

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, April 10, 2017
Council Chambers, Crested Butte Town Hall

Mayor Michel called the meeting to order at 5PM.

Council Members Present: Jim Schmidt, Jackson Petito, Roland Mason, Laura Mitchell, and Paul Merck

Staff Present: Acting Town Manager Bob Gillie, Town Attorney John Belkin, Finance Director Lois Rozman, Planning Director Michael Yerman, and Town Clerk Lynelle Stanford

APPROVAL OF THE AGENDA

Michel read the agenda title for an item that Staff requested be added under New Business: Discussion and Possible Approval of the Amended and Restated Resident-Occupied (ROAH) Affordable Housing Deed Restriction for Unit 2 Paradise Divide Condominiums Located at 602 Butte Avenue.

Merck moved and Schmidt seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes," except for Mason, who was not yet present to vote. **Motion passed unanimously.**

PUBLIC HEARING

1) Ordinance No. 8, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described As Lot 1, Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Michael and Lori Horn for the Sale Price of \$65,000.00.

Michel confirmed proper public notice had been given. Yerman explained the background on this ordinance and the following two ordinances. The public hearing was opened. There was no public comment. The public hearing was closed. There was no Council discussion.

Schmidt moved and Merck seconded a motion to approve Ordinance No. 8, Series 2017. A roll call vote was taken with all voting, "Yes," except for Mason, who was not yet present to vote. **Motion passed unanimously.**

2) Ordinance No. 9, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described As Lot 7, Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Andrew Allen for the Sale Price of \$55,000.00.

Michel confirmed proper public notice had been given. The public hearing was opened. There was no one present from the public to comment. The public hearing was closed. There was no Council discussion.

Schmidt moved and Merck seconded a motion to approve Ordinance No. 9, Series 2017. A roll call vote was taken with all voting, "Yes," except for Mason, who was not yet present to vote. **Motion passed unanimously.**

3) Ordinance No. 10, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described As Lot 9, Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Kevin and Susan Emery for the Sale Price of \$25,000.00.

Michel confirmed proper public notice had been given. The public hearing was opened. There was no one present from the public to comment. The public hearing was closed. There was no Council discussion.

Roland Mason arrived at the meeting.

Mitchell moved and Merck seconded a motion to approve Ordinance No. 10, Series 2017. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

4) Ratification of Ordinance No. 7, Series 2017 - An Emergency Ordinance of the Crested Butte Town Council Authorizing the Redemption of 721 Butte Avenue, Unit 1, Town of Crested Butte Pursuant to § 38-38-302, Et Seq. of the Colorado Revised Statutes in an Amount Not to Exceed \$125,000.00.

Schmidt recused himself and left the room.

Michel confirmed proper public notice had been given. Yerman explained the ordinance was being ratified as part of the process for an emergency ordinance. The meeting was opened to public comment. There was no public comment. The public hearing was closed. There was no Council discussion.

Petito moved and Merck seconded a motion to ratify Ordinance No. 7, Series 2017. A roll call vote was taken with all voting, "Yes," except for Schmidt, who had recused himself. **Motion passed unanimously.**

Schmidt returned to the meeting.

NEW BUSINESS

1) Approval of the Substance Abuse Prevention Community Grant Award to Gunnison County Substance Abuse Prevention Project in an Amount up to \$10,000.

Rozman explained there was an additional grant cycle that the Council put into the 2017 budget, specifically for substance abuse. There was only one application turned in, by GCSAPP. \$10,000 was available to grant.

Schmidt moved and Merck seconded a motion to approve the Substance Abuse Prevention Community Grant award to Gunnison County Substance Abuse Prevention Project be approved up to \$10,000. A roll call vote was taken with all voting, "Yes."
Motion passed unanimously.

2) Discussion and Possible Approval of the Amended and Restated Resident-Occupied (ROAH) Affordable Housing Deed Restriction for Unit 2 Paradise Divide Condominiums Located at 602 Butte Avenue.

Yerman told the Council that the agenda item was needed to clean up a deed restriction, in which the ownership provision was not included. He described ownership requirements and that the maximum sales price was also included. Schmidt questioned the price, and Yerman stated what it was calculated to be. Schmidt confirmed the unit was located above the Gas Café. There was a discussion on its rental status and ownership status currently and going forward.

Mason moved and Merck seconded a motion to authorize the Mayor to execute the Amended Deed Restriction for Unit 2 located at 602 Butte Avenue with Charles Schiavo and be recorded against the property. A roll call vote was taken with all voting, "Yes."
Motion passed unanimously.

Schmidt informed the Council there was an open house for meeting the candidates for the Housing Director tomorrow. Secondly, he requested that Staff include the discussion of a pay increase for the Council and Mayor on the next agenda. Michel recognized CAST could be a resource for information. The Council indicated agreement with a thumbs-up, and no one voiced disagreement.

ADJOURNMENT

Mayor Michel adjourned the meeting at 5:11PM.



Glenn Michel, Mayor



Lynelle Stanford, Town Clerk

(SEAL)