



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 3, 2017
Council Chambers, Crested Butte Town Hall

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

5:00 Weather Dependent Demo Session by Mike McBride, CEO of Gunnison County Electric Association (GCEA), on Electric Vehicles at the Electric Vehicle Charging Station Located at the Four Way Stop Adjacent to the Tennis Courts.

6:00 WORK SESSION

1) Update from Mike McBride on Usage of the Electric Vehicle Charging Station.

6:05 2) Discussion on Vinotok.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) December 19, 2016 Regular Town Council Meeting Minutes.

2) Resolution No. 1, Series 2017 - Resolutions of the Crested Butte Town Council Designating the Town of Crested Butte’s Three Official Public Places for Posting Town Council Meetings and Other Important Items.

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 Making Such Other Recommended Changes to the Code in Connection Therewith.

2) Ordinance No. 20, Series 2016 - An Ordinance of the Crested Butte Town Council Authorizing the Purchase of 721 Butte Ave, Unit 1, Town of Crested Butte for a Purchase Price Not to Exceed \$105,000.00.

8:45 NEW BUSINESS

1) Discussion of Waste Water Treatment Plant Scope and Funding Presented by Rodney Due, Public Works Director.

9:05 2) Discussion on Policy for Leasing of Town Owned Properties Presented by Dara MacDonald, Town Manager.

9:25 LEGAL MATTERS

9:35 COUNCIL REPORTS AND COMMITTEE UPDATES

9:50 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:00 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Tuesday, January 17, 2017 - 6:00PM Work Session - 7:00PM Regular Council

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

10:05 ADJOURNMENT