



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, August 21, 2017
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 on Wayfinding Signage and Proposed Design.
- 2) Update on Backcountry and Open Space Projects and 2018 Budget.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) August 8, 2017 Special Town Council Meeting Minutes.
- 2) August 8, 2017 Regular Town Council Meeting Minutes.
- 3) Award of the 2017 Town Hall Foundation Water Mitigation Project.
- 4) Appointment of Chief Marshal Mike Reily to the 911 Committee and Communications Board.
- 5) Emma Coburn Elk Avenue 5K Special Event Application and Special Event Liquor Permit Located at Elk Avenue and 3rd Street, with the Event Closing 3rd Street from Alley to Alley, Excluding Elk Avenue on September 29, 2017 and Elk Avenue from 1st Street to 5th Street and the Associated Route on September 30, 2017.
- 6) Resolution No. 54, Series 2017 - Resolutions of the Crested Butte Town Council Approving the First Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority.

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

7:30 PUBLIC HEARING

- 1) Ordinance No. 22, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 308 Third Street to West Elk Bahk Do Moo Duk Kwan, DBA West Elk Martial Arts.

7:35 NEW BUSINESS

- 1) Appointment of Sullivan Green Seavy as the Firm Representing the Town as Town Attorney.

7:45 2) Discussion and Possible Award of the 2017 Crested Butte Pavement Project.

8:15 3) Discussion on Setting Ballot Language for Vacation Rental Tax.

8:30 4) Resolution No. 55, Series 2017 - Resolutions of the Crested Butte Town Council of the Town of Crested Butte, Colorado, Consenting to the Calling of an Election by the Gunnison Valley Regional Housing Authority on November 7, 2017.

8:40 5) Ordinance No. 23, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 308 Third Street to The Corporation of the Rocky Mountain Biological Laboratory at Gothic.

8:45 **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**

- *Tuesday*, September 5, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 18, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 2, 2017 - 6:00PM Work Session - 7:00PM Regular Council

9:20 **EXECUTIVE SESSION**

1) 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) on the water and sewer agreement with Cypress Foothills, LP.

9:50 **ADJOURNMENT**