

Town of Crested Butte
Minutes
Monday, February 4, 2013
Council Chambers, Crested Butte Town Hall

Mayor Huckstep called the meeting to order at 6:00 p.m.

Council members present: Roland Mason, David K. Owen, Shaun Matusewicz, Glenn Michel (late), John Wirsing, Jim Schmidt.

Staff present: Bob Gillie, Acting Town Manager/Building and Zoning Director; John Belkin, Town Attorney; and Shelley Jansen, Town Clerk.

Present for part of the meeting: Rodney Due, Public Works Director; John Hess, Director of Planning and Community Development and Jake Jones, Parks and Recreation Director.

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 24-6-02(4)(b).

Schmidt moved and Owen seconded to approve the executive session.
A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

Huckstep read the required notice.

7:13 p.m. regular meeting resumed.

NEW BUSINESS

1) Watershed Protection District Regulation Discussion and Possible Direction to the Town Attorney.

Council directed the Town Attorney to create an Ordinance for the Watershed Protection District Regulations.

APPROVAL OF AGENDA

Consent Agenda item added 3) Approval of letter to Crested Butte Fire Protection District regarding Big Mine Ice Arena summer use.

New Business item removed 1) Pamela Loughman, Tourism Association Director Update rescheduled for the March 4th Council meeting.

New Business item removed 3) Ordinance No. 4, Series 2013, due to it being already considered under Old Business as item 1).

Wirsing moved and Schmidt seconded to approve the agenda as amended above.
A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

CONSENT AGENDA

- 1) Approval of Minutes of January 22, 2013 Regular Council Meeting.
- 2) Special Event application-Big Air On Elk Avenue-Saturday, March 9, 2013. Elk Avenue Closure.
- 3) Approval of the letter to Crested Butte Fire Protection District regarding Big Mine Ice Arena summer use.

Michel moved and Wirsing seconded to remove item 3) off of the Consent Agenda and put under New Business and approve Big Air On Elk with the condition of securing an Ambulance and Insurance.

A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

PUBLIC COMMENTS

Brian Schneider presented a letter against the request to extend the parking in lieu from 5 to 10 years. Schneider stated that a lot of business owners had to receive loans to pay off the parking within the 5 years and it was burdensome. Schneider also stated that his business the Brick Oven requested an extension and was denied.

STAFF UPDATES

Gillie-

- Electronic Recycling Event this Saturday from 9-1 p.m. at the four-way.

Due-

- Pulling banks on Elk Avenue tomorrow night.

Jansen-

- Eric Treadwell and Carmon Bell had a baby girl named Naomi on Saturday.
- Living Journeys Nordic Challenge on March 2, 2013 has been administratively approved.

PUBLIC HEARINGS

1) Ordinance No. 1, Series 2013-An Ordinance Granting a Franchise to the ATMOS Energy Corporation to Operate a Natural Gas Supply and Distribution System in the Town of Crested Butte.

Huckstep opened the public hearing.

No public comment.

Huckstep closed the public hearing.

Schmidt moved and Owen seconded to approve Ordinance No. 1, Series 2013-An Ordinance Granting a Franchise to the ATMOS Energy Corporation to Operate a Natural Gas Supply and Distribution System in the Town of Crested Butte.

A roll call vote was taken with 6 voting "Yes" Huckstep, Owen, Matusewicz, Michel Schmidt and Mason and one voting "No", Wirsing. **Motion passed.**

2) Ordinance No. 2, Series 2013-An Ordinance Amending the Maintenance Repair and Replacement Criteria for Water Meters.

Huckstep opened the public hearing.

Schmidt asked if the readers are failing and Due confirmed that they have.

Huckstep closed the public hearing.

Matusewicz moved and Michel seconded to approve Ordinance No. 2, Series 2013-An Ordinance Amending the Maintenance Repair and Replacement Criteria for Water Meters. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Ordinance No. 3, Series 2013-An Ordinance Amending the Capital Expansion Recovery System Fees Contained in Chapter 17, Article 5 of the Crested Butte Municipal Code.

Schmidt moved and Wirsing seconded to set Ordinance No. 3, Series 2013-An Ordinance Amending the Capital Expansion Recovery System Fees Contained in Chapter 17, Article 5 of the Crested Butte Municipal Code for Public Hearing on Tuesday, February 19, 2013.

2) Approval of the letter to Crested Butte Fire Protection District regarding Big Mine Ice Arena summer use.

Michel stated that if an item is going to come in late to the Town Council Agenda that we shouldn't put it under consent agenda.

Michel stated, in regards to the Crested Butte Fire Protection District letter, that it needs to be clear that the Crested Butte Town Council will not compromise the health and life safety of the public for short-term gains. Council agreed.

Huckstep will clarify and add more importance of the health and life safety in the letter.

Michel moved and Wirsing seconded to approve the letter to Crested Butte Fire Protection District regarding the Big Mine Ice Arena with the clarification and importance of health and life safety.

A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

OLD BUSINESS

1) Discussion of Dennis Goree's Request to Add Medical and Dental Office as a Conditional Use in the "C" Commercial District. (continued from January 22, 2013).

Huckstep recapped the Council meeting on January 22, 2013, stating that 3 Council Members said yes and 2 Council said no to change the zoning in "C" District. Huckstep stated that we tabled the discussion until all Council Members could be present.

