

**MINUTES**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, June 16, 2014**  
**Council Chambers, Crested Butte Town Hall**

Mayor Huckstep called the meeting to order at 7:01PM.

Councilmembers present: Jim Schmidt, David K Owen, Shaun Matuszewicz, Chris Ladoulis, and Glenn Michel

Staff Present: Town Manager Todd Crossett, Town Attorney John Belkin, Town Clerk Lynelle Stanford, Town Planner Michael Yerman (for part of the meeting)

**APPROVAL OF AGENDA**

Number 5, under New Business, Discussion and Possible Action Regarding U.S.A. Pro Challenge Participation Agreement was moved to Number 3, under New Business. The Executive Session, previously scheduled before Legal Matters, was moved to the last item on the meeting agenda before Adjournment.

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

**CONSENT AGENDA**

- 1) Approval of Minutes of June 2, 2014 Regular Council Meeting

The Consent Agenda was added under New Business as item 6.

Note: Item number 6 was not addressed during the meeting. The Approval of Minutes of June 2, 2014 Regular Council Meeting will be added to New Business on the next scheduled meeting on July 7, 2014.

**PUBLIC COMMENTS**

Glo Cunningham was present and encouraged everyone to attend the Black and White Ball. She expressed how wonderful the Town is in support of nonprofits. To summarize, Glo says, "Thank you!"

**STAFF UPDATES**

Town Planner Michael Yerman:

- Working to get a website in place for the Transportation Plan.
- On the affordable housing front, he has been dealing with prequalification issues.
- Reported two affordable housing properties for sale.
- First experiencing a re-finance.

Town Manager Todd Crossett:

- Welcomed new Town Clerk, Lynelle Stanford.
- Due to striping, Elk was closed early this morning.
- Work is taking place on the bus stop by Clark's.

- Attending a CML conference later this week.
- Attended a meeting with Land Trust to discuss high school mountain biking race event for next year.
- Kudos to Yerman for his transportation meeting kick-off plan.

## NEW BUSINESS

### 1) Special Event Application Plein Air Invitational

Shaun Horne, event organizer, reported his efforts to get past the tipping point in securing the best artists. Horne said this year he recruited from top artists. He also said the event would have a new open class. Horne provided diagrams, which were also included in the packets, which reflected a larger footprint for the event.

Matusewicz moved and Michel seconded a motion to approve the Plein Air special event permit. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

### 2) Special Event Application 4<sup>th</sup> of July Parade

Matusewicz left the meeting citing a conflict of interest as the owner of the business coordinating the event.

Michel questioned the numbers regarding the people expected for the 4<sup>th</sup> of July. He wondered if organizers were taking different steps to accommodate the potential numbers expected. Event organizer, Cassidy Tawse-Garcia, answered she had been working with the police department to help with traffic. Tawse-Garcia confirmed that she had sign offs from both the Marshal's Office and the Fire Department. She mentioned a plan in the works to request the use of CBMR's or Western's golf cart to help shuttle people from the Old Town Hall bus stop to the bus stop near Clark's. David Ochs, the incoming Director of the Chamber of Commerce, added they were pushing for more volunteers, and they were pushing volunteers to use orange safety vests. When a member of each float registers, he/she will be asked if they plan on tossing items from the float. If they are tossing items, they will need to provide two volunteers to "chaperone" the float. Ochs said they are pushing for the next three weeks to get volunteer numbers up. He also mentioned they will have volunteers stationed at 2<sup>nd</sup> and Elk at the start of the water zone.

A new component added to the event this year is a brass band performing at 3<sup>rd</sup> and Maroon, beginning their performance at Noon. Schmidt questioned using Totem Pole Park for the brass band, citing it was a very small area for such a performance. He asked if the soccer field down by the Center was a possibility. He asked about the logistics of the band setting up and people viewing the performance. Tawse-Garcia coordinated with the Fire Department for safety access and access to the fire hydrant, as well as allowing for the pancake breakfast. She said that as a part of the brass band set up, a MC would be a part of the pancake breakfast. The brass band's performance will start at Noon, and it will last about 45 minutes. The start time at Noon is not dependent on the parade time. Several council members agreed that the parade was not likely to be done at Noon. Tawse-Garcia said they were trying to finish the parade sooner rather than later. She said that once the floats get to 2<sup>nd</sup> and Elk, they turn left to the Nordic Center lot, which should alleviate traffic back up on Elk.

Ladoulis added that crowds should be measured using a more accurate method. Huckstep said Due measures via wastewater flows and that anything other than traffic counts is a guess. Ladoulis suggested the use of aerial photos. Michel summarized the discussion saying that the Town's essential services need to be prepared for the number of people expected.

