



*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, June 19, 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 from Catherine Jenkins from the Environmental Protection Agency on Site Work at Standard Mine.

**6:30** 2) Presentation by Jennifer Kermode, Executive Director of the Gunnison Valley Regional Housing Authority, on Affordable Housing Tax Question.

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

##### **7:02 APPROVAL OF AGENDA**

##### **7:04 CONSENT AGENDA**

1) June 5, 2017 Regular Town Council Meeting Minutes.

2) Big Mountain Enduro in the Town Gravel Pit Area on August 17 through August 21, 2017.

3) Film Shoot by Matchstick Productions LLC on Elk Avenue and 3<sup>rd</sup> Street Sidewalks on June 20, 2017 with June 21, 2017 as Back-Up Date for Weather.

4) Splatterdash 5K/1K Color Fun Run and Benefit Concert in Town Park and Closing 7<sup>th</sup> Street between Red Lady and the Old Town Soccer Field and Bellevue Avenue between 7<sup>th</sup> and 8<sup>th</sup> Streets on July 1, 2017.

5) Resolution No. 34, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Amended Condominium Map of the Majestic Plaza Condominiums.

6) Resolution No. 35, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Re-Plat of Block 79, Lot 1 Utility Easement.

7) Letter of Support for the Crested Butte Land Trust's Grant Application to the Gunnison River Water Conservancy District for the Gunsight Bridge.

*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**

##### **7:30 PUBLIC HEARING**

1) Ordinance No. 15, Series 2017 - An Ordinance of the Crested Butte Town Council Raising the Payment of Compensation to Members of the Town Council and the Mayor.

##### **7:40 NEW BUSINESS**

1) Resolution No. 36, Series 2017 - Resolutions of the Crested Butte Town Council Approving the First Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority.

**7:55** 2) Resolution No. 37, Series 2017 - Resolutions of the Crested Butte Town Council Approving Open Space Funding Agreement for Conservation Easement.

- 8:10** 3) Resolution No. 38, Series 2017 - Resolutions of the Crested Butte Town Council Adopting the Arts in Public Places Policy.
- 8:20** 4) Ordinance No. 16, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Section 16-6-320 Location of P.U.D. Overlay for Rectories and Charity Pantries in the “R1c” Zone and Adding Definitions in Section 16-1-10 for Such Uses.
- 8:30** 5) Funding Request for up to \$11,000.00 for the Jokerville Mine Re-Dedication Project Perimeter Fencing.
- 8:45** 6) Possible Approval of Restaurant/Bar Seating on Public Sidewalks for Happy Place LTD DBA Django’s Located at 209 Elk Avenue.
- 8:50** **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).
- 9:20** **NEW BUSINESS CON’T**
- 7) Resolution No. 39, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Development Improvements Agreement and Ditch Relocation Agreement Affecting Lots 17-27, Block 1, Lots 6-16, Block 12, Lots 1-13 and 30-32, Block 11 and Lots 17-32, Block 2, Town of Crested Butte, Colorado.
- 9:35** **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, July 10, 2017 - 6:00PM Work Session - 7:00PM Regular Council
  - Monday, July 24, 2017 - 6:00PM Work Session - 7:00PM Regular Council
  - Tuesday, August 8, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- 10:10** **EXECUTIVE SESSION**
- 1) 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 a possible land purchase.
- 10:30** **ADJOURNMENT**