



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

#### **Town Council Values**

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

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

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, July 20, 2020**

#### **Meeting Information to Connect Remotely.**

**Please use the address below to join the webinar:**

**<https://us02web.zoom.us/j/89122231463>**

**Or Telephone:**

**Dial:**

**US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799  
or +1 929 205 6099 or +1 301 715 8592**

**Webinar ID: 891 2223 1463**

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

#### **6:00 WORK SESSION**

1) Review of Proposed Changes to Design Standards and Guidelines Included in Ordinance 17, Series 2020.

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

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) July 6, 2020 Regular Town Council Meeting Minutes.

2) Intergovernmental Agreement between Gunnison County Clerk and Recorder and Town of Crested Butte Regarding the Placement of a 24-hour Mail Primary and General Election Ballot Drop Box.

3) Intergovernmental Agreement with the Crested Butte Fire Protection District Regarding Development of Town Parcel 1, Slate River Subdivision.

4) Ratification of the 2020 Colorado Communities for Climate Action Policy Statement.

5) Approval of the Use of Town Property for Temporarily Modifying the Liquor Licensed Premises of Public House LLC and Wooden Nickel Inc.

6) Letter of Support for the Crested Butte Film Festival and Crested Butte Museum Application for a Grant through the National Endowment for the Arts "Our Town" Program.

*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 PROCLAMATION IN RECOGNITION OF PRIDE MONTH**

#### **7:12 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.*

#### **7:20 STAFF UPDATES**

#### **7:30 PUBLIC HEARING**

1) Ordinance No. 17, Series 2020 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code Sections 16-2-20 and 16-2-30 (3) and Adopting Revised Design Standards and Guidelines.

**7:40** 2) Ordinance No. 18, Series 2020 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code Chapter 16, Article 6, Division 4, Planned Unit Developments.

**7:50** 3) Ordinance No. 19, Series 2020 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code, Sections 16-1-10 and 16-5-530 to Define and Allow a Veterinary Clinic Or Hospital As a Conditional Use Within the Town's Commercial (C) Zone District.

**8:00** 4) Ordinance No. 20, Series 2020 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Grant of a Right of Way Easement for Underground Electric Transmission and Distribution Lines for an Electric Car Charging Station on the Town-Owned Public Parking Lot Located at Block 22, Lots 9-11.

**8:10** 5) Ordinance No. 21, Series 2020 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Grant an Electrical Utility Easement for the Underground Electric Transmission and Distribution Lines for an Electrical Transformer on the Town-owned Property at 606 6<sup>th</sup> Street, Crested Butte, Colorado 81224.

**8:20 NEW BUSINESS**

1) Consideration of Bid Award for Construction of Hockey Changing Rooms at the Big Mine Ice Arena.

**8:40** 2) Ordinance No. 22, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 906 Butte Ave (A Town Owned Building) to Jeff Black.

**8:45 LEGAL MATTERS**

**8:50 COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday, August 4, 2020 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, August 17, 2020 - 6:00PM Work Session - 7:00PM Regular Council*
- *Tuesday, September 8 2020 - 6:00PM Work Session - 7:00PM Regular Council*

**9:20 ADJOURNMENT**