXECUTIVE SESSION**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**10:40 ADJOURNMENT**