

**Town of Crested Butte
Minutes
Regular Town Council Meeting
Monday, April 15, 2013
Council Chambers, Crested Butte Town Hall**

Mayor Huckstep called the meeting to order at 7:00 p.m.

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

Staff present: Bob Gillie, Acting Town Manager/Building and Zoning Director; John Belkin, Town Attorney, and Shelley Jansen, Town Clerk.

Staff present for part of the meeting: Lois Rozman, Finance Director; John Hess, Director of Planning and Community Development; Rodney Due, Director of Public Works and Jake Jones, Parks and Recreation Director.

APPROVAL OF AGENDA

Wirsing moved and Schmidt seconded to approve the agenda with the additional 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).

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

CONSENT AGENDA

- 1) Approval of Minutes, April 1, 2013.
- 2) Approval of Minutes, April 8, 2013.
- 3) Special Event Liquor Permit, Alpenglow, Center for the Arts, June 24-August 12, 2013.
- 4) Special Event Application, Alpenglow, Center for the Arts, June 24-August 12, 2013.
- 5) Special Event Application, Patriotic Concert, CB Music Festival, July 4, 2013.
- 6) Arbor Day Proclamation.
- 7) Approval of Resale Agreement and Appropriation of Mortgage Assistance Relative to Redwell Townhouses, Unit A.
- 8) Approval of Special Event Fees for the Big Mine Ice Arena.

Schmidt moved and Wirsing seconded to approve the consent agenda.

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

PUBLIC COMMENTS

Eileen Hughes, General Manager of KBUT did a follow up of the Growing Winters Program grant that funded the Mardi Gras parade and Silent Disco. KBUT requested to keep the left over amount and the Council agreed. KBUT appreciated the support.

STAFF UPDATES

Rodney Due-

- Resignation of Jack Barker as of Friday, April 19, 2013.
- Snowplowing was delayed on Sunday morning, but the crews were out.

Jake Jones-

- In your packets you will find a letter from Marlene Crosby with an executive summary of the Gunnison County Trails Commission.
- April 23, 2013 is the third year of our 4th grade Forest program that will receive trees for Arbor Day. The Town has not done a public tree give away for several years.

Bob Gillie-

- Molly and Jesse have been working with 4th graders to give them a sense of local history and preservation. The class has been making models and pictures.
- We are at 78% of our water content for the year in the Gunnison basin.
- Register for the CML Conference in June.

Shelley Jansen-

- Rotary duck sales issue is moving forward and will have a space with AWEfest.
- Arbor Day has been contacted to request electronic communication only in the future.

NEW BUSINESS

1) Tourism Association Update, Pamela Loughman, Director.

The 2012 report presented a strong marketing program and has a strong social media component of 3,900 Facebook followers help establish the foundation. There was a peak in April/May of last year for media, which led to a busy summer in 2012.

In 2013 we have 9,004 Facebook likes, but not a lot of conversations. People are looking at our photos and postings. The TA has also seen a decrease in calls and it is not a concern as people are receiving their information in other ways. We have invited our Chamber members to update their site component as needed. Booking vacations has changed and guests are planning 4-6 weeks ahead, not 3 months in advance. The CD Planner requests are an opportunity for connection, instead of just going to the website. Local Marketing District Report (LMD) reporting is limiting based upon the delay in receiving the information. So, the TA has chosen to look at other information that is more readily available.

Discussion ensued on the details of the Tourism Report Card.

2) Discussion and Possible Action Regarding Poverty Gulch Affordable Housing Guideline Amendments.

Schmidt and Jones are owners and stepped out of the room.

Discussion ensued about the details of the guideline amendments.

Hess discussed the gray area with sweat equity on page 7, d and the Council requested a way to account for that time in a fair manner.

Council directed Hess to create an Ordinance.

3) Discussion and Possible Action Recommendation from Bozar Regarding Elk Avenue Music and Streetscape.

Discussion about putting bike racks into parking spaces on Elk Avenue during the summer crowds. Wirsing requested the Town to have a conversation with Elk Avenue businesses that will be affected by moving the bike racks.

Discussion about decreasing the decibels from 70 to 60. Schmidt asked if we did any measurements of music on Elk Avenue last summer. Gillie stated that we did not take any measurements and the rule set will be for the following zoning areas B1, B2, B3, B4.

