



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
Monday, December 4, 2017
Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

1) Update on the East River Water Management Plan.

6:25 2) Update by Jenny Birnie from the Center for the Arts on Fundraising and Construction.

6:45 3) Update by Jenny Birnie on the Americans for the Arts Economic Prosperity Study.

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 20, 2017 Regular Town Council Meeting Minutes.

2) Town Council Regular Meeting Schedule for 2018.

3) Memorandum of Understanding between the Grand Mesa, Uncompahgre, and Gunnison National Forest and the Town of Crested Butte for the designation of the Town of Crested Butte as a Cooperating Agency in the GMUG Forest Plan Revision.

4) Letter to Scott Armentrout, Grand Mesa Uncompahgre and Gunnison (GMUG) National Forest Supervisor, providing comments from the Town of Crested Butte on the GMUG Forest Plan Assessment.

5) Resolution No. 72, Series 2017 - A Resolution of the Crested Butte Town Council Approving a Temporary Easement Agreement with the Crested Butte Limited Partnership.

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 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. 35, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 4 of the Crested Butte Municipal Code to Include New Provisions Establishing the Affordable Housing Fund and a Tax on Vacation Rentals and Making Such Other Related Changes to the Code in Connection Therewith.

7:35 2) Ordinance No. 36, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Release of 1991 Restrictive Covenant for Parking.

7:40 NEW BUSINESS

1) Ordinance No. 37, Series 2017 - An Ordinance of the Crested Butte Town Council Adopting Changes and Additions to the 2017 Budget and Appropriations Relative to the Sales Tax Fund and Affordable Housing Fund.

8:00 2) Council Member Appointments to Boards and Committees.

8:20 LEGAL MATTERS

8:25 COUNCIL REPORTS AND COMMITTEE UPDATES

8:35 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:45 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, December 18, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, January 8, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, January 22, 2018 - 6:00PM Work Session - 7:00PM Regular Council

8:50 EXECUTIVE SESSION

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) with an update on ongoing legal matters including Mt. Emmons, ADU litigation, and Brush Creek.

9:30 ADJOURNMENT