

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, March 18, 2024

Mayor Billick called the meeting to order at 7:00PM.

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

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

Public Works Director Shea Earley, Town Planner III Mel Yemma, and Housing Director Erin Ganser (via Zoom) (for part of the meeting)

APPROVAL OF AGENDA

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

CONSENT AGENDA

1) March 4, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 4, Series 2024 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department Of Local Affairs (DOLA) Energy and Mineral Impact Assistance (EIAF) Grant for the Completion of the Crested Butte Town Hall Renovation Project.

Staff Contact: Community Development Director Troy Russ

MacMillan 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 from Jim Schmidt, Carlos Velado from Mt. Crested Butte, Jeremy Herzog from Mountain Express, Sasa Watt, Danica from Townie Books and Rumors, and Jamie Schneider.

STAFF UPDATES

MacDonald elaborated and added to the staff report. Council members asked questions.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) Confirm Parking Plan for Summer 2024 & Winter 24/25.

Staff Contact: Community Development Director Troy Russ

Russ presented. Billick opened the meeting to public comment. Laura Puckett Daniels, resident of Mt. Crested Butte and Gunnison County Commissioner not representing the County, spoke.

The Council directed to maintain two-hour grace periods in the neighborhoods; to increase collections while maintaining flexibility with enforcement; to convert head-in to parallel parking; and to expand the parking permit program to neighborhoods surrounding the Teocalli bus stop and the Four-Way parking lot.

2) Resolution No. 5, Series 2024 - A Resolution of the Crested Butte Town Council Adopting a Supplemental Electronic Records Retention Policy for the Town of Crested Butte.

Staff Contact: Town Attorney Karl Hanlon

Billick read the title of the resolution, on which Hanlon reported.

Magner moved and Fenerty seconded a motion to adopt Resolution No. 5, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Intergovernmental Agreement IGA Between the Town of Crested Butte and the Gunnison Valley Regional Housing Authority (GVRHA), Pertaining to the Creation and Utilization of Deed Restriction Compliance Software.

Staff Contact: Community Development Director Troy Russ

Ganser summarized the agenda item.

Magner moved and Goldstone seconded a motion to enter into an IGA with the GVRHA for the software platform, pending final approval by Town's legal counsel, and increase the 2024 Affordable Housing Budget by \$53,900 to account for the costs. A roll call vote was taken with all voting, "Yes," except Billick voted, "No." **Motion passed.**

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

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

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

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska provided an update.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:01PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

