



*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

Tuesday, February 19, 2019  
Council Chambers, Crested Butte Town Hall

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

**5:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**5:02 PUBLIC HEARING**

1) Appeal of the December 18, 2018 BOZAR Denial Determination for the Demolition of the Existing Single Family Residence Located at 20 Third Street, Block 3, West 100 feet of Lots 20-21 and West 100 Feet of the South Half of Lot 19 in the R1 Zone.

**6:30 BREAK FOR DINNER**

**7:02 APPROVAL OF AGENDA**

**7:04 CONSENT AGENDA**

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

2) Thomson Divide Legislation Letter of Support.

3) Town Council Referral to BOZAR Concerning Proposed Text Amendments for Chapter 16 and 17 for Subdivision Exemptions.

*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**

**7:20 OLD BUSINESS**

1) Update to Bywater Construction Contract to Build Affordable Housing in Paradise Park.

**7:35 NEW BUSINESS**

1) Ordinance No. 4, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Deed Restrictions on Certain Properties in the Paradise Park Subdivision and Replacement with New Deed Restrictions.

**7:45** 2) Ordinance No. 5, Series 2019 - An Ordinance of the Crested Butte Town Council Transferring Block 76 Lots 1-6 and Block 77 Lot 10 to Bywater for the Construction of Affordable Housing.

**7:50** 3) Ordinance No. 6, Series 2019 - An Ordinance of the Crested Butte Town Council Approving a Loan from the Colorado Water Resources and Power Development Authority; and Authorizing the Execution of a Loan Agreement and a Governmental Agency Bond to Evidence Such Loan.

**7:55** 4) Ordinance No. 7, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Downstairs North Room at 132 Elk Ave to Paragon Gallery.

**8:00** 5) Award of a Contract for the Construction of the Water Treatment Plant Improvements and Authorizing the Town Mayor to Enter Into a Construction Agreement Between the Town of Crested Butte and Moltz Construction, Inc.

**8:05** 6) Award of a Contract for the Construction Management of the Water Treatment Plant Improvements and Authorizing the Town Mayor to Enter Into a Professional Services Agreement Between the Town of Crested Butte and JVA, Inc.

**8:10** 7) Resolution No. 3, Series 2019 - A Resolution of the Crested Butte Town Council Accepting Construction of the Wastewater Treatment Plant Upgrades Performed by Integrated Water Services, Inc.

**8:20** 8) Update on Annexation Procedures for the Slate River Annexation.

**8:35** **LEGAL MATTERS**

**8:40** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**8:55** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**9:05** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, March 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 18, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 1, 2019 - 6:00PM Work Session - 7:00PM Regular Council

**9:10** **ADJOURNMENT**