

**Town of Crested Butte
Regular Town Council Meeting
Minutes
Monday, October 21, 2013
Council Chambers, Crested Butte Town Hall**

Mayor Huckstep called the meeting to order at 7:02 p.m.

Council members present: Jim Schmidt, David K. Owen, Roland Mason, John Wirsing, and Glenn Michel.

Staff present: Todd Crossett, Town Manager; John Belkin, Town Attorney; and Shelley Jansen, Town Clerk.

Staff present for part of the meeting: Lois Rozman, Finance Director; Bob Gillie, Building and Zoning Director; Jake Jones, Parks and Recreation Director; Rodney Due, Public Works Director and Tom Martin, Marshall.

APPROVAL OF AGENDA

Add an executive session after other business that comes before the council for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

Schmidt moved and Wirsing seconded to approve the agenda with the addition of an executive session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

A roll call vote was taken with all voting "Yes." **Motion Passed.**

CONSENT AGENDA

1) Approval of October 7, 2013 Minutes.

Owen moved and Mason seconded to approve the consent agenda.

A roll call vote was taken with all voting "Yes." **Motion Passed.**

PUBLIC COMMENTS

None

STAFF UPDATES

Todd Crossett-

- Headgate is a restored project and will be great for restoring the habitat.
- Dan Marshall, Director of the Chamber and Crossett will be facilitating a Community Summit on Monday, November 11, 2013 at the Pump Room. Schmidt stated that the venue is not handicapped accessible.
- CAST meeting the end of the week in Basalt.
- Nordic Center has been doing volunteer days every Saturday morning.

Jake Jones-

- The last phase of the Kochevar project with open space funds will be complete soon. Crested Butte Land Trust will hold the Conservation Easement on that project and it is a 40 acre wetlands area that will be a habitat area.
- Recreation Path east of Town is almost finished. It will be completed in the next week.
- Bike Racks and benches are being stored for the winter season.

Tom Martin-

- There was a debrief meeting in regards to Vinotok last week with staff expressing concern about the size of the fire and embers floating off into the surrounding neighborhood. Martin stated that he will take it upon himself to facilitate with the Fire District to have 8-10 more volunteer fire staff roam around the surrounding neighborhood to mitigate the embers. Mason recommended a screen on top of the fire to contain the embers. Martin also stated that the fire will also be reduced by 20%.

Bob Gillie-

- The heat is on in Town Hall.
- Jessie and Molly put together a flyer to explain the preservation of historic properties in Town.
- GCEA has received an updated contract from the Town for the Solar Array project and the Town is waiting for a response. Schmidt asked if GCEA approves the solar project when it will begin. Gillie stated that it will happen next summer and there will be 20 panels with the Town retaining 2 panels. Gillie stated that it will allow for individuals to get into the solar world without the large investment.
- 30 unit Affordable Housing project is going through the BOZAR process. BOZAR will be coming to the Planning Commission to discuss the rezoning challenges.

NEW BUSINESS

1) Resolution No. 12, Series 2013-A Resolution Approving the Continued Operation of Rubber Tracked Snow Cat Machine, the Restrictions of Operation and the Designated Route.

Schmidt moved and Wirsing seconded to set Resolution No. 12, Series 2013 to a public hearing on November 4, 2013.

2) Resolution No. 9, Series 2013-A Resolution to Adopt the Mill Levy for the Town of Crested Butte, Colorado for the fiscal year 2014, Beginning the First Day of January 2014 and ending the Last Day of December 2014.

Schmidt moved and Wirsing seconded to set Resolution No. 9, 2013 to a public hearing on November 4, 2013.

3) Ordinance No. 20, Series 2013-An Ordinance Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$32.00 Per Month Per EQR.

Wirsing moved and Mason seconded to set Ordinance No. 20, Series 2013 to a public hearing on November 4, 2013.

4) Resolution No. 10, Series 2013-A Resolution Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal year Beginning the First Day of January 2014, and Ending the Last Day of December 2014, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

Wirsing moved and Schmidt seconded to set Resolution No. 10, Series 2013 to a public hearing on November 4, 2013.

