

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, March 4, 2024

Mayor Billick called the meeting to order at 7:11PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon (via Zoom), and Town Clerk Lynelle Stanford

Community Development Director Troy Russ, Town Planner III Mel Yemma, Housing Director Erin Ganser, and Finance Director Kathy Ridgeway (for part of the meeting)

APPROVAL OF AGENDA

The Council agreed to a change to the agenda and future agendas, in that visiting candidates would be allowed five minutes to speak during public comment, and Council members could ask questions.

Magner 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) February 20, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) 2023 Budget Variance Report.

Staff Contact: Finance Director Kathy Ridgeway

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

PUBLIC COMMENT

Jeff Hurd, candidate for U.S. Congress, spoke. Council members asked questions.

STAFF UPDATES

MacDonald and Russ added updates.

LEGAL MATTERS

Hanlon updated, and MacDonald elaborated.

PRESENTATION

1) Mountain Express Annual Report by Managing Director Jeremy Herzog (10 Minute Presentation Followed by Council Discussion Regarding Transit Priorities).

Herzog presented. Russ and MacDonald expanded on topics covered within the presentation. Council members added comments.

NEW BUSINESS

1) General Contractor Procurement for Paradise Park and TP3B Workforce Housing.

Staff Contact: Housing Director Erin Ganser

Ganser provided background information and identified options.

Fenerty moved and Goldstone seconded a motion directing the procurement process for the general contractor for construction of affordable homes in Paradise Park and TP3B. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Transportation Mobility Plan Final Draft and Consideration of Adoption.

Staff Contact: Community Development Director Troy Russ

Yemma presented and summarized the Transportation Mobility Plan. Melissa Mason, member of the advisory committee, was present at the meeting. Council members asked questions and provided feedback.

Fenerty moved and Prochaska seconded a motion to approve the Crested Butte Transportation Mobility Plan. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty, Billick, and Prochaska provided updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

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

- Monday, April 1, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 15, 2024 - 6:00PM Work Session - 7:00PM Regular Council

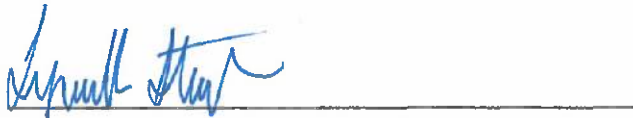
The Council confirmed there would be a quorum for the April 15th meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:56PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

