



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, October 7, 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 16, 2019 Regular Town Council Meeting Minutes.

2) September 23, 2019 Special Town Council Meeting Minutes.

3) Presentation of the 2018 Financial Audit.

4) Comment letter to the Public Utilities Commission regarding Tri-State Rulemaking 19R-0408E.

5) Appointment of Public Art Commission Members.

6) Resolution No. 23, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Release of the Grant of Recreational Easement Dated July 15, 1994 Between the Town of Crested Butte and Robert C. Schutt, Jr. and Suzanne M. Schutt.

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 EXPRESSING APPRECIATION FOR DONITA'S CANTINA

7:15 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.

7:25 STAFF UPDATES

7:35 PUBLIC HEARING

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.

7:40 2) Transfer of a Retail Marijuana Dispensary Permit from Pure Industries LLC DBA Soma Wellness Center to Crested Butte Investments LLC DBA Soma DBA The Dispensary.

7:50 OLD BUSINESS

1) Discussion on The Corner at Brush Creek.

8:15 NEW BUSINESS

1) Ordinance No. 37, Series 2019 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used at a "Base Rate" to \$29.00 Per Month Per EQR; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$38.50 Per Month Per EQR.

8:30 2) Ordinance No. 38, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Rezone of Block 80, Lot 1, Paradise Park, Town of Crested Butte, Colorado from Residential/Multi-Family (R-2A) to Public (P).

8:40 3) Presentation, Discussion, and Possible Adoption of the Snow and Ice Control Operations Plan.

9:00 4) 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.

9:15 5) Resolution No. 22, Series 2019 - A Resolution of the Crested Butte Town Council Supporting the Creation of an Independently Generated Model (Or Models) of Improved Medicare for All Such That the Public May Compare it to the Current Mix of Health Care Financing Programs.

9:30 **LEGAL MATTERS**

9:35 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:45 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:55 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, October 21, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Wednesday, October 23, 2019 - Intergovernmental Dinner - 6:00PM at the Wooden Nickel
- Monday, November 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 18, 2019 - 6:00PM Work Session - 7:00PM Regular Council

10:00 **ADJOURNMENT**