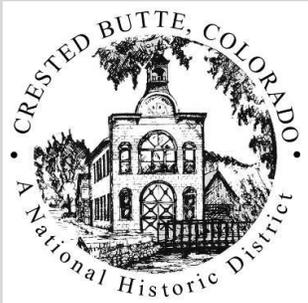


AGENDA
Town of Crested Butte
Regular Town Council Meeting
Tuesday, February 21, 2017
Council Chambers, Crested Butte Town Hall



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

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

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

6:00 WORK SESSION

Update by Town Planner Michael Yerman on 2017 Affordable Housing Projects.

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 6, 2017 Regular Town Council Meeting Minutes.
- 2) February 15, 2017 Special Town Council Meeting Minutes.
- 3) Resolution No. 5, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Plat and Declaration and Party Wall Agreement for Engelmann Townhouses, Lots 25 and 26, Block 64, Town of Crested Butte, Colorado.
- 4) Resolution No. 6, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Plat and Declaration and Party Wall Agreement for Ponderosa Townhouses, Lots 23 and 24, Block 64, Town of Crested Butte, Colorado.
- 5) Resolution No. 7, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Creative District Marketing Partnership with the Gunnison Crested Butte Tourism Association in an Amount Not to Exceed \$5,000.00.
- 6) Resolution No. 8, Series 2017 - Resolutions of the Crested Butte Town Council Authorizing the Mayor to Execute the Grant Agreement Between the Town and the State of Colorado for the Crested Butte Wastewater Plant Upgrades.
- 7) Authorization for the Mayor to Sign a Letter of Support for the 2017 Funding Assistance Program for the Peanut Lake Restoration Project.
- 8) Proclamation Declaring Crested Butte as an Open and Inclusive Community.

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.

7:07 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.

7:12 STAFF UPDATES

7:25 PUBLIC HEARING

- 1) Ordinance No. 2, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 18, Article 8 of the Crested Butte Municipal Code to Include Allowances for Additional Signage in the Business and Commercial Zone Districts Under Certain Circumstances.

7:35 NEW BUSINESS

- 1) Ordinance No. 3, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Articles 16 and 21 of the Crested Butte Municipal Code to Include Requirements for Mechanical Parking Lift Systems, to Credit the Use of Private Property Parking for Public Parking in the “T” Zone District and to Exempt Parking Square Footage and Access to Such Parking from Resident Occupied Affordable Housing Requirements.

7:45 2) Authorization for the Mayor to Sign a Letter of Intent to Apply for Colorado Creative Industries Space to Create Application.

7:55 3) Presentation by Center for the Arts and Possible Town Council Direction Regarding Financing Options for the Center for the Arts Renovation and Expansion Project.

8:35 **LEGAL MATTERS**

8:40 **COUNCIL REPORTS AND COMMITTEE UPDATES**

8:50 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:00 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, March 6, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 20, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 3, 2017 - 6:00PM Work Session - 7:00PM Regular Council

9:05 **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 Center for the Arts.

2) 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).

10:05 **ADJOURNMENT**