



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, July 24, 2017

Council Chambers, Crested Butte Town Hall

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

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) July 10, 2017 Regular Town Council Meeting Minutes.
- 2) Grand Traverse Mountain Run Registration Expo on September 1, 2017 at the Nordic Center and Starting in the 200 Block of Elk Avenue at 6AM on September 2, 2017.
- 3) Resolution No. 46, Series 2017 - Resolutions of the Crested Butte Town Council Amending Recreation Easement Reception Number 581213 with Hidden Mine Ranch, LLC for Realignment of Baxter Gulch Trail and Authorizing the Mayor to Execute a Letter of Support for the Abandonment of the Raw Land Easement Reception Number 443569 Book 726 Page 596 to the United States Forest Service.
- 4) Resolution No. 47, Series 2017 - Resolutions of the Crested Butte Town Council Approving the Lease Agreement with the Center for the Arts for 620 Second Street, AKA Big Mine Warming House.

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

7:30 PUBLIC HEARING

- 1) Ordinance No. 17, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of the Property at 403 Second Street to the Crested Butte Mountain Theatre, Inc.

7:35 2) Ordinance No. 18, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 508 Maroon Avenue to Crested Butte Mountain Educational Radio, Inc. DBA KBUT.

7:40 3) Ordinance No. 19, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 6, Article 5 of the Crested Butte Municipal Code to Amend Regulations for Certain Businesses that Sell, Manufacture, and Test Retail Marijuana and Marijuana Products.

7:50 NEW BUSINESS

- 1) Ordinance No. 20, Series 2017- An Ordinance of the Crested Butte Town Council Amending Section 6-4-10 to Add the Term Booth.

8:00 2) Ordinance No. 21, Series 2017 - An Ordinance of the Crested Butte Town Council Approving an Intergovernmental Agreement with the Town of Mt. Crested Butte for the Formation and Ongoing Operation of Mountain Express.

- 8:10** 3) Presentation by the Crested Butte Land Trust on the 2018 Gunsight Bridge Replacement Project.
- 8:25** 4) Possible Approval of Restaurant/Bar Seating on Public Sidewalks for Public House LLC DBA Public House Located at 202 Elk Avenue.
- 8:30** 5) Appointment of Members of the Public to the Parking Committee.
- 8:40** 6) Presentation by Cypress Foothills LP on River Trail Extension and Improvements to the Public Works Yard.
- 9:10** 7) Resolution No. 48, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Development Improvements Agreement for the Slate River Development.
- 9:25** 8) Resolution No. 49, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Water Service Agreement for the Slate River Development with Cypress Foothills, LP.
- 9:40** 9) Presentation and Possible Direction on Hiring Residential/Vacation Rental Inspector for the Implementation of the Vacation Rental Regulations.
- 9:55** 10) Resolution No. 50, Series 2017 - Resolutions of the Crested Butte Town Council Adopting the Applicable Provisions of the Uniform Election Code of 1992 for the Coordinated Election to be Held on November 7, 2017 and Authorizing the Town Clerk to Enter Into an Intergovernmental Agreement With the Gunnison County Clerk and Recorder Concerning the Administration of Such Election.

10:00 **LEGAL MATTERS**

10:05 **COUNCIL REPORTS AND COMMITTEE UPDATES**

10:20 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

10:30 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, August 8, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, August 21, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 5, 2017 - 6:00PM Work Session - 7:00PM Regular Council

10:35 **ADJOURNMENT**