

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, June 3, 2024

Mayor Billick called the meeting to order at 7:16 PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, Deputy Town Clerk Kellie Cheever, and Community Development Director Troy Russ

Parks, Recreation, Open Space and Trails Director Janna Hansen and Finance Director Kathy Ridgeway (for part of the meeting)

APPROVAL OF AGENDA

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

CONSENT AGENDA

1) May 20, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) (First Reading) Ordinance No. 6, Series 2024 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of 822 Gothic Avenue, #2A, Crested Butte.

Staff Contact: Housing Director Erin Ganser

3) Community Grant Awards.

Staff Contact: Finance Director Kathy Ridgeway

4) Resolution No. 11, Series 2024 - A Resolution of the Crested Butte Town Council

Approving a Lease Agreement with Mountain Mentors, LLC. for Use of 620 2nd St. AKA

Big Mine Warming House. *Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen*

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

Billick summarized written feedback received from Angie Hornbrook.

Tony Brown, who reported living at 304 Whiterock Avenue, spoke during the meeting.

STAFF UPDATES

MacDonald updated and answered questions.

LEGAL MATTERS

Hanlon updated and answered questions.

PUBLIC HEARING

1) (Second Reading) Ordinance No. 5, Series 2024 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Section 16-14-190(12) and Section 16-14-200 of the Crested Butte Municipal Code.

Staff Contact: Community Development Director Troy Russ

Billick read the title of the ordinance. Russ presented and summarized changes. Billick opened the public hearing. There were no comments from the public, and Billick closed the public hearing.

Prochaska moved and Magner seconded a motion to approve Ordinance No. 5, Series 2024.

MacMillan and Cowherd commented.

A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty gave an update and Billick added a comment. MacMillan updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Concerns were brought forth from Brown’s comments during public comment; regarding Whetstone; and public parking community outreach.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, June 17, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 1, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 15, 2024 - 6:00PM Work Session - 7:00PM Regular Council

Staff added a work session with the Whetstone Working Group on Monday, June 24th, 2024, beginning at 6:00 PM.

ADJOURNMENT

Mayor Billick adjourned the meeting at 7:51 PM.

A handwritten signature in blue ink, appearing to read "I. Billick", is written over a horizontal line.

Ian Billick, Mayor

A handwritten signature in blue ink, appearing to read "Kellie Cheever", is written over a horizontal line.

Kellie Cheever, Deputy Town Clerk (SEAL)

