



*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 7, 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 Sean Caffrey, District Manager of the Crested Butte Fire Protection District.

**6:05** 2) Introduction of Dr. Leslie Nichols, Superintendent of Schools.

**6:10** 3) Overview of Budget Process.

**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 16, 2018 Regular Town Council Meeting Minutes.

2) Resolution No. 10, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Board of Zoning and Architectural Review to Act as a Reviewing Entity for the State Income Tax Credit Program for Qualifying Rehabilitation Projects C.R.S. §39-22-514.5, as Amended.

3) Resolution No. 11 Series 2018 - A Resolution 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.

4) Approval of Policy Agenda for Colorado Communities for Climate Action.

5) Appointment of Assistant Chief Marshal Joseph Dukeman as the Town's Secondary Representative to the E-911 and Communications Boards.

*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) Application for a Retail Marijuana Dispensary License Located at 309 Belleview Ave, Unit 1A by Sun House CB LLC DBA Sun House.

**7:30** 2) 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.

**7:35** OLD BUSINESS

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

**7:50** NEW BUSINESS

1) Resolution No. 12, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Expenditure of up to \$1,00,000.00 from the Town's Open Space Fund for the Purchase and Conservation of Approximately 613 Acres Adjacent to Fossil Ridge to Facilitate the Preservation of Long Lake.

**8:00** PROCLAMATION HONORING BUTCH AND JUDY CLARK

**8:10** NEW BUSINESS CON'T

2) Quarter 2 Financial Update.

**8:20** 3) Award of Professional Services Agreement with Interstate Parking Company to Prepare the Town's Parking Management Plan and Potential Implementation of Identified Parking Strategies.

**8:30** 4) Discussion on Development Strategies for the Paradise Park 2019-2020 Affordable Housing Build.

**8:40** 5) Selection of Three Developers to Proceed with the Design Request for Proposals for the Development of Affordable Housing in Paradise Park Blocks 76, 79, and 80 in 2019.

**8:50** LEGAL MATTERS

**8:55** COUNCIL REPORTS AND COMMITTEE UPDATES

**9:10** OTHER BUSINESS TO COME BEFORE THE COUNCIL

**9:20** DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, August 20, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 4, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 17, 2018 - 6:00PM Work Session - 7:00PM Regular Council

**9:25** 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 Cypress Equities LLC.

**10:00** ADJOURNMENT