



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*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, March 7, 2016
Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Facilitated Discussion Regarding Potential Town Policy Objectives Related to Vacation Home Rentals (VHRs) Led by Town Manager Todd Crossett.

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

7:02 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

- 1) Approval of February 16, 2016 Regular Town Council Meeting Minutes.
- 2) Approval of February 26, 2016 Special Town Council Meeting Minutes.
- 3) Approval of Letter of Support for Crested Butte Land Trust’s Grant Application to the Laura Jane Musser Foundation for Replacement of the Gunsight Bridge, Riparian Restoration, and Trail Signage.
- 4) Approval of Resolution No. 5, Series 2016 – Resolutions of the Crested Butte Town Council Approving the Replat of Blocks 79 and 80, Paradise Park Subdivision, Town of Crested Butte.

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 EXECUTIVE SESSION

For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. 24-6-402(4)(a) relative to certain Town and other water rights.

8:30 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.

8:35 STAFF UPDATES

8:45 PUBLIC HEARING

- 1) Ordinance No. 1, Series 2016 – An Ordinance of the Crested Butte Town Council Authorizing the Short Term Borrowing of Funds Not to Exceed \$170,000.00 and the Expenditure of Such Funds for Purposes of Purchasing a Certain 2016 John Deere Loader by Way of a Lease to Purchase Arrangement.

8:50 NEW BUSINESS

- 1) Ordinance No. 2, Series 2016 – An Ordinance of the Crested Butte Town Council Adopting Changes and Additions to the 2016 Budget and Appropriations Relative to the General Fund, and General Capital Fund.

9:00 2) Presentation by the Crested Butte Community School Regarding a Student Design- Build Affordable Housing Proposal.

9:20 3) Discussion and Possible Direction Regarding Town Policy Relevant to Removal of Snow from Alleys.

9:40 4) Discussion and Possible Direction of Town Manager to Issue a Comment on Behalf of the Town Relevant to a U.S. Forest Service Proposal to Close Dispersed Camping in the Gothic Corridor.

9:50 LEGAL MATTERS

9:55 COUNCIL REPORTS AND COMMITTEE UPDATES

10:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:10 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, March 21, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, April 4, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, April 18, 2016 – 6:00PM Work Session – 7:00PM Regular Council

10:15 EXECUTIVE SESSION

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 relative to the process for reviewing the Town Manager, Todd Crossett requested by Councilmen Ladoulis and Schmidt.

10:45 ADJOURNMENT