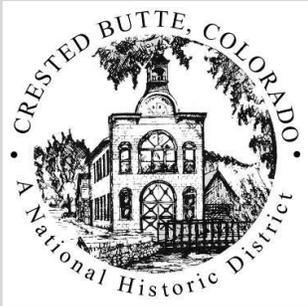


AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, November 19, 2018
Council Chambers, Crested Butte Town Hall



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) Presentation from Mike McBride from Gunnison County Electric Association.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) November 5, 2018 Regular Town Council Meeting Minutes.
- 2) November 6, 2018 Special Town Council Meeting Minutes.
- 3) November 12, 2018 Special Town Council Meeting Minutes.
- 4) Town Council Regular Meeting Schedule for 2019.

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 DECLARING DECEMBER 18, 2018 AS INTERNATIONAL DAY OF THE MIGRANT

7:12 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.

7:20 STAFF UPDATES

7:30 OLD BUSINESS

- 1) Discussion on The Corner at Brush Creek Housing Project.

7:55 NEW BUSINESS

- 1) Crested Butte Emergency Services Building Projects - Basis of Design Update.

8:20 2) Ordinance No. 26, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Articles 1, 2 and 14 of Chapter 16 and Article 15 of Chapter 18 of the Town Code to Amend the Demolition Requirements, Deconstruction and Recycle Plan, Add New Criteria for Exclusion of Certain Structures From the Definition of an Historic Building, and to Provide for the Partial Demolition of an Historic Structure Subject to an Approved Rehabilitation and Development Plan.

8:25 3) Ordinance No. 27, Series 2018 - An Ordinance of the Crested Butte Town Council to Approve a Conditional Use Permit to Site a Hotel Operation in the Office/Recreation Building Located at 123 Elk Avenue, Block 20, Lots 27-28 in the B-1 Zone Based Upon Compliance with Code Section 16-8-30, the Provisions and Conditions Listed in the BOZAR Finding, and to Approve Payment in Lieu of Providing up to Four Off-Street Parking Spaces for the Office/Recreation/Hotel Building Based Upon Code Section 16-16-15.

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, December 3, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 17, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, January 7, 2019 - 6:00PM Work Session - 7:00PM Regular Council

9:05 EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, regarding the Town Manager Annual Review.

9:40 ADJOURNMENT