

**Town of Crested Butte
Regular Town Council Meeting
Minutes**

Monday, May 6, 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, Shaun Matusewicz, Glenn Michel 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; Tom Martin; Chief Marshall and Jake Jones, Parks and Recreation Director.

APPROVAL OF AGENDA

Schmidt moved and Owen seconded to approve the agenda
A roll call vote was taken with all voting "Yes." **Motion passed.**

CONSENT AGENDA

- 1) Approval of Minutes, April 12, 2013-Special Meeting.
- 2) Approval of Minutes, April 15, 2013-Special Meeting.
- 3) Approval of Minutes, April 15, 2013-Regular Meeting.
- 4) Approval of Minutes, April 18, 2013-Emergency Meeting.
- 5) Approval of Minutes, April 22, 2013-Special Meeting.
- 6) Approval of Minutes, April 29, 2013-Special Meeting.
- 7) Approval of Previously Existing Sidewalk Seating Applications.
- 8) Approval of Special Event Application, Stepping Stones Funfest, July 6, 2013, 10:30 p.m.- 2:00 p.m. at the Town Park.
- 9) Approval of Special Event Application, Paragon People's Fair, August 31, 10-6 p.m. and September 1st, 10-4 p.m. on Elk Avenue.
- 10) Approval of Special Event Application, Splatter Dash, The Trailhead Children's Museum, June 29, 9-11 a.m. at Totem Pole Park.
- 11) Special Event Application, The Celebration, CB Music Festival, July 20, 2013 at the Big Mine Ice Arena.
- 12) Special Event Liquor Permit, The Celebration, CB Music Festival, July 20, 2013 at the Big Mine Ice Arena.
- 13) Special Event Application, Beer With Beethoven, July 11, 2013 at the Big Mine Ice Arena.
- 14) Special Event Liquor Permit, Beer With Beethoven, July 11, 2013 at the Big Mine Ice Arena.
- 15) Special Event Application, CB Wine & Food Festival Grand/Premium Tasting, July 13, 2013. Big Mine Ice Arena.
- 16) Special Event Liquor Permit, CB Wine & Food Festival Grand/Premium at the Big Mine Ice Arena.

- 17) Approval of Contract for Sewer Plant Aeration.
- 18) Approval of the New Town Manager's Employment Agreement.

Mason moved and Schmidt seconded to approve the consent agenda
 A roll call vote was taken with all voting "Yes." **Motion passed.**

PUBLIC COMMENTS

None

STAFF UPDATES

Lois Rozman-

- March Sales Tax is up by approximately 4% and the Town is still collecting from 8 filers.
- 1st Quarter Financial update.
- Attended a meeting to learn about the changes in Health Care Reform and requirements for using credit cards.

Bob Gillie-

- Jessie Earley invited the Council to the Town Clean up on Saturday, May 18, 2013 at 9:00 a.m.
- Jessie Earley presented on the 4th Grade History Class project to learn about the history of Crested Butte. Molly Minneman and Jessie gave a tour of the Town and gave history of specific buildings in Town. Then the students created models and presentations on the various projects.
- Gillie stated Horizontal Zoning was included in the packets and the Town has an increase in Retail and Restaurants. Decrease in financial and real-estate.
- Bids for painting 103 light posts in Town and should be done by mid-June.
- May 17th 4-6 p.m., Retirement Party for John Hess.
- Real estate assessments for homes went down, but the commercial went up.
- Building permits will up this year about 6 or 7 new homes and some remodels.

Jake Jones-

- Stats of Park and Recreation programs from 2010 to 2013.

	2010	2013
Adult Hockey	70	148
Tennis	157	2012-364
Soccer	220	344
Youth Hockey	109	125
Park fees	\$4,650-\$13,648 (budgeted \$13,000 in revenue in 2013)	
- Attended the GOCO meeting and they have \$10 million allocation for trails, but they do not fund regional and connector trails. That is for the State Parks. Since the State Parks are not currently well funded GOCO is going to do special opportunity grant cycles from \$700,000 to \$1 million range. Three priorities for CB are the CB-CB South Trail (East River Community Trail), Baxter Gulch and the Parameter trail.

Shelley Jansen-

- CML Conference early registration on May 17th.

John Hess-

- As of May 1, 2013, Snotel stated that we are at 39% for our water content from the ski area, 36% of water content in Slate River and 68% at Mt. Emmons.

Tom Martin-

- A small bear has been seen in Town and the Marshall's office is in education mode with dumpsters and residential trash containers.
- Jack Crumpton is retiring and working until his replacement is found.

