



*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**

### **Tuesday, September 4, 2018**

### **Council Chambers, Crested Butte Town Hall**

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

#### **4:30 WORK SESSION**

Joint Work Session with the Mt. Crested Butte Town Council at Mt. Crested Butte Town Hall, Located at 911 Gothic Rd in Mt. Crested Butte, Colorado to Discuss The Corner at Brush Creek Housing Project.

#### **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 20, 2018 Regular Town Council Meeting Minutes.
- 2) Emma Coburn's Elk Run 5K Special Event Application and Special Event Liquor Permit for September 29, 2018.
- 3) Letter to the GMUG National Forest Regarding Forest Plan Revision Draft Wilderness Evaluation Comments.
- 4) Resolution No. 16, Series 2018 - A Resolution of the Crested Butte Town Council Approving the Award of a Construction Agreement for the Town Park Playground Renovation Project to Black Dragon Development, LLC.
- 5) Resolution No. 17, Series 2018 - A Resolution of the Crested Butte Town Council Approving the Award of a Construction Agreement for the Bricks in the 100 Block of Elk Avenue Project to Beckwith Builders, Inc in the Amount of \$25,553.15.

*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 OLD BUSINESS**

- 1) Discussion on The Corner at Brush Creek Housing Project.
- 2) Update on Activities Related to Council Priorities.

#### **7:55 NEW BUSINESS**

- 1) Resolution No. 18, Series 2018 - A Resolution of the Crested Butte Town Council Allowing Alcohol Beverages in Non-Breakable Containers in Town Parks.
- 2) Update and Possible Action on Grant Opportunities for Trails, Open Space, and Youth Corps.

**8:25** 3) Resolution No. 14, Series 2018 - A Resolution of the Crested Butte Town Council Amending the Cypress Foothills, LP Pre-Annexation Agreement Reception No. 638399 and Amendment to Pre-Annexation Agreement Reception No. 643828 to Facilitate Construction and Landscaping of Slate River Trail Fencing.

#### **9:25 LEGAL MATTERS**

#### **9:40 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, September 17, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 1, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 15, 2018 - 6:00PM Work Session - 7:00PM Regular Council

**10:10 ADJOURNMENT**