

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, June 17, 2024

Mayor Billick called the meeting to order at 7:31PM.

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, and Public Works Director Shea Earley

Town Clerk Lynelle Stanford and Sustainability Coordinator Dannah Leeman (for part of the meeting)

APPROVAL OF AGENDA

Prochaska 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) May 29, 2024 Special Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) June 3, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Deputy Town Clerk Kellie Cheever

3) July 4th Parade and Block Party Special Event Application Closing Elk Avenue from 9th Street to 2nd Street; 2nd Street from Elk Avenue to Whiterock Avenue, including the Water Fight Zone at Big Mine Park and Special Event Liquor Permit for 3rd Street, from Alley to Alley, Spanning Elk Avenue on July 4th, 2024.

Staff Contact: Deputy Town Clerk Kellie Cheever

Fenerty moved and Prochaska 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, Heather Seekatz, Jim Day and Keith Bauer and Paul Rivera.

Keith Bauer, who reported to live at 108 2nd Street, spoke during the meeting.

STAFF UPDATES

MacDonald elaborated on the staff report and answered questions.

LEGAL MATTERS

None

PUBLIC HEARING

1) (Second 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

Billick read the title of the ordinance. MacDonald updated, and Council members asked questions. Billick opened the public hearing. There were no comments from the public. The public hearing was closed.

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

2) Transfer of Retail Dispensary Permit from PG Retail I LLC DBA Backcountry Cannabis Company to MC Loud LLC DBA Backcountry Cannabis Company for the Location of 329 Belleview Avenue, Unit A.
Staff Contact: Town Clerk Lynelle Stanford

Parker McLoud introduced himself and Amber Knight. There were no questions from the Council. The public hearing was opened. No one from the public commented, and the public hearing was closed.

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

NEW BUSINESS

1) Town of Crested Butte and Gunnison Watershed School District Intergovernmental Agreement (IGA) for Funding the Design of the Red Lady Intersection.
Staff Contact: Community Development Director Troy Russ

MacDonald outlined the agenda item. Council members asked questions.

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

2) Discussion on the Letter to the Crested Butte Community from the Town Council regarding Parking Regulations.
Contact: Council Members Mallika Magner and Anna Fenerty

Language was added that winter regulations were being discussed and would be finalized in the fall.

Prochaska moved and Cowherd seconded a motion to approve Mallika's re-written letter as she described it. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Whetstone Working Group Process Discussion.

Staff Contact: Town Manager Dara MacDonald

MacDonald, Billick, and Fenerty updated the Council. There was discussion regarding the project.

Billick opened the meeting to public comment.

David Leinsdorf, who reported to live at 3 Treasury Hill Road with an office at 215 Elk Avenue, spoke during the meeting.

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska provided updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council agreed to consider a proclamation for Pointed Laccolith Day.

Cowherd brought up signage and made a suggestion regarding a newsletter to the community.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, June 24, 2024 - 6:00PM to 8:00PM Work Session (Whetstone)
- Monday, July 1, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, July 15, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, August 6, 2024 - 6:00PM Work Session - 7:00PM Regular Council

EXECUTIVE SESSION

Billick 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 District.

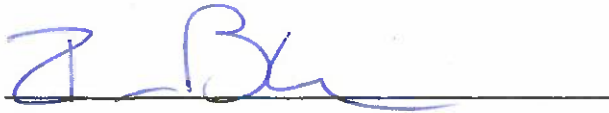
Prochaska moved and MacMillan seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council, Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Public Works Director Shea Earley were present for Executive Session.

The Council went into Executive Session at 8:57PM. Mayor Billick made the required announcement upon returning to open meeting. The Council returned to the open meeting at 9:10PM.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:10PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

