

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, April 1, 2024

Mayor Billick called the meeting to order at 6:29PM.

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, and Deputy Clerk/Licensing Clerk Eric Treadwell

Town Clerk Lynelle Stanford, Community Development Director Troy Russ, Director of Finance and Admin Services Kathy Ridgeway, and Housing Director Erin Ganser (for part of the meeting)

APPROVAL OF AGENDA

The Council will discuss the ADU, in addition to the A-Frame, during New Business item number two.

MacMillan moved and Fenerty seconded a motion to approve the agenda as amended. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

CONSENT AGENDA

1) March 18, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Re-Appointment of Board of Zoning and Architectural Review (BOZAR) Commissioners.

Staff Contact: Community Development Director Troy Russ

3) Special Event Application for Crested Butte Art Market Closing the 1st and Elk Parking Lot on Sundays Beginning June 16th, 2024 to October 6th, 2024 Except for Sunday, September 22nd, 2024 for the ARTumn Festival.

Staff Contact: Deputy Town Clerk Kellie Cheever

MacMillan 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

Billick summarized written comments received from Eric Naughton, Haden Spencer, Bailey Hosier, and Caren Carroll.

David Leinsdorf, who reported to reside at 3 Treasury Road with an office location of 215 Elk Avenue; Caren Carroll; and Janet Martin were present at the meeting and commented.

STAFF UPDATES

MacDonald, Stanford, and Russ added updates.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) (First Reading) Ordinance No. 3, Series 2024 - An Ordinance of the Town Council of Crested Butte Concerning the Financing of Workforce Housing in the Town and Approving the Execution and Delivery by the Town of a Site Lease Agreement and Lease Purchase Agreement and Related Documents.

Staff Contact: Community Development Director Troy Russ

Goldstone moved and MacMillan seconded a motion to set a second reading and public hearing for Ordinance No. 3, Series 2024 on April 15, 2024. A roll call vote was taken with all voting “Yes,” except Fenerty voted “No”. **Motion passed.**

2) Potential Relocation of the A-Frame, 113 Sopris Avenue to Lot 2, Block 79 Paradise Park.

Staff Contact: Community Development Director Troy Russ

Staff recommended not to pursue relocation of the A-Frame and ADU due to high costs associated with the projects. The Council agreed.

3) Resolution No. 6, Series 2024 - A Resolution of the Crested Butte Town Council Supporting the Grant Application for a Grant from the Department of Local Affairs’ (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) More Housing Now and Land Use Initiative and the Completion of the Crested Butte Affordable Housing Water Infrastructure Project.

Staff Contact: Housing Director Erin Ganser

Fenerty moved and Magner seconded a motion to approve Resolution No. 6, Series 2024. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

4) Crested Butte Neighborhood Traffic Calming Policy.

Staff Contact: Community Development Director Troy Russ

Russ presented, and Council members asked questions. Council discussed the policy.

Fenerty moved and Magner seconded a motion to adopt the attached Traffic Calming Policy. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

5) Consideration and Possible Approval of the Special Event Application and Special Event Liquor Permit for Pedal Your Butte-Off! at Town Park and Closing Elk Avenue from 5th Street to 2nd Street on Sunday, June 23rd, 2024.

Staff Contact: Town Clerk Lynelle Stanford

Stanford explained that this was a new request to close Elk Avenue and that staff was seeking direction from Council on the closure request. Event coordinator Rachel Gardner and event founder Paul Uhl (via zoom) commented and answered Council questions.

Fenerty moved and Magner seconded a motion to approve the Pedal Your Butte-Off! special event application and special event liquor permit with the contingency of approval from the Fire Protection District. A roll call vote was taken with Magner, Prochaska, Fenerty, Goldstone, and MacMillan voting, "Yes," and Billick and Cowherd voting, "No." **Motion passed.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska, Fenerty, and MacMillan gave updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

MacMillan brought up the community's response to the new parking plan, and Cowherd sought clarity on why the Council minutes were less detailed than in the past.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, April 15, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 6, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 20, 2024 - 6:00PM Work Session - 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:01PM.



Mallika Magner, Mayor Pro Tem



Eric Treadwell, Deputy Clerk/Licensing Clerk (SEAL)