PUBLIC HEARINGS

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

Mayor Huckstep opened the public hearing.

No public comments.

Mayor Huckstep closed the public hearing.

Schmidt moved and Owen seconded to approve Ordinance No. 10, Series 2013.
A roll call vote was taken with all voting "Yes." **Motion passed.**

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

Mayor Huckstep opened the public hearing.

No public comments.

Mayor Huckstep closed the public hearing.

Owen moved and Wirsing seconded to approve Ordinance No. 11, Series 2013.
A roll call vote was taken with all voting "Yes." **Motion passed.**

NEW BUSINESS

1) Maya Silver, ORE Quarterly Update.

- Energy Smart Assessments-359 Crested Butte residents took advantage of the program.
- ORE still has rebates available if residents want to make improvements.
- Environmental Film series started with water and will have a monthly showing until September. Topics will include Energy, Fossil Fuel, Building Efficiency and Waste.
- Murder Mystery and Auction fundraiser at CBMR.
- Composting bio solids at the north end of the valley.
- Maya announced her resignation from the Executive Director of ORE. Replacement will be announced soon.

2) Discussion Regarding Potential RETT Funding for Crested Butte Land Trust-Ann Johnston, Director of Land Trust.

- Johnston stated that she was vague about the project to protect all interested parties until it becomes public. It is in the Slate River area.
- Johnston stated that \$900,000 is needed for the project and requesting \$200,000 from the Town.
- GOCO and Land Preservation Board for funding.
- Rozman stated that the priority for the Preservation Fund is to complete the Kochevar Phase III for a total of \$759,000. Rozman recommended not committing to the \$200,000, but stating that the Town supports the project and has intent to appropriate funds if available.

Discussion ensued about the funding.

Schmidt moved and Owen seconded that the Town of Crested Butte intends to appropriate \$200,000 from the Land Preservation fund as money becomes available, in addition to anything the Town Attorney would like to add and the Town will consider holding the conservation easement.

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

3) Discussion and Possible Direction of Noxious Weed Program.

Mayor Huckstep went over the recommendations that Hess presented in his staff report.

1) Appoint a representative from the Town to the Gunnison Basin Weed Commission and Council agreed. If the Town cannot find someone to be on the Commission from the staff, than the Council agreed to look outside of the staff.

2) Direct the new Town Manager to appoint a staff person to be the Town Weed eradication coordinator. The Council agreed to have the new Town Manager review the job responsibilities of staff members and delegate to a staff representative.

3) Educating the public about techniques for eradication of noxious weeds.

a) Use the leftover 300 door knob hangers and place a sticker over the True Value logo, if they do not want to participate.

b) Ask the Noxious Weed Advisory Board to begin by developing more educational information for the public. The Council agreed.

4) Get noxious weeds under control in Town. Council agreed.

5) Use biological controls for Yellow toadflax on the Kochevar Open Space. Council requested the staff to contact the insectary to make sure these bugs won't destroy the local wildflowers.

6) Long-term-Develop Town Code requirements that require contractors to eradicate noxious weeds at building sites when a construction project is finished. Council agreed.

7) Long-term-The Council should advertise for, and appoint a Noxious Weed Advisory Board to be responsible for controlling and eradicating noxious weeds in Crested Butte and the Town Council should provide the Advisory Board with an annual budget similar

to the budgeted amount listed above in the Funding to address Noxious Weeds in the 2013 budget. The Council requests to have this Board work closely with other Noxious Weed Boards throughout the County.

8) Long-term-Investigate the costs, and interest by Town staff, in having a Town staff person become certified to treat noxious weeds with herbicides in Town, at the Cemetery and on Town open space. Council agreed.

9) Long-term-Acquire whatever equipment is needed to treat noxious weeds in Town, at the Cemetery, and on Town open space parcels. Council agreed.

10) Long-term-Control points of sale of noxious weeds at nurseries and vendors who sell or give away flowers. Council agreed that this is more of a short-term, instead of a long-term item.

11) Short-term-Work on a process to collaborate County wide in regards to Noxious Weeds.

4) Discussion and Possible Action Regarding Parks and Recreation Intern Position.

Discussion ensued about why this was not a part of the budgeting process last fall.

Schmidt moved and Wirsing seconded to approve allocating \$3,000 to a Parks and Recreation Department for an Intern position.

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

5) New Application for Sidewalk Seating-Lobar-Secret Stash.

Mayor Huckstep asked about last year's sidewalk seating and wanted a confirmation that the revocable license has expired. It has expired.

