

**MINUTES**  
**Town of Crested Butte**  
**Special Town Council Meeting**  
**Monday, August 29, 2016**  
**Council Chambers, Crested Butte Town Hall**

Mayor Michel called the meeting to order at 6:03PM.

Council Members Present: Jim Schmidt, Erika Vohman, Chris Ladoulis, and Laura Mitchell

Staff Present: Interim Town Manager Bill Crank

Town Clerk Lynelle Stanford and Finance Director Lois Rozman (for part of the meeting)

**APPROVAL OF AGENDA**

Schmidt added a comment on the closure of Kebler (Pass) as #3 to New Business.

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

**EXECUTIVE SESSION**

Michel stated the reason for 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).

Schmidt moved and Ladoulis seconded a motion to go into Executive Session for stated reasons by the Town Mayor. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council went into Executive Session at 6:05PM. Council returned to open meeting at 6:19PM. Mayor Michel made the required announcement before returning to open meeting.

**NEW BUSINESS**

**1) Resolution No. 26, Series 2016 - Resolutions of the Crested Butte Town Council Adopting the Applicable Provisions of the Uniform Election Code of 1992 for the General Election to be Held on September 8, 2016 and Authorizing the Town Manager to Execute the Intergovernmental Agreement with the Gunnison County Clerk and Recorder For the Town's Participation in the General Election for Purposes of the Town Pursuing a Tax Bond Issue Respecting the Town's Land Transfer Excise Tax (RETT) and Not Involving a Tax Increase.**

Belkin identified a typo on the agenda. The date for the general election was meant to be November 8, 2016, instead of September 8, 2016.

Belkin explained that as a part of the previously approved MOU with Freeport-Mc-Mo-Ran it was stated the Town would work with Freeport and Mt. Emmons Mining Company on permanent divestment of mill site mining claims. They had been talking with attorneys and business people to divest them of claims. The IGA was required to bring an issue to voters, and it was an incremental step in the direction of divesting them of claims. If the Council didn't approve of the resolution and IGA, Town couldn't take anything to the voters in the fall. It was a bookmark if it was necessary. Michel confirmed they were preserving the right to move ahead. Schmidt questioned when they would need the ballot language, and Belkin said they would need to approve language at the meeting on September 6. If no agreement was reached, then there would be no discussion, and it would become irrelevant.

Schmidt moved and Vohman seconded a motion to approve Resolution No. 26, Series 2016 with the correction of pointing out the general election will be held on November 8, 2016 instead of September 8, 2016. A roll call vote was taken with all voting, "Yes."

**Motion passed unanimously.**

## **2) Discussion and Possible Recommendation to Start Negotiations with Possible New Town Manager.**

Michel thanked the Council, Consultant Chuck Rohre, the 55 candidates, and the three finalists in the search for Town Manager. He added that Rohre was a calming force, and the consultant was money well spent.

Vohman moved and Ladoulis seconded a motion to direct Waters and Company to commence negotiations with Dara MacDonald for the position of Crested Butte Town Manager. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

## **3) Kebler Pass Closure**

Schmidt brought forth his concerns that the Kebler Pass closures posed a significant impact on the Town, especially going into September, the third busiest month of the year. He was disappointed that neither the Forest Service nor the County talked to Town before planning it out. He wanted to ask the Forest Service and County if they would end construction on Friday afternoons around Noon or 12:30PM. He suggested they write a letter or have Crank contact them. Michel said they needed to communicate that they understood the road needed repairs, but he agreed communication could have been much better. Michel asked the Council if they supported directing the Town Manager to contact the Forest Service and County. Mitchell supported, and Ladoulis was supportive of the direction, too.

ADJOURNMENT

Mayor Michel adjourned the meeting at 6:30PM.

*Glenn Michel*

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Glenn Michel, Mayor

*Lynelle Stanford*

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Lynelle Stanford, Town Clerk (SEAL)

