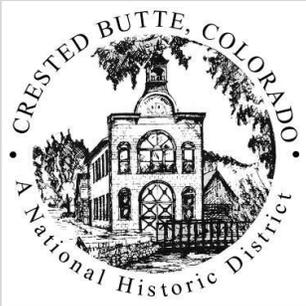


AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, September 18, 2017
Council Chambers, Crested Butte Town Hall



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*

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

5:00 WORK SESSION

1) Presentation and Discussion of the 2018 Budget.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) September 5, 2017 Regular Town Council Meeting Minutes.

2) Appointment of Election Commission.

3) Fall 2017 Creative District Grant Award.

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

7:25 NEW BUSINESS

1) Ordinance No. 24, Series 2017 - An Ordinance of the Crested Butte Town Council Amending Chapter 6-2 of the Crested Butte Municipal Code Providing for a Temporary Reduction to Certain Portions of the Business and Occupation Licensing Tax for Fiscal and Calendar Year of 2018; and Providing the Automatic Repeal Thereof Effective on the First Day of January, 2019.

7:30 2) Ordinance No. 25, Series 2017 - An Ordinance of the Crested Butte Town Council Amending the Design Guidelines of the Town of Crested Butte for Accessory Dwellings in Front Yards.

7:40 3) Ordinance No. 26, Series 2017 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of Various Town Residential Properties (Units 2 and 3, Town Ranch Apartments, 808 9th Street, Crested Butte Colorado) to Various Town Employees.

7:45 4) Approval of McCormick Ditch Water Purchase Agreement.

7:50 5) Presentation by Hilary Henry on Carbondale to Crested Butte Trail Plan.

8:00 6) Resolution No. 58, Series 2017 - Resolutions of the Crested Butte Town Council Approving a Water and Sewer Service Agreement for the Slate River Development with Cypress Foothills, LP.

8:20 LEGAL MATTERS

8:25 COUNCIL REPORTS AND COMMITTEE UPDATES

8:40 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:50 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, October 2, 2017 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, October 16, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 6, 2017 - 6:00PM Work Session - 7:00PM Regular Council

8:55 **EXECUTIVE SESSION**

1) 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 the sale of the Brush Creek Parcel.

9:25 **ADJOURNMENT**