Michel moved and Ladoulis seconded a motion to approve the special event permit for the Crested Butte/Mt Crested Butte Chamber of Commerce July 4<sup>th</sup> festivities contingent upon payment of required special event fees. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

### 3) Discussion and Possible Action Regarding USA Pro Challenge Participation Agreement

Huckstep removed himself from the meeting due to a conflict of interest as a member of the local organizing committee (LOC). Schmidt acted as mayor pro tem. Matusewicz returned back to the meeting.

Belkin informed the Council that this year's agreement is the same agreement effectively as 2012, with the non-compete clause peeled back. Belkin recommended the Council move to approve the agreement, and he can authorize any changes that happen after the fact. They are still trying to separate the LOC's obligations out of this contract into another. Because of its initial set up, it is so integrated it didn't peel apart. Belkin indicated this year's agreement is a more sound, more reviewed contract than the one two years ago.

A second issue discussed in regards to the agreement is the addition of a commemorative monument. The fundamental difference is between the Town being required to add a monument and the Town being encouraged to add a monument. Belkin said he'd go back to them to take away the obligation and make it something the Town can do if they opt to do it.

Ladoulis moved and Michel seconded a motion to direct the mayor pro tem to execute the Agreement with only those changes as may be subsequently authorized by the Town Attorney. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

Huckstep returned to the meeting.

### 4) Resolution No. 8, Series 2014 – Resolutions of the Crested Butte Town Council Approving the Award of a Contract for Consulting Services for the Town's 2014 Transportation Plan Update to Kimley Horn for an amount not to exceed \$65,000.00

The Council asked Yerman for the reason he considered Kimley Horn's bid superior to Charlier's. Yerman answered that he interviewed both companies, but Kimley Horn specializes in parking. He reported that Kimley Horn has expertise in a parking structure and ways to improve parking. Yerman compared Charlier's initial proposal to a Ferrari, and when they took off wheels and chrome the end result that fit into the budget was not as good.

Schmidt moved and Owen seconded a motion to approve Resolution No. 8, Series 2014 – Resolutions of the Crested Butte Town Council Approving the Award of a Contract for Consulting Services for the Town's 2014 Transportation Plan Update to Kimley Horn for an amount not to

exceed \$65,000.00. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

5) Resolution No. 9, Series 2014 – Resolutions of the Crested Butte Town Council Amending Appendix A of the Crested Butte Municipal Code to Update the Payment-in lieu of Providing Resident Occupied Affordable Housing Rates

The result of a previous work session was that Town staff was directed to continue annual updates to the ROAH payment-in-lieu rate. Yerman is expecting an evening out of prices, and an annual update was more conducive to prevent spikes. The mitigation rate is scheduled to increase from 15% to 20% where it is intended to remain.

Schmidt moved and Owen seconded a motion to approve Resolution No. 9, Series 2014 – Resolutions of the Crested Butte Town Council Amending Appendix A of the Crested Butte Municipal Code to Update the Payment-in lieu of Providing Resident Occupied Affordable Housing Rates. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

#### **LEGAL MATTERS**

None

#### **COUNCIL REPORTS AND COMMITTEE UPDATES**

Owen:

- Extended his gratitude to the Council for understanding during his absence.

Schmidt:

- There was a cemetery weed-pulling day on Saturday, June 7th.
- Reported he is not working on the 4<sup>th</sup> of July, and he asked the Council if they wanted a float or some kind presence on the 4<sup>th</sup> of July.

Matusewicz:

- Mentioned the Center for Arts is in their summer season. There are exciting shows coming up, and they're selling out early.
- He also mentioned Alpenglow is in CB South next week.

Huckstep:

- Attending CAST in Breckenridge with Todd and will report back. Mentioned a Council retreat at 8 AM tomorrow being held at the Bacchanale.

#### **OTHER BUSINESS**

Ladoulis cited anecdotal evidence related to the housing shortage and resulting employee shortage. During the best season projected, the town is facing the worst staffing situation. Ladoulis suggested the solution of a RTA bus that travels to Gunnison after 11PM, as more staff members are commuting from Gunnison. It was suggested the Chamber could conduct a survey to gather additional information.

#### **EXECUTIVE SESSION**

Schmidt moved and Owen seconded a motion to go into 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). A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

Council returned from Executive Session at 9:30PM. Mayor Huckstep made the required announcement upon returning to the meeting.

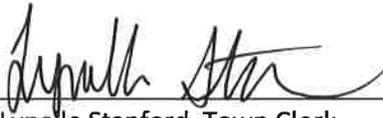
After they returned from Executive Session, the Council directed staff to further investigate VCUP and the Town's potential responses.

**ADJOURNMENT**

Mayor Huckstep adjourned the meeting at 9:34PM.



\_\_\_\_\_  
Aaron J. Huckstep, Mayor



\_\_\_\_\_  
Lynelle Stanford, Town Clerk

(SEAL)