5) Ordinance No. 21, Series 2013-An Ordinance Adopting Changes and Additions to the 2013 Budget and Appropriations Relative to the Affordable Housing and Sales Tax Fund.

Owen asked Council if the \$15,000 for the manager's home should come out of the General fund, instead of the Affordable Housing fund. Rozman stated that it is her recommendation that the funds should come from the Affordable housing fund, due to the manager's home being originally built out of the Affordable Housing fund. Rozman stated that if the manager does not need the unit it will be rented to someone who meets the criteria and that income will go back into the Affordable Housing fund. Council agreed to take the \$15,000 out of the Affordable Housing fund.

Owen moved and Wirsing seconded to set Ordinance No. 21, Series 2013 to a public hearing on November 4, 2013.

6) Ordinance No. 22, Series 2013-An Ordinance Amending Chapter 6-2 of the Crested Butte Municipal Code Providing for a Temporary Reduction to Certain Portions of the Business and Occupation Licensing Tax for Fiscal and Calendar Year of 2014; and Providing the Automatic Repeal Thereof Effective on the First Day of January 2015.

Schmidt moved and Wirsing seconded to set Ordinance No. 22, Series 2013 to a public hearing on November 4, 2013.

LEGAL MATTERS

Attorney Belkin stated that if Town Council candidates have any questions about roles or responsibilities to please feel free to come and discuss.

COUNCIL REPORTS AND COMMITTEE UPDATES

Wirsing-

- At the TA meeting a couple of weeks ago there was an announcement that Elevation Hotel had new owners and the plan is to turn it into a flag ship hotel. Attorney Belkin left the room, due to a conflict of interest.
- Jeff Moffett is being replaced on the TA Board, due to new responsibilities at CBMR. Expedia campaign is growing. There will be a regional marketing group coming to town for a conference next week.

Schmidt-

- The Cemetery Committee is creating guidelines for the Cemetery and looking at purchasing a Columbarium for cremation.

Mason-

- The RTA meeting was last Friday and they were awarded two grants one for \$350,000 for summer air service out of Houston with United. Schmidt asked about the type of aircraft making sure that the aircraft can land in high altitude and Gunnison's winter climate. The other grant was the RTA F311 operating grant that received a 22% increase and the funds will be used to increase bus service from June 28, 2014-August 10, 2014 to 12 one-way trips per day. RTA is also looking at trying to do a bus trial program in CB South at a \$4,600 cost. The cost of year-round service to CB South would cost approximately \$90,000. RTA is also looking at a more central bus stop in CB South. Michel asked if the grants were matching and if the RTA is planning on coming to the Town to ask for funds. Mason stated that RTA is not planning on coming to the Town to ask for funds.

Owen-

- The Historic Byway committee met last week and Pamela Loughman, TA Director was spearheading a project with the Chambers to coordinate a collection of all the various events along the byway and put a marketing piece together for tourists. The West Elk Historic Byway Loop committee is deciding if they should be a clearing house for various events on the loop or should they focus on the care of the loop. Owen stated that the State agency was concerned that other state agency committees were promoting tourism. The Council decided that the Byway Committee can be a repository of events around the loop, but marketing shouldn't be a focus.

Huckstep-

- CAST is in Basalt Thursday and Friday.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

Council went into executive session at 7:56 p.m. and ended at 8:33 p.m. Mason, Owen, Huckstep, Wirsing, Schmidt, Michel, Crossett and Belkin attended the executive session. No action was taken.

DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS COUNCIL MEETING SCHEDULE

Monday, November 4, 2013-6 p.m. Work Session-7 p.m. Regular Council
Monday, November 18, 2013-6 p.m. Work Session-7 p.m. Regular Council
Monday, December 2, 2013-6 p.m. Work Session-7 p.m. Regular Council
Monday, December 16, 2013-6 p.m. Work Session-7 p.m. Regular Council

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 8:34 p.m.



Aaron J. Huckstep, Mayor



Shelley Jansen, Town Clerk

