



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, May 6, 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) Update from County Commissioner Jonathan Houck.

6:15 2) Slate River Working Group Update.

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 15, 2019 Regular Town Council Meeting Minutes.

2) Resolution No. 5, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign an Intergovernmental Agreement with the Gunnison County Weed District Regarding Undesirable Plant Management.

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 **PUBLIC HEARING**

1) 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.

7:35 **NEW BUSINESS**

1) Comment Letter to CBMBA Regarding Proposed Lupine 2 Extension Trail in Five Year Master Plan.

7:50 2) Resolution No. 6, Series 2019 - A Resolution of the Crested Butte Town Council Approving the Lease Agreement with the Trailhead Children's Museum for 620 Second Street, AKA Big Mine Warming House.

7:55 **LEGAL MATTERS**

8:00 **COUNCIL REPORTS AND COMMITTEE UPDATES**

8:15 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

8:25 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

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

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

• Monday, June 17, 2019 - 6:00PM Work Session - 7:00PM Regular Council

Council

8:30 **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 restrictive covenant amendment.

9:05 **ADJOURNMENT**