



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

Tuesday, January 17, 2017
Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

Center for the Arts

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) January 3, 2017 Regular Town Council Meeting Minutes.
- 2) Resolution No. 2, Series 2017 - Resolutions of the Crested Butte Town Council Adopting a Policy of the Town Council Regarding the Leasing of Non-Residential Municipal Properties.
- 3) Resolution No. 3, Series 2017 - Resolutions of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department of Local Affairs (DOLA) Energy Impact Program Grant for the Funding for the Construction of the Town's Wastewater Treatment Plant Improvements.
- 4) Resolution No. 4, Series 2017 - Resolutions of the Crested Butte Town Council Appointing Creative District Commissioners.
- 5) Fat Bike World Championships Special Event Application and Special Event Liquor Permit for Saturday, January 28, 2017 at Town Ranch, Parking Lot, and the Gravel Pit Area from 6AM to 7PM.
- 6) Authorization for Mayor to Sign Audit Engagement Letter with Chadwick, Steinkirchner, Davis & Co., P.C.

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 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

7:25 PUBLIC HEARING

- 1) Ordinance No. 12, Series 2016 - An Ordinance of the Crested Butte Town Council Amending Chapter 6 of the Crested Butte Municipal Code to Include New Regulations in Article 6 Thereof for the Licensing of Vacation Rentals and Defining Vacation Rentals in Chapter 16.

8:35 NEW BUSINESS

- 1) Discussion and Possible Approval of the 31st Annual Alley Loop Nordic Marathon Special Event Application and Special Event Liquor Permit for Saturday, February 4, 2017 Located at Elk Avenue and 2nd Street and Pub Ski Proposed for Friday, February 3, 2017 with a Proposed Closure of Elk Avenue from 1st Street to 3rd Street as well as Closures for the Race Route through Saturday, February 4 at 4PM.

8:50 2) Update from Chris Larsen, Transit Manager of Mountain Express.

9:00 3) Ordinance No. 1, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of Various Town Residential Properties (Units 1, 2 and

3, Town Ranch Apartments; 808 9th Street; 812 Teocalli Avenue; 814 Teocalli Avenue; and 19 9th Street, Crested Butte, Colorado) to Various Town Employees.

9:10 LEGAL MATTERS

9:15 COUNCIL REPORTS AND COMMITTEE UPDATES

9:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, February 6, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, February 21, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 6, 2017 - 6:00PM Work Session - 7:00PM Regular Council

9:40 EXECUTIVE SESSION

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the (i) Center for the Arts; and (ii) transactions with Freeport-McMoRan, Inc.

2) 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).

10:40 ADJOURNMENT