

MINUTES
Town of Crested Butte
Special Town Council Meeting
Tuesday, January 16, 2024

Mayor Billick called the meeting to order at 8:17PM.

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

Beth Goldstone was present for the work session. Goldstone left before the special meeting was called to order and did not vote on any motions.

Staff Present: Town Manager Dara MacDonald, Town Clerk Lynelle Stanford, and Community Development Director Troy Russ (for part of the meeting)

Town Attorney Karl Hanlon was present for the entire meeting.

APPROVAL OF AGENDA

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

CONSENT AGENDA

1) January 2, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 3, Series 2024 - A Resolution of the Crested Butte Town Council Adopting the Town Council Rules of Procedure.

Staff Contact: Town Manager Dara MacDonald and Town Clerk Lynelle Stanford

3) (First Reading) Ordinance No. 1, Series 2024 - An Ordinance of the Crested Butte Town Council Amending Section 4-2-120 of the Crested Butte Municipal Code.

Staff Contact: Finance Director Kathy Ridgeway

4) Authorizing the Mayor and Town Council to Sign a Letter Opposing Representative Boebert's Oil and Gas Bill.

Staff Contact: Town Clerk Lynelle Stanford

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

PUBLIC COMMENT

Billick acknowledged written comments from Diana Graves, Keith Bauer, and Jim Barney. Fenerty added that the Council received a letter from John Hess.

STAFF UPDATES

MacDonald added updates.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) Council Discussion on the Council Code of Conduct and Conflicts of Interest.
Staff Contact: Town Attorney Karl Hanlon

Hanlon reported on the agenda item.

COUNCIL REPORTS AND COMMITTEE UPDATES

MacMillan updated and Fenerty elaborated. Magner and Prochaska provided updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- 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
- Monday, March 4, 2024 - 6:00PM Work Session - 7:00PM Regular Council

MacDonald reminded of the upcoming work session on Wednesday, January 31st and the 5:00PM start on February 5th.

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.

Prochaska moved and MacMillan seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." Cowherd did not vote. **Motion passed unanimously.**

Council members, including Cowherd, and Hanlon were present for Executive Session.

The Council went into Executive Session at 8:43PM. The Council returned to open meeting at 8:55PM. Mayor Billick made the required announcement upon the Council's return to open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:56PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

