



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA
Town of Crested Butte
Regular Town Council Meeting
Tuesday, February 18, 2020
Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Update from County Commissioner Roland Mason.

6:15 2) Presentation by Jen Stepleton from the Colorado Division of Housing.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) February 3, 2020 Regular Town Council Meeting Minutes.

2) 2019 Year End Financial Summary.

3) Resolution No. 3, Series 2020 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Elk Avenue Partners LLC to Encroach Into the Right-of-Way Adjacent to Elk Avenue and Lots 1-4, Block 27, Town of Crested Butte.

4) Resolution No. 4, Series 2020 - A Resolution of the Crested Butte Town Council Authorizing a Revocable License Agreement Between the Town of Crested Butte and Bailey's Crested Butte Properties, LLC and the McCormick Ranch Association, Inc for the Realignment of a Nordic Trail Across Lot 5, McCormick Ranch.

5) Public Art Commission Member Appointments.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 Presentation by Ashley Bembenek from the Coal Creek Watershed Coalition.

7:40 NEW BUSINESS

1) Discussion on Creation of Engineer/Project Manager Staff Position.

8:00 2) Update on Town's Water Court Cases 16CW3085 and 16CW3086 with Town Water Attorney Scott Miller.

8:20 EXECUTIVE SESSION

1) 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) regarding Potable Water Agreement for Lot 8, Trapper's Crossing.

8:55 PUBLIC HEARING

1) Ordinance No. 44, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing a Potable Water Agreement for Lot 8, Trapper's Crossing at Crested Butte, Gunnison County, Colorado.

9:05 LEGAL MATTERS

9:10 COUNCIL REPORTS AND COMMITTEE UPDATES

9:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday, February 25, 2020 - 9:00AM to 5PM Council Retreat at The Center*
- *Monday, March 2, 2020 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, March 9, 2020 - 6:00PM Work Session to Discuss Funding Mechanisms for Affordable Housing and Climate Action*
- *Monday, March 16, 2020 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, April 6, 2020 - 6:00PM Work Session - 7:00PM Regular Council*

9:40 EXECUTIVE SESSION

1) 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) regarding the Redden affordable housing project funding agreement.

9:55 2) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(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 an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

10:15 ADJOURNMENT