

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Tuesday, January 2, 2024

Mayor Billick called the meeting to order at 7:07PM.

Council Members Present: Mayor Ian Billick, Anna Fenerty, Mallika Magner, Kent Cowherd, Gabi Prochaska (via Zoom), and Beth Goldstone (via Zoom)

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, Finance Director Kathy Ridgeway, Town Clerk Lynelle Stanford, Community Development Director Troy Russ, Public Works Director Shea Earley, and Sustainability Coordinator Dannah Leeman (for part of the meeting)

APPROVAL OF AGENDA

Cowherd moved and Fenerty seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

CONSENT AGENDA

1) December 18, 2023 Regular Town Council Meeting Minutes.

Staff Contact: Licensing/Deputy Town Clerk Eric Treadwell

2) Resolution No. 1, Series 2024 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.

Staff Contact: Town Clerk Lynelle Stanford

3) Try it Biathlon Event and 38th Annual Alley Loop Nordic Marathon Special Event Application for February 2nd and 3rd, 2024 and Special Event Liquor Permit for February 3rd, 2024.

Staff Contact: Deputy Town Clerk Kellie Cheever

4) Notice of Final Payment to Dietrich Dirtworks and Construction, LLC for the Butte Ave Right of Way (ROW) Improvement Project.

Staff Contact: Public Works Director Shea Earley

5) Selection of Consultant for 2030 Climate Action Plan.

Staff Contact: Sustainability Coordinator Dannah Leeman

6) Selection of Consultant for Coordination of Planning Efforts.

Staff Contact: Community Development Director Troy Russ

7) Appointment of Public Art Commissioner.

Staff Contact: Community Development Director Troy Russ

8) Thompson Divide Environmental Assessment Comment Letter.

Staff Contact: Recreation, Open Space & Trails Supervisor Joey Carpenter

9) Fall 2023 Community Grant Funding Request for Elk Mountain Back Country Alliance.

Staff Contact: Finance Director Kathy Ridgeway

Magner moved and Cowherd seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Keith Bauer, 108 2nd Street, commented during the meeting.

Billick acknowledged written comments received from the Land Trust, the Crested Butte Museum and a letter from Kyleena Falzone, Carson West, Scott Brawnér, Nick Murr, Jeff Hermanson, and David Wilkins.

STAFF UPDATES

MacDonald added updates.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) Resolution No. 2, Series 2024 - A Resolution of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2024, Beginning the First Day of January 2024 and Ending the Last Day of December 2024.

Staff Contact: Finance Director Kathy Ridgeway

Billick read the title of the resolution. There was Council discussion pertaining to the mill levy, in general.

Fenerty moved and Magner seconded a motion to approve the 2024 mill levy. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Update on Completion and Progress for 2023 Significant Council Agenda Items and Review of 2024 Priorities.

Staff Contact: Town Manager Dara MacDonald

Billick provided feedback. Council members asked questions and discussed.

3) Traffic Calming Policy Discussion.

Staff Contact: *Community Development Director Troy Russ*

Russ presented. Council members asked questions, and there were various discussions.

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council expressed general agreement to discuss the request from Falzone on a future agenda.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday*, January 16, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Thursday, January 25, 2024 - CAST Meeting - Agenda TBD
- Monday, February 5, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, February 20, 2024 - 6:00PM Work Session - 7:00PM Regular Council

EXECUTIVE SESSION

Billick read the reason for Executive Session: for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the Town Attorney's review.

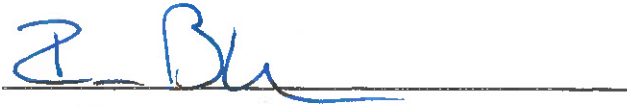
Magner moved and Fenerty seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council was present for Executive Session.


The Council went into Executive Session at 8:43PM. The Council returned to open meeting at 9:12PM. Mayor Billick made the required announcement upon the Council's return to open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:12PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

