



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

Monday, July 16, 2018

Council Chambers, Crested Butte Town Hall

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

7:00 WORK SESSION

- 1) Presentation of the Energy, Materials, and Greenhouse Gas Emissions

Inventory: 2017 Baseline & 2030 Forecast.

- 7:25 2) Update on Big Mine Warming House Scope of Work.

8:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

8:02 APPROVAL OF AGENDA

8:04 CONSENT AGENDA

- 1) June 18, 2018 Regular Town Council Meeting Minutes.

- 2) Appointment of Municipal Court Judge.

- 3) Resolution No. 9, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department of Local Affairs (DOLA) Energy and Mineral Impact Program Grant for the Funding for the Construction of the Town's Water Treatment Plant Upgrades.

- 4) Award of the Mallardi Theatre Public Art Project to Ben Eaton.

- 5) Solar Array and License Agreement with Gunnison Valley Electric Association.

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.

8:06 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.

8:15 STAFF UPDATES

8:25 PUBLIC HEARING

- 1) Transfer of the Brew Pub License from Mahogany Ridge Brewing Company to Elk Avenue Brewing Company LLC Located at 215 Elk Avenue, Units 3 and 4B.

8:35 OLD BUSINESS

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

- 8:50 2) CML Conference Discussion.

9:05 NEW BUSINESS

- 1) Ordinance No. 20, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 4, Section 2 of the Crested Butte Municipal Code Pertaining to Sales and Use Tax Definitions and Exemptions.

- 9:10 2) Presentation on the Audit.

- 9:20 3) Discussion on Trash Receptacles at Trailheads.

- 9:35 4) Discussion and Possible Action on the Installation of a New Sidewalk for Safe Routes to School on Belleview or Red Lady Avenue.

- 9:50 5) Amendment to the Construction Agreement with High Mountain Concepts for the Paradise Park Duplex Build.

10:00 6) Discussion and Possible Action on Proceeding with the Paradise Park, Block 76, Affordable Housing Project in 2019.

10:15 **LEGAL MATTERS**

10:20 **COUNCIL REPORTS AND COMMITTEE UPDATES**

10:30 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

10:40 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, August 7, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, August 20, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 4, 2018 - 6:00PM Work Session - 7:00PM Regular Council

10:45 **EXECUTIVE SESSION**

1) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) at Long Lake.

11:05 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 Affordable Housing Projects.

11:35 **ADJOURNMENT**