

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, May 6, 2024

Mayor Billick called the meeting to order at 7:27PM.

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

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

Parks, Recreation, Open Space and Trails Director Janna Hansen, Town Clerk Lynelle Stanford, Chief Marshal Mike Reily, and Community Development Director Troy Russ (for part of the meeting)

APPROVAL OF AGENDA

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) April 15, 2024 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) ARTumn Festival Special Event Application Closing the 1st and Elk Parking Lot, Except for the ADA and Electric Vehicle Charging Parking, on September 21st and 22nd, 2024.

Staff Contact: Deputy Town Clerk Kellie Cheever

3) Letter of Support for SH-135 Safe Streets for All Action Grant.

Staff Contact: Community Development Director Troy Russ

4) Funding for Summer USFS Law Enforcement Officer Support.

Staff Contact: Recreation, Open Space, and Trails Supervisor Joey Carpenter

5) Resolution No. 8, Series 2024 - A Resolution of the Town Council of the Town of Crested Butte, Colorado, Authorizing the Mayor or Mayor Pro Tem to Execute Documents Related to the Mineral Point Low Income Housing Tax Credit Development.

Staff Contact: Housing Director Erin Ganser

6) Resolution No. 9, Series 2024 - A Resolution of the Crested Butte Town Council Correcting a Ministerial Error in the Cancellation of the November 7, 2023 Regular Town Election.

Staff Contact: Town Manager Dara MacDonald

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.**

PROCLAMATION DECLARING MAY 2024 MENTAL HEALTH MONTH

Goldstone made the recommendation to add local partner organizations to be recognized in the proclamation, to which the Council agreed.

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

PUBLIC COMMENT

Billick acknowledged written feedback from Deborah Tutnauer and Adam.

Caren Carroll; Janet Martin; and Haden Spencer, 109 3rd Street, commented during the meeting.

STAFF UPDATES

MacDonald provided an update and staff answered questions.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) Discussion of Impacts of Hwy 50 Bridge Closure.

Staff Contact: Town Manager Dara MacDonald

MacDonald referred to the memo in the packet. Billick elaborated.

2) (First Reading) Ordinance No. 4, Series 2024 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code: Chapter 18, Article 13, Section 18-13-40 and Section 18-1.5-30.

Staff Contact: Community Development Director Troy Russ

Billick read the title of the ordinance. Russ reported on the ordinance.

Goldstone moved and Magner seconded a motion to set Ordinance No. 4, Series 2024 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code: Chapter 18, Article 13, Section 18-13-40, for public hearing on May 20, 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Consideration of Appointments to Boards and Committees.

Staff Contact: Town Clerk Lynelle Stanford

MacMillan anticipated resigning from the boards of Mountain Express and RTA; therefore, Billick planned to resign from STOR and replace MacMillan on Mountain Express and RTA. The Council agreed. Billick confirmed Prochaska would move into the voting position on STOR.

Fenerty moved and Magner seconded a motion to appoint Gabi (Prochaska) as the voting member of STOR and Ian (Billick) as the new member of Mountain Express and RTA. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

4) Resolution No. 10, Series 2024 - A Resolution of the Town Council of Town Crested Butte, Colorado, Authorizing the Town Manager to Execute all Documents Related to the Purchase of 822 Gothic Ave., #2A In Crested Butte.

Staff Contact: Town Manager Dara MacDonald

Billick read the title of the resolution. MacDonald explained the reasoning behind the agenda item. Sam Liebl, current owner of the property, was present at the meeting.

Magner moved and MacMillan seconded a motion to approve Resolution No. 10, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska, MacMillan, and Fenerty updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, May 20, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 3, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 17, 2024 - 6:00PM Work Session - 7:00PM Regular Council

MacDonald reminded staff would be identifying a date for a work session on parking.

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.

Fenerty 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, Mallika Magner, Anna Fenerty, Kent Cowherd, Beth Goldstone, Jason MacMillan, Gabi Prochaska (via Zoom), Town Manager Dara MacDonald, Town Attorney Karl Hanlon (via Zoom), and Public Works Director Shea Earley.

The Council went into Executive Session at 8:20PM. The Council returned to the open meeting at 8:39PM. Mayor Billick made the required announcement upon returning to the open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:39PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

