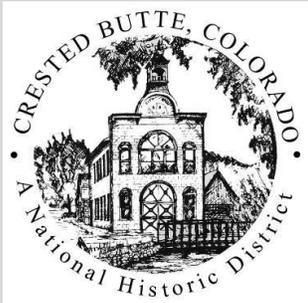


**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, March 20, 2017**  
**Council Chambers, Crested Butte Town Hall**



*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*

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

**6:00 WORK SESSION**

A Progress Update from the Creative District Commission and a Presentation of the Draft Public Arts Policy.

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

**7:02 APPROVAL OF AGENDA**

**7:04 CONSENT AGENDA**

- 1) March 6, 2017 Regular Town Council Meeting Minutes.
- 2) Resolution No. 12, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Award of a Contract for Engineering Services for the Contract Management of the Wastewater Treatment Plant Upgrades 2017 and Authorizing the Town Manager to Enter Into an Engineering Services Agreement Between the Town of Crested Butte and FEI Engineers.
- 3) Resolution No. 13, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Intergovernmental Agreement for a Regional Planning Commission for Transportation Planning Gunnison Valley Transportation Planning Region.

*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.*

**7:07 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. 4, Series 2017 - 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.
- 2) New Hotel and Restaurant Liquor License Located at 202 Elk Avenue for Public House LLC DBA Public House.

**7:40 NEW BUSINESS**

- 1) Presentation by High Country Conservation Advocates (HCCA) on the Thompson Divide Legislation.

**8:00** 2) Ordinance No. 5, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 12 of the Crested Butte Municipal Code to Include Regulations for the Consolidation of Properties Subdivided Into Condominiums or Townhouses.

**8:15** 3) Ordinance No. 6, Series 2017 - An Ordinance of the Crested Butte Town Council Amending the Definition of Vacation Rental in Section 16-1-20 of the Crested Butte Municipal Code; Amending Section 16-14-90 of the Code to Include New Regulations for Vacation Rentals; and Making Such Other Conforming Changes to Code in Connection Therewith.

**9:15** 4) Discussion on HB17-1242.

**9:30** **LEGAL MATTERS**

**9:40** **COUNCIL REPORTS AND COMMITTEE UPDATES**

**9:55** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**10:05** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, April 3, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 17, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 1, 2017 - 6:00PM Work Session - 7:00PM Regular Council

**10:10** **EXECUTIVE SESSION**

1) 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).

2) 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 Center for the Arts.

**10:50** **ADJOURNMENT**