

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, April 15, 2024

Mayor Pro Tem Wagner called the meeting to order at 6:01PM.

Council Members Present: Mayor Pro Tem Mallika Wagner, Anna Fenerty, Kent Cowherd, and Beth Goldstone

Gabi Prochaska arrived after approval of the agenda; the first motion on which she voted was for the Consent Agenda.

Mayor Ian Billick attended the Executive Session via Zoom; he did not vote on the motion to go into Executive Session nor any other motions.

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Public Works Director Shea Earley

Town Clerk Lynelle Stanford, Housing Director Erin Ganser, Community Development Director Troy Russ, and Finance Director Kathy Ridgeway (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) April 1, 2024 Special Town Council Meeting Minutes.

Staff Contact: Deputy Town Clerk/Licensing Clerk Eric Treadwell

2) Special Event Application for Crested Butte Farmers Market Closing the Ten and 100 Blocks of Elk Avenue on Sundays from May 26th, 2024 through October 6th, 2024.

Staff Contact: Deputy Town Clerk Kellie Cheever

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

PUBLIC COMMENT

Eva Veitch with Region 10; Lisbeth Carter, 717 Butte Avenue; Jerry Deverell, 314 Sopris Avenue; Kate Seeley, 516 2nd Street; Jane Banks, 520 3rd Street; Sue Navy; Donna Walker, 14 Sunflower in Mt. Crested Butte; Annie Starr, 323 Gothic Avenue; Susan

Anderton, Crested Butte South; Jim Starr, 323 Gothic Avenue; Honey Dew Murray; and Diana Graves, 718 9th Street, spoke during the meeting.

Magner acknowledged written feedback from Denis Hall, Teri O'Rourke, Jenny Ward, Bailey Hosier, and Eva Veitch from Region 10.

STAFF UPDATES

Council members asked questions, which were answered by MacDonald, Stanford, and Russ.

LEGAL MATTERS

Hanlon updated.

PUBLIC HEARING

1) (Second 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

Magner read the title of the ordinance. Dalton Kelley and Kim Crawford, from Butler Snow, and Amy Canfield, from Stifel, were present via Zoom. Ganser provided an update and identified changes that were made since first reading. Council members asked questions. Magner opened the meeting to public comment. No one commented, and the public hearing was closed. The Council discussed.

Fenerty moved and Prochaska seconded a motion to approve Ordinance No. 3, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Resolution No. 7, Series 2024 - A Resolution of the Crested Butte Town Council Amending the Affordable Housing Fund Budget.

Staff Contact: Community Development Director Troy Russ and Finance Director Kathy Ridgeway

Goldstone moved and Fenerty seconded a motion to approve Resolution No. 7, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Strengthening the Penalties for Violating the Town's Demolition Ordinance – Discussion and Direction.

Staff Contact: Community Development Director Troy Russ

Russ provided background information. Hanlon elaborated. Council members asked questions.

Goldstone moved and Fenerty seconded a motion directing staff work with BOZAR to recommend ways to strengthen the penalties for violating the Town's demolition ordinance. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty and Prochaska updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council discussed, and Council members generally voiced support for a senior center.

The Council agreed to maintaining sections of the trees that would be removed in town, responding to Fenerty's suggestion there would be opportunities for public art.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, May 6, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 20, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 3, 2024 - 6:00PM Work Session - 7:00PM Regular Council

EXECUTIVE SESSION

Magner read the reason for Executive Session: for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Mt. Crested Butte Water and Sanitation Solids Processing.

Prochaska moved and Goldstone seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

Present at the Executive Session were Mayor Ian Billick (via Zoom), Mayor Pro Tem Mallika Magner, Gabi Prochaska, Anna Fenerty, Kent Cowherd, Beth Goldstone, Town Attorney Karl Hanlon, Town Manager Dara MacDonald, and Public Works Director Shea Earley.

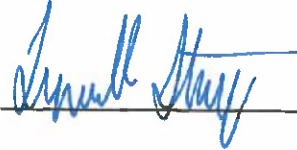
The Council went into Executive Session at 8:20PM. The Council returned to the open meeting at 8:50PM. Mayor Pro Tem Magner made the required announcement upon returning to the open meeting.

ADJOURNMENT

Mayor Pro Tem Magner adjourned the meeting at 8:51PM.



Mallika Magner, Mayor Pro Tem



Lynelle Stanford, Town Clerk (SEAL)

