MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, March 6, 2023

Mayor Billick called the meeting to order at 6:02PM.

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

Staff Present: Town Attorney Karl Hanlon, Town Manager Dara MacDonald, Public Works Director Shea Earley, Community Development Director Troy Russ, and Parks, Recreation, Open Space, and Trails Director Janna Hansen

Recreation, Open Space, and Trails Supervisor Joey Carpenter, Town Clerk Lynelle Stanford, and Housing Director Erin Ganser (for part of the meeting)

APPROVAL OF AGENDA

Haver 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

MacMillan moved and Prochaska seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes," except Goldstone was momentarily absent and did not vote. **Motion passed unanimously.**

PUBLIC COMMENT

Billick summarized written comments received from George Gibson (two letters), Nan Lumb, Paul Barney, John Hess, Ward Baker, Suzanne Pierson, Erika Vohman, and Molly Minneman.

Wendi Birchler, who reported to live at 84 Zeligman Street; George Gibson, who reported to live at 31 Powderview Drive; Andy Kadlec, Executive Director of the Gunnison Valley Regional Housing Authority; Teri Colvin, whose husband owns Creekside Subdivision; Tod Colvin; and Jim Starr spoke during the meeting.

STAFF UPDATES

MacDonald reminded the Council of upcoming webinars and of the open house that would be hosted by the Forest Service.

LEGAL MATTERS

Hanlon reported regarding ongoing work concerning the Postal Service.

NEW BUSINESS

1) Whetstone Utility Extension Consideration Success Measure and Required Analysis.
Staff Contact: Community Development Director Troy Russ

Russ provided background and identified the purpose of the agenda item. Cathie Pagano, Assistant County Manager for Community and Economic Development, and John Cattles, Assistant County Manager for Operations and Sustainability, were present and added to the discussion. Council members asked various questions. Russ reviewed the next steps.

Haver moved and Magner seconded a motion directing Staff to finalize success measures presented in concept above (within staff report) and require the County to provide a financial feasibility analysis of Town's potential annexation. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC HEARING

1) (Second Reading) Ordinance No. 2, Series 2023 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Section 13-1-110, and Section 18-13-30 of the Crested Butte Municipal Code Regarding Accessory Buildings.
Staff Contact: Community Development Director Troy Russ

Billick read the title of the ordinance. Staff recommended adopting the second ordinance in the packet that removed "and/or plumbed" from the term, non-residential heated accessory dwelling.

Billick opened the meeting to public comment. People who commented were:

- Ward Baker, who reported to live at 319 Sopris and own 323 Sopris
- Jim Starr (via Zoom), who reported to live at 323 Gothic Avenue
- Molly Minneman (via Zoom)

The public hearing was closed. Council members asked questions.

Goldstone moved and Haver seconded a motion to approve Ordinance No. 2, Series 2023 with option three, that set the limit to 400 square feet and removed the allowance of plumbing.

There was Council discussion.

Fenerty made a motion that Magner seconded to amend Goldstone's motion by setting the limit to 250 square feet.

The amendment was discussed.

A roll call vote was taken on the amendment with Prochaska, Fenerty, Magner, and MacMillan voting, "Yes," and Goldstone, Haver, and Billick voting, "No." **Amendment passed.**

Goldstone moved and Haver seconded a motion to approve Ordinance No. 2, Series 2023, as amended, with the 250 square feet limitation and taking out the allowance for plumbing. A roll call vote was taken with Prochaska, Fenerty, Magner, Goldstone, and MacMillan voting, "Yes," and Haver and Billick voting, "No." **Motion passed.**

2) (Second Reading) Ordinance No. 3, Series 2023 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 18 Tenth Street, Crested Butte, Colorado to a Town Employee.
Staff Contact: Housing Director Erin Ganser

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

Prochaska moved and MacMillan seconded a motion to approve Ordinance No. 3, Series 2023. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) (Second Reading) Ordinance No. 4, Series 2023 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 716 Elk Avenue, Crested Butte, Colorado to a Town Employee.
Staff Contact: Housing Director Erin Ganser

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

Magner moved and Fenerty seconded a motion to approve Ordinance No. 4, Series 2023. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Haver, MacMillan, MacDonald, 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 20, 2023 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 3, 2023 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, April 17, 2023 - 6:00PM Work Session - 7:00PM Regular Council

EXECUTIVE SESSION

Billick read the reason for Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the utility extension request by the Crested Butte Fire Protection District and a possible property acquisition.

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

The Council, MacDonald, Hanlon, Earley, Russ, Hansen, and Carpenter were present for Executive Session.

The Council went into Executive Session at 8:05PM. The Council returned to open meeting at 9:05PM. Mayor Billick made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:06PM.

Ian Billick, Mayor

Lynelle Stanford, Town Clerk (SEAL)

TOWN OF CRESTED BUTTE CORPORATE SEAL JULY 2, 1880 GUNNISON COUNTY, CO