



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 2, 2018

Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

Presentation by CBMR on the Teocalli Expansion.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) March 19, 2018 Regular Town Council Meeting Minutes.
- 2) Restaurant/Bar Seating on Public Sidewalks for: Brick Oven LTD DBA Brick Oven Pizzeria Located at 223 Elk Avenue; B & C Restaurants LLC DBA Elk Avenue Prime Located at 226 Elk Avenue; Vertigo Ventures LLC DBA The Secret Stash Located at 303 Elk Avenue; Teocalli Tamale Company DBA Teocalli Tamale Located at 311½ Elk Avenue; Public House LLC DBA Public House Located at 202 Elk Avenue; EOS Inc DBA T Bar Located at 229 Unit C Elk Avenue; and Ladybug LTD DBA Talk of the Town Located at 230 Elk Avenue.
- 3) Award of Public Works Retaining Wall Contract.
- 4) Resolution No. 5, Series 2018 - A Resolution of the Crested Butte Town Council Affirming Banking Powers of Town of Crested Butte Staff.
- 5) Amended Trail Easement Agreement Between the Town of Crested Butte and Lot 5 Trappers Crossing South, County of Gunnison, State of Colorado, Containing 35.25 Acres More or Less.
- 6) Amended Trail Easement Agreement Between the Town of Crested Butte and Lot 4 Trappers Crossing South, County of Gunnison, State of Colorado, Containing 35.39 Acres More or Less.
- 7) Award Four-Way Parking Lot Expansion Contract.
- 8) Award Town Hall Roof Structural Support Contract.

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

7:17 PUBLIC HEARING

- 1) Ordinance No. 7, Series 2018 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 306 Maroon Avenue to the Crested Butte School of Dance.

7:25 NEW BUSINESS

- 1) Discussion and Possible Approval of the Purchasing Policy.

- 2) Retreat Follow-up/Update on Council Priorities.

7:50 LEGAL MATTERS

7:55 COUNCIL REPORTS AND COMMITTEE UPDATES

8:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, April 16, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 7, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 21, 2018 - 6:00PM Work Session - 7:00PM Regular Council

8:25 ADJOURNMENT