

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

Mayor Billick called the meeting to order at 6:00PM.

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

Gabi Prochaska arrived after the motion to approve the agenda, and she voted on all motions, thereafter, beginning with approval of the Consent Agenda.

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

Town Clerk Lynelle Stanford (for part of the meeting)

APPROVAL OF AGENDA

MacMillan moved and Fenerty seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes," except for Prochaska who had not yet arrived and did not vote. **Motion passed unanimously.**

CONSENT AGENDA

1) June 17, 2024 Regular Town Council Meeting Minutes.
Staff Contact: Town Clerk Lynelle Stanford

2) Paragon Art Gallery's People's Fair Special Event Application Closing Elk Avenue from 2nd Street to 4th Street and 3rd Street from Alley to Alley on Saturday, August 31st, 2024 through Sunday, September 1st, 2024.
Staff Contact: Deputy Town Clerk Kellie Cheever

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

PUBLIC COMMENT

Billick recognized comments received from Janet Martin, Natalie P., Robert Johnson, and Paula Martin.

STAFF UPDATES

MacDonald answered questions.

LEGAL MATTERS

None

NEW BUSINESS

1) Award of Contract to Lacy Construction for the Elk Ave and Eighth Street Improvements Project 2024.

Staff Contact: Public Works Director Shea Earley

MacDonald reported on the agenda item and answered questions posed by Council members. There were no comments from the public.

MacMillan moved and Prochaska seconded a motion to award the Elk Avenue and Eighth Street Road Improvement Project 2024 contract to Lacy Construction and authorize the Public Works Director to utilize up to \$1,379,435.50 for the project. A roll call vote was taken with all voting, "Yes," except for Fenerty, who voted, "No." **Motion passed.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty provided updates. Billick elaborated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, July 15, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, August 6, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, August 19, 2024 - 6:00PM Work Session - 7:00PM Regular Council

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 Whetstone Utility Extension Agreement.

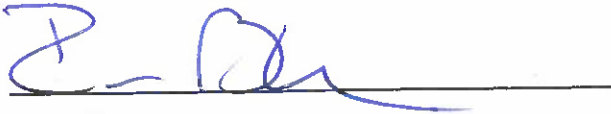
Fenerty moved and Prochaska seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council, Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Community Development Director Troy Russ were present during Executive Session.

The Council went into Executive Session at 6:28PM. The Council returned to the open meeting at 7:43PM. Mayor Billick made the required announcement upon returning to the open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 7:44PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

