

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, November 18, 2019**  
**Council Chambers, Crested Butte Town Hall**



*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*

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

**6:00 WORK SESSION**

1) Update from Valley Housing Fund.

**6:30** 2) Annual Report by the Chair of the Weed Advisory Board on Weed Management in the Town of Crested Butte.

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

**7:02 RECOGNITION OF OUTGOING COUNCIL MEMBERS**

**7:08 SWEARING IN OF NEW COUNCIL MEMBERS**

**7:15 APPOINTMENT OF MAYOR PRO TEM**

**7:20 APPROVAL OF AGENDA**

**7:22 CONSENT AGENDA**

1) November 4, 2019 Regular Town Council Meeting Minutes.

2) Approval of 2020 Council Meeting Schedule.

3) Award of Fall 2019 Community Grants.

*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.*

**7:24 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.*

**7:35 STAFF UPDATES**

**7:45 NEW BUSINESS**

1) Sidewalk Seating and Compliance with the American Disabilities Act.

**8:05** 2) Review of Lease Policy for Town-Owned Property.

**8:25** 3) Presentation of Timeline and Concepts for Affordable Housing in the Slate River Annexation.

**8:45** 4) Discussion of Joint RTA/Mountain Express Meeting on December 6<sup>th</sup>.

**9:00** 5) Ordinance No. 39, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 606 Sixth Street to The Center for the Arts.

**9:05** 6) Ordinance No. 40, Series 2019 - An Ordinance of the Crested Butte Town Council Amending Chapter 4 of the Crested Butte Municipal Code to Include New Provisions Establishing a Tax On Cigarettes, Tobacco and Other Nicotine Products.

**9:25** 7) Appointments to Boards and Committees.

**9:35 LEGAL MATTERS**

**9:40 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**

• Monday, December 2, 2019 - 6:00PM Work Session - 7:00PM Regular Council

• Monday, December 16, 2019 - 5:00PM Work Session - 7:00PM Regular Council

- Monday, January 6, 2020 - 6:00PM Work Session - 7:00PM Regular Council

**10:05 EXECUTIVE SESSION**

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 Valley Housing Fund and Verzuh Open Space.

**10:45 ADJOURNMENT**