



*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, May 16, 2016**  
**Council Chambers, Crested Butte Town Hall**

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

**7:02 APPROVAL OF AGENDA**

**7:04 CONSENT AGENDA**

- 1) May 2, 2016 Regular Town Council Meeting Minutes.
- 2) Resolution No. 11, Series 2016 – Resolutions of the Crested Butte Town Council Approving the Award of a Construction Contract for the Resurfacing of the Town’s Tennis Courts to Evergreen Tennis Courts, Inc. in an Amount Not to Exceed \$50,000.00.
- 3) Resolution No. 12, Series 2016 – Resolutions of the Crested Butte Town Council Approving the Award of a Contract for the Performance of Slurry Sealing Services to Foothills Paving and Maintenance, Inc., in an Amount Not to Exceed \$60,000.00.
- 4) Resolution No. 13, Series 2016 –Resolutions of the Crested Butte Town Council Approving the Award of a Consulting Services Agreement for Architectural Services for the Four-Way Transit and Restroom Facilities to Andrew Hadley Architect, P.C., in an Amount Not to Exceed \$25,000.00
- 5) Letter of Support for the City of Gunnison and Gunnison County’s Application to Central Federal Lands for a Federal Lands Access Program Grant for the Construction of the Gold Basin Trail.

*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**

**7:20 PUBLIC HEARING**

- 1) Ordinance No. 3, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 13, Article 1 of the Crested Butte Municipal Code to Include Regulations for the Installation of Backflow Prevention Assemblies on Water Supply Systems.

**7:30 NEW BUSINESS**

- 1) Presentation by the Environmental Protection Agency on the Proposed Emergency Action Plan for the Standard Mine.

- 2) Discussion and Possible Direction to Staff on the Town Manager Search Process.

**8:30 LEGAL MATTERS**

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

**8:55 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, June 6, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, June 20, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Tuesday, July 5, 2016 – 6:00PM Work Session – 7:00PM Regular Council

**9:25 EXECUTIVE SESSIONS**

1) 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).

**10:15 ADJOURNMENT**