



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

Tuesday, August 8, 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 from Mike McBride from Gunnison County Electric Association (GCEA) on Energy Actions.
- 2) Presentation by Jessie Earley and Discussion on the Energy Action Plan.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) July 24, 2017 Regular Town Council Meeting Minutes.

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. 20, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Section 6-4-10 to Add the Term Booth.

7:40 2) Ordinance No. 21, Series 2017 - An Ordinance of the Crested Butte Town Council Approving an Intergovernmental Agreement with the Town of Mt. Crested Butte for the Formation and Ongoing Operation of Mountain Express.

7:50 NEW BUSINESS

- 1) Presentation by Parks and Recreation Director Janna Hansen on the Big Mine Warming House Concept Plans.

8:10 2) Discussion on the Boater Easement and Improvements to the Public Works Yard with Cypress Foothills, LP.

8:50 3) Resolution No. 51, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Development Improvements Agreement for the Slate River Development.

9:00 4) Resolution No. 52, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Water and Sewer Service Agreement for the Slate River Development with Cypress Foothills, LP.

9:10 5) Resolution No. 53, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Water and Sewer Easement Agreement for the Slate River Development with Cypress Foothills, LP.

9:20 6) 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.

9:25 7) Discussion on the Ordinance Setting Ballot Language for Vacation Rental Tax.

9:45 LEGAL MATTERS

9:50 COUNCIL REPORTS AND COMMITTEE UPDATES

10:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, August 21, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 5, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 18, 2017 - 6:00PM Work Session - 7:00PM Regular Council

10:20 EXECUTIVE SESSION

1) 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 water rights.

10:50 ADJOURNMENT