4) Ordinance No. 10, Series 2013-An Ordinance Amending the Definition of Handcart Contained in Section 6-4-10 of the Crested Butte Municipal Code.

Schmidt moved and Owen seconded to set for public hearing on May 6, 2013

5) Ordinance No. 11, Series 2013-An Ordinance Amending the Affordable Housing Part Numbers Contained in Appendix N of the Crested Butte Municipal Code.

Schmidt moved and Wirsing seconded to set for public hearing on May 6, 2013.

OLD BUSINESS

1) Discussion and Possible Action on Amendment 64.

The Staff is recommending a moratorium in setting policy for retail sales and Medical Marijuana outlets (2- available) until the state sets policy.

Discussion ensued about the impacts of a moratorium.

Schmidt proposed setting up a Task Force with 2 Council members and the Staff to go forward with setting policy during the moratorium. Council directs the Staff to draft a moratorium past 60 days after the state provides policy and include the Medical Marijuana outlets. Matusiewicz and Owen volunteered to be a part of the Task Force. The Council charged the Task Force to bring a recommendation forward to the Council with priorities on taxing, zoning, gathering public input, smoking dens, infused edibles and grow operations.

LEGAL MATTERS

No report

COUNCIL REPORTS AND COMMITTEE UPDATES

Schmidt-

- Thank you to everyone for the time and effort in selecting a new Town Manager.

Owen-

- The Housing Authority and the Housing Foundation had a joint meeting to discuss working together.

Wirsing-

- RTA meeting-new website is long over due.
- Chamber meeting postponed.

Matusiewicz-

- The Center for the Arts announced that Crested Butte was named as Americas Top Twelve Art Places, by ArtPlaces. The Center for the Arts stated that they have had 30,000 people in the doors for 2012.

Mason-

- Currently, RTA has 3 bus trips per day and United Airlines will be operating 6 flights a day each week with an overnight.

Huckstep-

- RTA announced that CBMR is not partnering with Montrose's air service.
- At the Mayor and Managers meeting, CBMR announced that they are up in reservations for the summer. Gunnison is up 12% for 2013 sales tax.
- Montanya's named as 2013 Craft Distiller of the year award.
- Elevate Western-Marketing plan for Western on Friday, April 19 at 1:00 p.m.
- June 3-5th going to Washington D.C.
- Expressed gratitude for everyone's time and support in selecting a new Town Manager.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

None

EXECUTIVE SESSION

For Discussion of a Personnel Matter Under C.R.S. Section 24-6-402(4)(f) and Not Involving: Any Specific Employees Who Have Requested Discussion of the Matter in Open Session; Any Member of this Body or any Elected Official; the Appointment of any Person to Fill an Office of this Body or of any elected Official; or Personnel Policies that do not Require the Discussion of Matters Personal to Particular Employees; and 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).

Owen moved and Wirsing seconded for an executive session.

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

Council went into Executive Session at 8:45 p.m. and ended at 9:14 p.m. Mason, Owen, Huckstep, Wirsing, Schmidt, Gillie and Belkin were present and no action was taken.

COUNCIL MEETING SCHEDULE

Monday, May 6, 2013-6 p.m. Work Session-7 p.m. Regular Council.
Monday, May 20, 2013-6 p.m. Work Session-7 p.m. Regular Council.
Monday, June 3, 2013-6 p.m. Work Session-7 p.m. Regular Council.
Monday, June 17, 2013-6 p.m. Work Session-7 p.m. Regular Council.

MANAGER SEARCH SCHEDULE

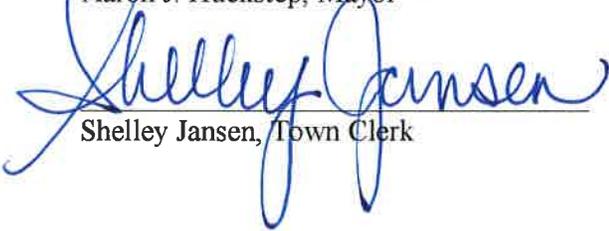
Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 9:15 p.m.



Aaron J. Huckstep, Mayor



Shelley Jansen, Town Clerk

