

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, March 5, 2018
Council Chambers, Crested Butte Town Hall

Mayor Schmidt called the meeting to order at 7:07PM.

Council Members Present: Will Dujardin, Chris Haver, Jackson Petito, Laura Mitchell, and Paul Merck

Staff Present: Town Manager Dara MacDonald, Town Clerk Lynelle Stanford, Town Planner Bob Nevins, and Parks and Recreation Director Janna Hansen

Community Development Director Michael Yerman and Chief Marshal Mike Reily (for part of the meeting)

APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1) February 20, 2018 Regular Town Council Meeting Minutes.**
- 2) Amendment to Woods Walk Easement Reception #533987 for Realignment of the Woods Walk Trail.**
- 3) Appointment of Mel Yemma to BOZAR.**

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

PUBLIC COMMENT

None

STAFF UPDATES

- MacDonald informed the Council that Green was listening to the meeting on speakerphone.
- MacDonald referred to an email she sent on the ADU case. The plaintiffs started the process with the Court of Appeals. Counsel, from CIRSA, for the Town on the case would update at an upcoming meeting.

- MacDonald mentioned that Town had been successful in the grant application to DOLA for the water treatment plant.
- Schmidt questioned the changes to the Brush Creek application. Further discussion on the topic was moved to Other Business.
- Schmidt referenced the staff updates provided in the packet regarding the school's track and the Town providing in-kind assistance in removing it. MacDonald described work offered by the Town.
- Stanford asked the Council to confirm there would be enough for a quorum at the April 16th meeting.
- Schmidt recognized that sales tax had decreased in January.

NEW BUSINESS

1) Ordinance No. 4, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 814 Teocalli, Crested Butte, Colorado to a Town Employee.

Schmidt asked if anyone from the public wanted to comment, and no one did. There was no discussion amongst the Council.

Mitchell moved and Merck seconded a motion to set Ordinance 2018-04 to public hearing on March 19, 2018. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Ordinance No. 5, Series 2018 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Property at 409 Second Street to the Gunnison County Sheriff's Department.

The Sheriff was unable to attend the meeting. MacDonald believed he would be available on March 19th. Cowherd had relayed to Schmidt that he did not think it was a good place for the Sheriff's Office because of potential parking problems at the location. Merck agreed it was a tough spot. Schmidt acknowledged he heard negative things in general regarding the lease. He agreed parking would be tight. Dujardin stated a five-year lease seemed excessive. Schmidt was not inclined to lease the property.

Haver moved and Petito seconded a motion to continue the first reading of Ordinance No. 5, Series 2018 to the next meeting. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Ordinance No. 6, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 16 of the Crested Butte Municipal Code to Include Requirements for Long-Term Rental Units and the Use of Public Property for Private Residential Parking in the "B3" Business and "T" Tourist Zone Districts.

Town Planner Bob Nevins explained the inception of the idea that would allow there to be residential units included with a commercial expansion when there were no additional

on-site parking spaces available for the residential units. The additional parking required by the expansion of commercial space could be satisfied with payment-in-lieu while the residential parking spaces needed to be provided on-site and payment-in-lieu was not an option. He explained the proposal would provide perpendicular parking off Bellevue, some of which would be dedicated parking for the residents. The Code change would not affect Elk Avenue nor 6th Street. Schmidt wondered what other places could be affected. He recognized there would be snow plowing and immediate snow removal. Nevins reviewed requirements the applicants would need to fulfill. Yerman confirmed the Town would continue plowing as usual. There was a discussion on the number of parking spaces related to affordable housing units. The Council identified that Town was trying to find solutions for affordable housing. There was no one from the public who wanted to comment.

Merck moved and Mitchell seconded a motion to set Ordinance No. 6, Series 2018 to public hearing at the March 19th meeting. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

4) Discussion Regarding a Letter to the Gunnison County Planning Commission on the Scarp Ridge LLC Irwin Helipad.

Schmidt reviewed history on the agenda item and pointed out the letter from MacDonald that had been included in the packet. Sue Navy stated that it was a good letter, and she thanked the Council. Other than a grammatical change, there were no there other changes.

Merck moved and Mitchell seconded a motion to approve the letter and send it to the Planning Commission. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

5) Discussion and Follow-up on the Retreat Related to Council Priorities.

MacDonald drew the Council's attention to the recap she provided regarding the retreat. She viewed it to be an ongoing discussion on priorities as well as moving forward on implementing them. There were various questions from Council members on the progress of goals that had been listed; however, there were no in-depth discussions.

LEGAL MATTERS

MacDonald read an email from Green that stated in part that they met on Mt. Emmons to discuss regulatory options for clean-up and long term financial security options. Green thought that they should set up a time in the future to discuss next steps for withdrawing mining claims.

Schmidt confirmed Town had received notice of claim on a case that took place in CB South. MacDonald affirmed CIRSA would be covering.

COUNCIL REPORTS AND COMMITTEE UPDATES

Paul Merck

- He would attend a STOR meeting on Thursday.
- There would be an EPA Standard Mine update on April 11th.

Laura Mitchell

- CDOT would like to see complete plans on the Mountain Express shop.

Jackson Petito

- Attended Housing Foundation meeting. There was a presentation from RMBL's Ian Billick on the development of workforce housing. They were informed of opportunities for housing on the north side of Gunnison.

Chris Haver

- The Chamber hosted Crafted at Elevation. They had a great turn out, and it went well.
- Attended Community Builders Taskforce meeting. The ICElab presented. They wanted to attract companies. The health side had been doing a lot with suicide prevention. There was a draft of the State of the Valley coming out. They discussed holding leadership training courses, particularly on how to have hard discussions.

Jim Schmidt

- There was a mayors/managers meeting in Mt. Crested Butte. He asked if the Council would be interested in a presentation on the Teocalli Expansion from CBMR. The proposal answered criticisms heard from Snodgrass. The Council affirmed they wanted the presentation. Schmidt stated the most interesting presentation was from the hospital. MacDonald elaborated that the hospital was part of the pilot program to reduce the use of opiates, using different methods of pain management.
- There was a meeting on Brush Creek last Friday. The Town had not yet seen the revised application.
- They would be meeting with the Gunnison City Council in Almont this Wednesday. Mitchell requested that Schmidt ask Gunnison what they thought about the Met Rec District.
- MacDonald suggested that the committee could bring amended comments on Brush Creek forward to the meeting on March 19th. MacDonald had proposed a meeting to the four entities in the MOA.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Dujardin would be attending the QQ retreat, and he asked if anyone else wanted to attend. Schmidt confirmed he would be going.

Schmidt brought up the Met Rec District working with the group associated with the Forest Service. The National Forest Foundation Fund would be a cooperative with the Gunnison Met Rec District. They were having a meeting on Friday, March 16th.

MacDonald informed the Council that Town would be advertising for the Creative District/Open Space Coordinator position.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

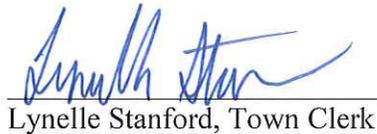
- Monday, March 19, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 2, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 16, 2018 - 6:00PM Work Session - 7:00PM Regular Council

MacDonald updated the Council on the topics for the next work session. Dujardin would be absent from the March 19th meeting and Mitchell on May 7th.

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 8:21PM.


James A. Schmidt, Mayor


Lynelle Stanford, Town Clerk

(SEAL)

