



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

Monday, September 16, 2019

Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

1) Discussion on 2020 Budget.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) September 3, 2019 Regular Town Council Meeting Minutes.

2) Appointment of Election Commission.

3) Resolution No. 18, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Claude K. Rowland and Charlene Carbone Rowland to Encroach Into the Right-Of-Way Adjacent to Elk Avenue and Lots 15-16, Block 25, Town of Crested Butte.

4) Approval of Comment Letter to Congressman Scott Tipton Regarding Colorado REC Act.

5) Resolution No. 20, Series 2019 - A Resolution of the Crested Butte Town Council Approving the Updated Intergovernmental Agreement ("IGA") Between the Town of Crested Butte and the Gunnison Watershed School District Replacing the Existing IGA from 2009.

6) Approval of Nordic Trails Annual Use Agreement with CB Nordic.

7) Resolution No. 21, Series 2019 - A Resolution of the Crested Butte Town Council Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Henderson Park Renovation Project.

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 Presentation by Executive Director of the Chamber Ashley UpChurch.

7:15 Presentation by Morgan Bast and Tim Baker on the CBMR Marketing Plan.

7:30 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.

7:40 STAFF UPDATES

7:50 PUBLIC HEARING

1) Ordinance No. 34, Series 2019 - An Ordinance of the Crested Butte Town Council Providing Requirements for Demolition, Relocation and Replacement of Buildings or Structures.

8:00 2) Ordinance No. 35, Series 2019 - An Ordinance of the Crested Butte Town Council Adopting the 2017 National Electrical Code.

8:05 OLD BUSINESS

1) Discussion on The Corner at Brush Creek.

8:15 NEW BUSINESS

1) Ordinance No. 36, Series 2019 - An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 2, Article 8 of the Crested Butte Municipal Code to Establish a Public Art Commission in Replacement of the Creative District Commission and the Requirements Related Thereto.

8:25 2) Resolution No. 19, Series 2019 - A Resolution of the Crested Butte Town Council Supporting Ballot Measure “6A” to Increase the Mill Assessment in Gunnison County by 1.9 Mills for the Provision of Library Services and Facilities.

8:40 3) Resolution No. 12, Series 2019 - A Resolution of the Crested Butte Town Council Amending Town of Crested Butte Affordable Housing Guidelines Adding Section 8 Regulations for Employer Rentals Units to Part III Purchasing Affordable Housing.

8:50 LEGAL MATTERS

8:55 COUNCIL REPORTS AND COMMITTEE UPDATES

9:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL

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

- Monday, October 7, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 21, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council

9:25 ADJOURNMENT