



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, August 20, 2018

Council Chambers, Crested Butte Town Hall

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

6:00 **WORK SESSION**

1) Introduction of Dr. Leslie Nichols, Superintendent of Schools.

6:05 2) Update by Mt. Emmons Mining Company on Reclamation Work at the Keystone Mine.

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

7:02 **APPROVAL OF AGENDA**

7:04 **PROCLAMATION HONORING ANNE MOORE**

7:12 **EXECUTIVE SESSION**

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) regarding Brush Creek.

8:00 **CONSENT AGENDA**

1) August 7, 2018 Regular Town Council Meeting Minutes.

2) August 13, 2018 Special Town Council Meeting Minutes.

3) Colorado Jazz Musicians Festival Special Event Application and Special Event Liquor Permit for September 8 and 9, 2018 in Town Park.

4) Resolution No. 13, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Grant of Revocable License to SoprisHouse LLC to Encroach into the Alley to the South of Elk Avenue and to the North of Sopris Avenue in the 300 Block, the Right of Way Adjacent to Lots 22-24, Block 27, Town of Crested Butte.

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.

8:02 **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.

8:10 **STAFF UPDATES**

8:20 **PUBLIC HEARING**

1) Application by Crested Butte Grocery LLC DBA Clarks's Market for a Fermented Malt Beverage (3.2% Beer) License Located at 500 Belleview Avenue.

8:40 **OLD BUSINESS**

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

9:00 **NEW BUSINESS**

1) Ordinance No. 21, Series 2018 - An Ordinance of the Crested Butte Town Council Amending the Verzuh Annexation Agreement Reception No. 504285 for the Facilitation of the 2019/2020 Affordable Housing Build in Block 76, Town of Crested Butte.

9:10 2) Mt. Express Funding Request for Purchase of Lot in Whetstone Industrial Park.

9:25 3) An Update on Implementation of Bag Ban and Authorization of the Town Council to Send a Letter to Local Business Owners Notifying Them of the Bag Ban as of September 1, 2018.

9:40 4) Resolution No. 14, Series 2018 - A Resolution of the Crested Butte Town Council Amending the Cypress Foothills, LP Pre-Annexation Agreement Reception No.

638399 and Amendment to Pre-Annexation Agreement Reception No. 643828 to Facilitate Construction and Landscaping of Slate River Trail Fencing.

9:55 LEGAL MATTERS

10:00 COUNCIL REPORTS AND COMMITTEE UPDATES

10:15 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:25 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday*, September 4, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 17, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 1, 2018 - 6:00PM Work Session - 7:00PM Regular Council

10:30 EXECUTIVE SESSION

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 snow storage lots.

11:00 ADJOURNMENT