

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, August 19, 2024

Mayor Billick called the meeting to order at 7:24PM.

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

Anna Fenerty was present via Zoom for part of the meeting. Fenerty did not vote on any of the motions.

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

Housing Director Erin Ganser and Town Planner III Mel Yemma (for part of the meeting)

APPROVAL OF AGENDA

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

CONSENT AGENDA

1) August 6, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Services Agreement for the Crested Butte/Mt. Crested Butte Chamber of Commerce to Operate the Visitor Center in Crested Butte.

Staff Contact: Town Manager Dara MacDonald

3) Letter to Mt. Crested Butte Council Regarding Request to Lift the Appreciation Cap on 127 Deer Creek Circle.

Staff Contact: Housing Director Erin Ganser

4) Resolution No. 18, Series 2024 - A Resolution of the Town Council of the Town of Crested Butte, Colorado Rescinding a Local Disaster Emergency Declaration.

Staff Contact: Community Development Director Troy Russ

5) (First Reading) Ordinance No. 7, Series 2024 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Property at 705 & 715 Seventh Street to Stepping Stones Children's Center.

Staff Contact: Town Manager Dara MacDonald

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

PUBLIC COMMENT

Billick recognized written feedback from Abby Whitaker (three emails), Marcus Martin, Dewey Overholser, and Lauren Koelliker on behalf of the Valley Housing Fund.

David Leinsdorf, who reported to live at 3 Treasury Hill Road with an office location of 215 Elk Avenue, commented.

STAFF UPDATES

MacDonald added updates. She answered questions from Council members.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) Discussion of Payment Timing for System Investment Fees for the Whetstone Workforce Housing Development.

Staff Contact: Town Manager Dara MacDonald

MacDonald reported regarding the agenda item. Council members asked questions.

Gunnison County Commissioner Laura Puckett-Daniels spoke, and County Manager Matthew Birnie elaborated.

Billick opened the meeting to public comment:

David Leinsdorf and George Gibson, 31 Powderview Drive in Skyland, commented.

The meeting was brought back to Council discussion. County Attorney Matt Hoyt reported to which Birnie added. Council members discussed.

Magner moved and MacMillan seconded a motion directing staff to prepare language to the effect of having the tap fee financed.

Council members opined.

A roll call vote was taken with all voting, "Yes," except Fenerty did not vote. **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

- Billick provided an update.
- The Council would consider at their next meeting reappointing a Council member to CC4CA.
- Prochaska updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council agreed to continue Coffee with Council.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

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

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:36PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