Schmidt moved and Mason seconded to approve the Lobar/Secret Stash Sidewalk Seating with the stipulation that insurance is received by the Town.

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

6) Possible Direction Relative to Affordable Housing in Paradise Park.

Matuszewicz moved and Wirsing seconded to complete the work performed by Norm Whitehead and appropriate \$5,000 from the Affordable Housing fund.

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

Matuszewicz moved and Schmidt seconded to have the staff confirm if it needs another survey and provide one if there is a need.

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

Matusewicz moved and Owen seconded to direct staff to move forward with grant funds for the infrastructure of block 79, if it is free.

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

7) Ordinance No. 12, 2013-An Ordinance Imposing Temporary Moratorium on the Application for Any New Medical Marijuana Center License and the Establishment of Any New Business that Cultivates, Manufactures or Sells Marijuana or Marijuana Products.

Michel moved and Mason seconded to set for public hearing on May 20, 2013 and change the date to October 1, 2013.

8) Ordinance No. 13, 2013-An Ordinance Amending the Town's Noise Regulations Contained in Chapter 10, Article 9 to Reduce the Allowable Noise Level During the Daytime in the Commercial District from 70dBA to 60dBA.

Mason moved and Schmidt seconded to set for public hearing on May 20, 2013.

9) Ordinance No. 14, 2013-An ordinance Adopting the Amended and Restated Affordable Housing Guidelines, Part V., Poverty Gulch Condominiums (f/k/a Butte Avenue And Seventh Street).

Jim Schmidt is an owner of a unit in Poverty Gulch and excused himself from the Council Chambers.

Owen moved and Mason seconded to set for public hearing on June 17, 2013.

EXECUTIVE SESSION-Cancelled

For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under C.R.S. Section 24-6-02(4)(b).

LEGAL MATTERS

Working with Rodney Due for provisions in the code.

COUNCIL REPORTS AND COMMITTEE UPDATES

David K. Owen-

- Housing Authority and Housing Foundation met and they discussed the affordable rental housing project in Crested Butte.

Matusewicz-

- Center for the Arts are set for their summer booking schedule. School of Dance moved into the Center and they had 7 shows.
- Next week is National Bike week and Rumors is having a program if you bike to Rumors from 8am-10am they will give you free coffee.

Wirsing-

- Chamber of Commerce meeting and the By-laws are approved. Ex officio's will have a voting voice.

Schmidt-

- Public Policy Forum has slated speakers for the summer.

Huckstep-

- \$2,300 was refunded from flights. Huckstep is attending a meeting in Dallas to talk to United Airlines to secure next year's service into Gunnison. Ski area and RTA will be in attendance.
- At the Mayor and Manager meeting. There will be 27 weddings in Mt. CB. Mt. CB is 17% up in sales tax. Frank Krugel stated that we are at 73% of water levels. River Festival. On May 22nd County will be having a reception for final candidates for the Community Development Director Finalists at the Gunnison County Fairgrounds from 5:30 p.m.-7:30 p.m.. Taylor River road will be shut down from Almont to Jake's Cabin for the summer.
- Gunnison City sales tax is up 7% year to date.
- Deadman's Gulch Bridge was built for \$70,000.
- Western Hardrock Water Conference-May 17th
- June 17-19-Ouray Philanthropy days.
- Chamber mixer with TA Thursday at 5:30 p.m. at Almont Resort.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

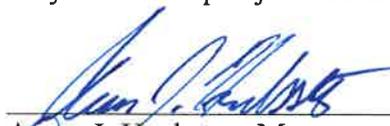
None

COUNCIL MEETING SCHEDULE

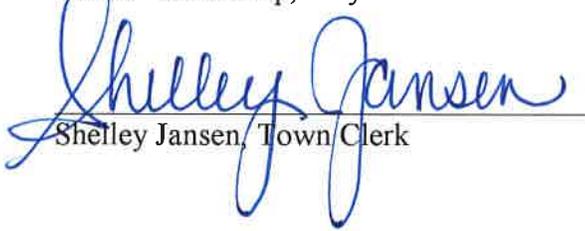
Monday, May 20, 2013-6 p.m. Work Session-7 p.m. Regular Council.
Monday, June 3, 2013-6 p.m. Work Session-7 p.m. Regular Council.
Monday, June 17, 2013-6 p.m. Work Session-7 p.m. Regular Council.

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 9:45p.m.



Aaron J. Huckstep, Mayor



Shelley Jansen, Town Clerk

