



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

Tuesday, August 6, 2019

Council Chambers, Crested Butte Town Hall

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

6:00 WORK SESSION

“Role and Authority of Town Council” Discussion with Town Attorney.

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 15, 2019 Regular Town Council Meeting Minutes.

2) Execution of Contract with Energy Services Company for Investment Grade Audit and Energy Performance Contracting Services of Town Facilities, Parks, and Vehicle Fleets.

3) CC4CA Policy Statement.

4) Final Payment for Paradise Park Duplex Build to High Mountain Concepts.

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

7:20 PUBLIC HEARING

1) Ordinance No. 29, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Transfer of Town-Owned Property Legally Described as Lot 6 Block 78 and Lots 4, 10, and 11 Block 79, Paradise Park Subdivision, Town of Crested Butte, County of Gunnison, State of Colorado to Bywater, LLC for the Construction of Affordable Housing.

7:40 2) Ordinance No. 32, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of 808 9th Unit 1 (A Town Owned Building) to Chris Wiig.

7:45 3) Ordinance No. 33, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Trail Easement and Bridge Easement Upon Lot 6 of the McCormick Ranch in Exchange for a Replacement Trail Easement Across Lot 6.

7:50 NEW BUSINESS

1) Discussion and Possible Action Regarding Upcoming Construction Activity on Block 80 and Associated Noise.

8:10 2) Proposal for 2020 CBCS Student Led Affordable Housing Build.

8:30 3) Ordinance No. 28, Series 2019 - An Ordinance of the Crested Butte Town Council Approving: (1) the Assignment of the Town's Conservation Easement in Kikel Parcel A to Crested Butte Land Trust, (2) the Termination of the Town's Covenant to Limit Development on Kikel Parcel A, and 3) Granting New

Conservation Easement to Crested Butte Land Trust in Exchange for the Conveyance of Kikel Parcel A from Crested Butte Land Trust to the Town of Crested Butte.

- 8:50** 4) Amendment to Contract to Buy, Sell, and Develop Deed Restricted Housing in the Town of Crested Butte's Paradise Park Subdivision with Bywater, LLC.
- 9:00** 5) Resolution No. 12, Series 2019 - A Resolution of the Crested Butte Town Council Amending Town of Crested Butte Affordable Housing Guidelines Adding Section 8 Regulations for Employer Rentals Units to Part III Purchasing Affordable Housing.
- 9:10** 6) Discussion on The Corner at Brush Creek.

9:25 **LEGAL MATTERS**

9:30 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:45 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:55 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- *Tuesday*, August 13, 2019 - 4PM to 6PM Retreat to Discuss Budget for 2020
- Monday, August 19, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 3, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 16, 2019 - 6:00PM Work Session - 7:00PM Regular Council

10:00 **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) regarding tenant leases.

10:30 **ADJOURNMENT**