Bill Coburn stated that he owns a property at 5th and Belleview and is in support of the rezoning.

Leinsdorf stated that he also owns lots in the "C" zone and is in support of allowing medical/dental.

Discussion ensued about zoning regulations, what is currently in the "C" Commercial District, issues and purposes of zoning.

Owen now agrees with Michel and Matuszewicz argument and no changes are needed in the zone.

Owen asked how we charge sales tax. Gillie acknowledged that we charge for businesses that sell goods.

Council agreed to take no action.

2) Review and Possible Action on Recommendation from the Human Resources Subcommittee re: Town Manager Position (continued from January 22, 2013).

Discussion ensued about what the Human Resource Committee was doing to take 99 applicants down to 30 by February 11, 2013.

Huckstep stated that Rozman talked about having the community give input by having a "Coffee with the Council" in regards to the manager selection process. The Council agreed to have, "Coffee with the Council" on Monday, February 11, 2013 from 8-9 a.m. at the Bacchanale.

Huckstep requested feedback from the Council in how to go from 30 to 10 candidates. Do we do Skype interviews or do we send the candidates preliminary questions? Council agreed to give candidates questions that the Human Resource Committee and Council would create.

Council agreed to distribute electronic copies of the applicants by February 11, 2013 to Council members.

Michel asked how to gain staff input.

Huckstep said that the Council and Staff would have a retreat the end of February. Council agreed on Friday, February 22nd from 2-5 p.m., location to be determined.

LEGAL MATTERS

Affordable housing conversation will be up coming.

Amendment 64 informational work session will be on March 18th.

Huckstep stated he was at CAST in Telluride and they adopted an excise tax and we should look at that.

COUNCIL REPORTS AND COMMITTEE UPDATES

Mason-

- Mt. Express was awarded two buses in 2014 (one large/one small bus) and one bus in 2015. Money was well spent with an outside grant firm.

- RTA meeting on February 8th and one topic of discussion is the Gunnison airport bus stop.

Michel-

- Mt. Express has a \$40,000 reserve.

Owen-

- Channing Boucher has a client that is interested in building in Crested Butte and meeting on Friday at 1:30 p.m. with Karl Fulmer, Director from the Housing Authority. Gillie stated that staff should be present at that meeting.

Huckstep

- NTIA-National Telecommunication and Infrastructure Association. Eagle Net is not in grant compliance with the microwave connection over to Salida. NTIA stated that they would let Eagle Net continue to work on the microwave connection.
- Alley Loop, Big Tire Bike race and the Pub Crawl were all overwhelming successes.
- Mayor Managers is Thursday in Gunnison.
- Ethan Mueller was on a Snow Sport Association panel and talked about the uphill policy.
- CAST meeting in Telluride and they are facing the same issues that we are. One is a discussion about a main street task force. Bikes parking on Main Street. They have addressed parking bikes on Main Street, due to crowded sidewalks. Telluride has also taken planters during the winter and put pine trees in them. Holiday lighting has increased significantly and one bar had lights that looked like drapes. They are also doing a re-write on the preservation guidelines. MuniRevs is a program that businesses use to report sales tax and it provides stats in how different events perform throughout the year.
- The Town of Mt. Crested Butte did not offer any support to Aaron Blunck. \$37,000 budget needed. Huckstep asked the Council if they would like to support in funding initiatives. Michel stated this could be a sponsorship. Mason stated that we should be supporting our athletes. Schmidt stated that there are a lot of great athletes out there and where do we stop. Discussion ensued about sponsorship.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Michel stated that we are discussing economic development and we need to decide what our priorities are instead of ad hoc ideas that come before the Council. What should we be focusing on? We need an economic development plan and how does that fit with the Town resources.

Discussion ensued about the economic plan and who is responsible for this-Chamber/TA?

Council is in agreement in supporting Aaron Blunck by marketing Crested Butte.
Council directed Gillie to sit down with key players to discuss a plan and ways to support.

Schmidt asked about the GCEA solar panels and Gillie stated he is waiting on the details from GCEA.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION MEETING ITEMS

None

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 24-6-02(4)(b).

Began at 9:38 p.m.

Mason moved and Wirsing seconded to approve the executive session.

A roll call vote was taken with six voting "Yes" and one was out of Council Chambers. **Motion passed.**

COUNCIL MEETING SCHEDULING

- Tuesday, February 19, 2013-6 p.m. Work Session -7 p.m. Regular Council Meeting
- Monday, March 4, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting
- Monday, March 18, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting

MANAGER SEARCH SCHEDULE

- Monday, February 11, 2013-Initial List of First Round Candidates & Interview Questions
- Monday, February 18-22, 2013-First Round Candidate Phone Interviews
- Monday, March 4, 2013-Selection of Candidates for Second Round Interviews
- Monday, March 4-15, 2013-Conduct Second Round Interviews
- Monday, March 18-22, 2013-Select Finalists
- Tuesday, April 2-6, 2013-Final Interviews and Community Meetings
- Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

12) ADJOURNMENT

Mayor Huckstep adjourned the meeting at 11:24 p.m.



Aaron J. Huckstep, Mayor



Shelley Jansen, Town Clerk

(SEAL)

