

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Tuesday, February 20, 2024

Mayor Billick called the meeting to order at 7:03PM.

Council Members Present: Mayor Ian Billick, Anna Fenerty, Gabi Prochaska, Jason MacMillan, Kent Cowherd, and Beth Goldstone

Staff Present: Town Attorney Karl Hanlon, Community Development Director/Acting Town Manager Troy Russ, and Town Clerk Lynelle Stanford

Planning Technician Madison Manning, Housing Director Erin Ganser, Finance Director Kathy Ridgeway, Public Works Director Shea Earley (via Zoom), and Town Planner II Hannah Cangilla (for part of the meeting)

APPROVAL OF AGENDA

Cowherd 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) February 5, 2024 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Approval from the Town Council for a Grant Application to History Colorado's State Historical Fund for a Mini Grant for an Alleyway and Outbuilding Survey and Letter of Support.

Staff Contact: Town Planner III Jessie Earley

3) Approval from the Town Council for a Grant Re-Application to History Colorado's State Historical Fund (SHF) for a Grant for Work on the Town Hall (507 Maroon Avenue).

Staff Contact: Town Planner III Jessie Earley

4) Approval from the Town Council for a Letter of Support to the US Department of Transportation for a FY24 RAISE Grant for the Proposed Roundabout at the Intersection of Brush Creek and CO HWY 135, Transit Stop Improvements, and a Pedestrian Underpass.

Staff Contact: Community Development Director Troy Russ

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

PUBLIC COMMENT

Billick summarized written comments received from Jeremy Herzog, David Leinsdorf, Nan Lumb, and Jen Greene.

STAFF UPDATES

Russ added updates.

LEGAL MATTERS

Hanlon provided updates and responded to questions from the Council.

PUBLIC HEARING

1) (Second 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. Earley presented, and Hanlon elaborated. Council members asked questions. Billick opened the public hearing. The public hearing was closed, after there were no comments from the public. There was an additional Council discussion.

Prochaska moved and MacMillan seconded a motion to approve Ordinance No. 2, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Affordable Housing Relocation Opportunities; Moving A-Frame or Gunnison ADU to Paradise Park.

Staff Contact: Community Development Director Troy Russ

Ganser reported on the agenda item. Council members asked questions and discussed, focusing on costs. The Council was agreeable to costs of relocation and refurbishment up to \$600,000 associated with the A-Frame and \$400,000 for the ADU.

Prochaska moved and Goldstone seconded a motion approving moving forward with costs up to \$400,000 for the ADU and \$600,000 for the A-Frame, and if the approved upon costs are exceeded, the decision(s) would be brought back to the Council.

There was Council discussion.

A roll call vote was taken with Prochaska, Fenerty, Goldstone, and Billick voting, "Yes," and Cowherd and MacMillan voting, "No." **Motion passed.**

2) 2024 Parklet Program and Retail Allowance Discussion.

Staff Contact: Community Development Director Troy Russ

The Council specified that retailers would be required to take in merchandise each night, but the retailers would not need to bring in the materials utilized for displays. Council members agreed to a one-year test, allowing parklets for retail with the forementioned parameters.

3) Council Consideration of Letter to Community Regarding Whetstone.

Staff Contact: Mayor Ian Billick

Billick introduced the agenda item and provided background. Billick recommended setting the letter aside. Russ read an email with the County's response to the letter. Billick opened the meeting to public comment. There were no comments from the public. The Council confirmed they would not proceed with sending the letter at this time.

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska, Fenerty, and MacMillan provided various updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, March 4, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 18, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 1, 2024 - 6:00PM Work Session - 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:49PM.



Ian Billick, Mayor

Lynelle Stanford

Lynelle Stanford, Town Clerk (SEAL)

