



*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**

**Tuesday, September 3, 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) Quarterly Update from County Commissioner Roland Mason.

**6:20** 2) Presentation by Matt McCombs Regarding Dispersed/Designated Camping.

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

**7:02 APPROVAL OF AGENDA**

**7:04 CONSENT AGENDA**

1) August 19, 2019 Regular Town Council Meeting Minutes.

2) Vinotok Special Event Application and Special Event Liquor Permit for the Harvest Feast Closing the 100 Block of Elk Avenue on September 20<sup>th</sup>, 2019, the 200 Block of Elk Avenue on September 21<sup>st</sup> with a Rolling Closure of Elk Avenue from the 200 Block to the Four Way, and the Four Way Lot from September 20<sup>th</sup> to September 23<sup>rd</sup>.

3) Approval of 2020 Council Priorities.

4) Resolution No. 17, Series 2019 - A Resolution of the Crested Butte Town Council Supporting the Efforts of Gunnison County and Others to Keep the Road to Green Lake Open to the Public Because it is a Public Road.

*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.*

**7:12 STAFF UPDATES**

**7:20 PUBLIC HEARING**

1) Continuation of Public Hearing for the Slate River Annexation.

**7:40 OLD BUSINESS**

1) Discussion on The Corner at Brush Creek.

**7:55 NEW BUSINESS**

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 Amending Articles 1, 2 and 14 of Chapter 16 of the Town Code.

**8:05** 2) Ordinance No. 35, Series 2019 - An Ordinance of the Crested Butte Town Council Amending, Chapter 18, Article 5 Section 18-5-10 Adoption of the Town Code Related to the Adoption by Reference of the 2017 National Electric Code.

**8:15** 3) Update on Verizon Wireless Interest in Cell Tower Location at Public Works.

**8:30 LEGAL MATTERS**

**8:35 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, September 16, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 7, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 21, 2019 - 6:00PM Work Session - 7:00PM Regular Council

**9:05 EXECUTIVE SESSION**

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).

**9:35 ADJOURNMENT**