

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Tuesday, August 6, 2024

Mayor Billick called the meeting to order at 7:18PM.

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

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

Town Clerk Lynelle Stanford and Parks, Recreation, Open Space, and Trails Director Janna Hansen (for part of the meeting)

APPROVAL OF AGENDA

MacMillan moved and Magner seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes," except Prochaska was momentarily absent and did not vote. **Motion passed unanimously.**

CONSENT AGENDA

1) July 15, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 15, Series 2024 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign an Intergovernmental Agreement with the Gunnison County Weed District Regarding Undesirable Plant Management.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

3) Resolution No. 16, Series 2024 - A Resolution of the Crested Butte Town Council Approving an Easement Deed and Agreement for the Deli Trail.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

4) Resolution No. 17, Series 2024 - A Resolution of the Crested Butte Town Council Approving the National Opioid Settlement with Kroger.

Staff Contact: Town Attorney Karl Hanlon

5) Request for Funding from High Country Conservation Advocates (HCCA) for \$5,000 for the Red Lady Celebration on October 4th, 2024.

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.**

PUBLIC COMMENT

Billick acknowledged written feedback the Council received from Joyce Cohen, Paula Martin, Chad Reich (3 comments), Marcus Martin, Lauren Rombach, Karen Janssen and Xavi Fane, including a thank you note from the Gunnison Country Food Pantry.

Sue Navy thanked the Council.

STAFF UPDATES

MacDonald reminded of upcoming meetings and projects. Hansen added updates. Council members asked questions.

LEGAL MATTERS

Hanlon updated.

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty provided an update.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Items discussed by the Council were drafting a comment letter regarding affordable housing; trash concerns; the letter from Janssen and Fane; and bike rack concerns referred to in an email from Chris Kopf.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, August 19, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 3, 2024 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 16, 2024 - 6:00PM Work Session - 7:00PM Regular Council

The August 19th work session will begin at 5:00PM.

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 Project.

Fenerty moved and Magner seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes," except Prochaska was momentarily absent and did not vote. **Motion passed unanimously.**

The Council, Hanlon, MacDonald, Earley, and Russ were present for Executive Session.

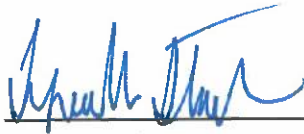
The Council went into Executive Session at 7:52PM. The Council returned to open meeting at 9:00PM. Mayor Billick made the required announcement upon return to open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:01PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

