

**MINUTES**  
**Town of Crested Butte**  
**Special Town Council Meeting**  
**Monday, February 5, 2024**

Mayor Billick called the meeting to order at 7:10PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Town Clerk Lynelle Stanford

Community Development Director Troy Russ, Sustainability Coordinator Dannah Leeman, Finance Director Kathy Ridgeway, and Public Works Director Shea Earley (for part of the meeting)

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

**1) January 16, 2024 Special Town Council Meeting Minutes.**

***Staff Contact: Town Clerk Lynelle Stanford***

**2) Memorandum of Agreement (MOA) with the Gunnison Valley Regional Housing Authority for the Crested Butte GreenDeed Program.**

***Staff Contact: Sustainability Coordinator Dannah Leeman***

**3) Selection of Consultant for In-Fill Study.**

***Staff Contact: Community Development Director Troy Russ***

**4) Sustainable Tourism and Outdoor Recreation Committee Nomination Letter.**

***Staff Contact: Recreation, Open Space, and Trails Supervisor Joey Carpenter***

Fenerty pointed out an amendment to the Memorandum of Agreement (MOA) for the GreenDeed Program (number two).

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

**PUBLIC COMMENT**

Billick acknowledged written comments received from Jeri Graham, Debra Reich, Jered Brin, and Kevin Emery, and there was a letter of thanks sent by the food pantry.

### **STAFF UPDATES**

MacDonald updated.

### **LEGAL MATTERS**

Hanlon updated.

### **PUBLIC HEARING**

**1) (Second 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***

Billick read the title of the ordinance. Billick opened the public hearing. There were no comments from the public. The public hearing was closed.

Prochaska moved and Fenerty seconded a motion to approve Ordinance No. 1, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

### **NEW BUSINESS**

**1) Emergency Order (Resolution 11, Series 2023): 208 Elk Avenue (Lots 12 & 13, Block 28, Crested Butte Subdivision), The Hideout – Temporary Accessory Kitchen Request Discussion and Direction.**

***Staff Contact: Community Development Director Troy Russ***

Russ reported on the agenda item. Proponent Kyleena Falzone was present at the meeting. Council members asked questions and discussed. Billick opened the discussion to the public. Molly Minneman, via Zoom, commented.

Fenerty moved and Prochaska seconded a motion to direct the Town Manager to approve the Temporary Emergency Order (Resolution No. 11, Series 2023) for The Hideout restaurant, located at 208 Elk Avenue, allowing a temporary accessory kitchen in the form of a food truck to operate onsite. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**2) Discussion on Whetstone Utility Extension Agreement.**

***Staff Contact: Public Works Director Shea Earley***

Russ and Earley presented. MacDonald summarized Staff's recommendation. John Cattles, Cathie Pagano, and Matthew Hoyt were present from Gunnison County. Martin

Schmidt, from Gunnison County, via Zoom, reported, as well as County Manager Matthew Birnie.

The Council focused their discussion on transportation requirements and the roundabout. Billick identified the two elements were transportation and planning. Billick summarized the discussion, and the Council agreed to a special meeting, if necessary, to maintain progress.

**3) Discussion on Whetstone Pre-Annexation Agreement.**

***Staff Contact: Community Development Director Troy Russ***

Russ outlined the agenda item, on which MacDonald and Hanlon elaborated. Hoyt identified the concern of the County. The Council agreed to donate Staff's time by waiving fees and all of Town's costs associated with annexation.

**4) (First Reading) Ordinance No. 2, Series 2024 - An Ordinance of the Town of Crested Butte, Colorado, Amending Section 13-1-280 of the Crested Butte Municipal Code Regarding Extension of Town Systems Outside Town Boundaries.**

***Staff Contact: Public Works Director Shea Earley***

Billick read the title of the ordinance. Staff responded to questions from Magner.

Prochaska moved and MacMillan seconded a motion to set Ordinance No. 2, Series 2024 for public hearing on the 20<sup>th</sup>. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**COUNCIL REPORTS AND COMMITTEE UPDATES**

Billick, MacMillan, and Fenerty provided updates.

**OTHER BUSINESS TO COME BEFORE THE COUNCIL**


None


**DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, February 20, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- *Monday*, March 4, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- *Monday*, March 18, 2024 - 6:00PM Work Session - 7:00PM Regular Council

**ADJOURNMENT**

Mayor Billick adjourned the meeting at 9:44PM.

  
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Ian Billick, Mayor

  
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Lynelle Stanford, Town Clerk (SEAL)

