

**Town of Crested Butte
Minutes
Regular Town Council Meeting
Tuesday, January 22, 2013
Council Chambers, Crested Butte Town Hall**

Mayor Huckstep called the meeting to order at 7:00 p.m.

Council members present: Roland Mason, David K. Owen, Shaun Matusewicz (late), and Glenn Michel.

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

Present for part of the meeting: Lois Rozman, Finance Director; Jake Jones, Parks and Recreation Director; Rodney Due, Public Works Director; John Hess, Director of Planning and Community Development; Jessie Early Molly Minneman, Historic Preservation Officer and Design Review Coordinator.

1) APPROVAL OF AGENDA

Amend the agenda to place the Planning Commission meeting after C) under New Business.

Owen moved and Mason seconded to approve the agenda as amended above.

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

2) CONSENTAGENDA

A) Approval of Minutes of January 7, 2013 Regular Council Meeting.

B) Special Event Application-Crested Butte Fat Bike Race/Snow Bike Race Friday, February 1, 2013-Elk Avenue 1st & 2nd and Alleys

C) Special Event Application-Mardi Gras Parade-KBUT-February 12, 2013-Elk Avenue

D) Revocable License Agreement for Use of a Portion of the Third Street Right of Way Adjacent to that Property Commonly Known as the "Company Store."

Matusewicz moved and Michel seconded to approve the Consent Agenda

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

3) STAFF UPDATES

Gillie-

- Big Air meeting this morning.
- Electronic Recycling Event on February 9, 2013.

Rozman-

- Currently we have 68 applications for Town Manager
- Chamber Service Agreement-Due to the Chamber Board not having a quorum we need to postpone until February.

Due-

- Arsenic standards are changing for treatment plants and the Town has hired a company to provide testimony.

Hess-

- County Commissioners meeting –Public Hearing at the Board of County Commissioners meeting for appeal of a Planning Commission decision regarding a Concrete Batch Plant.
- Median Single Family Home in Crested Butte was \$1.3 Million-2011-\$545,000 in 2012. This will affect the payment in lieu of ROAH units.

4) PUBLIC HEARINGS

A) Transfer of ACME Retail Store Liquor License to PDC Enterprises, LLC.

Huckstep had a conflict of interest, turned the proceedings over to Mason and left the Council Chambers.

Mason opened the Public Hearing.

No public comments.

Mason closed the Public Hearing.

Michel moved and Owen seconded to approve the transfer of ACME Retail Store Liquor to PDC Enterprises, LLC.

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

Huckstep returned to the Council Chambers.

B) Special Event Liquor License-Mardi Gras Parade-KBUT-February 12, 2013-Elk Avenue between 1st and 2nd.

Huckstep opened the Public Hearing.

Owen asked what a Silent Disco is and Josh explained. No other public comment.

Huckstep closed the Public Hearing.

Matuszewicz moved and Owen seconded to approve the Special Event Liquor License-Mardi Gras Parade-KBUT-February 12, 2013 on Elk Avenue between 1st and 2nd.

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

C) Special Event Liquor License-Alley Loop-Nordic Center-February 2, 2013-2nd Street-In-between West End and the Forest Queen.

Huckstep opened the Public Hearing.

No public comments.

Huckstep closed Public Hearing.

Owen moved and Matuszewicz seconded to approve the Special Event Liquor License-Alley Loop-Nordic Center-February 2, 2013-2nd St. in-between West End and The Forest Queen. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

5) NEW BUSINESS

A) Dennis Goree request to add Medical and Dental Offices as a conditional use in the C-Zone. Direction to Staff.

Discussion ensued about the differences between a regular office and a medical/dental office. Owen asked about the Veterinary office on Belleview and Minneman stated that it was approved based upon a conditional use.

Caleb Brewer was present on behalf of Dennis Goree and presented two e-mails, one from Tim Mackey and Dan Loftus in support of the zoning change.

Michel and Matuszewicz are both in objection to the request and would like to maintain the current uses in that zone.

Mason stated in this economic climate, I would have no objection to rezoning; Owens and Huckstep are in agreement.

Brewer confirmed that there is not a current interest for this space with the Medical/Dental zoning requirement. The Council agreed to postpone until the next Council Meeting when full Council is present on February 4, 2013.

B) Kyleena Falzone request to extend payment plan of payment-in-lieu of parking fees. Direction to Staff.

Matuszewicz asked how many properties are paying installment plans. Rozman noted none. Rozman also stated that there is \$180,000 in our payment-in-lieu budget, currently. Discussion ensued about the specifics of a parking payment-in-lieu plan-5% interest and 10 years.

Falzone stated that it is a more reasonable payment for her to operate over a 10 year period. Michel stated that it is unfair to current business owners to offer a parking payment-in-lieu to a business owner for 10 years. Falzone stated that she was undergoing an 11,000 square foot remodel.

Matuszewicz moved and Mason seconded the Town Attorney to draft an Ordinance to set a Public Hearing for a payment-in-lieu for parking fees.

A roll call vote was taken with 4 Council Members voting "Yes" and one voting no. **Motion passed**

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

Matuszewicz moved and Mason seconded to set Ordinance No. 2, Series 2013-An Ordinance Amending the Maintenance, Repair and Replacement Criteria for Water Meters for Public Hearing on February 4, 2013.

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

At this point in the Council meeting the Council moved into the Planning Commission meeting which had been postponed from earlier in the evening.

Resumed regular Council Meeting.

5) NEW BUSINESS CONTINUED

D) Resolution No. 2, Series 2013 – A Resolution of the Town Council of Crested Butte Approving the Planning Commission of Crested Butte's 2013 Amendments to the Transportation, Snow Plowing Equipment Chapter of the Crested Butte Land Use Plan.

Owen moved and Mason seconded to approve Resolution No. 2, Series 2013- A Resolution of the Town Council of Crested Butte Approving the Planning Commission of Crested Butte's 2013 Amendments to the Transportation, Snow Plowing Equipment Chapter of the Crested Butte Land Use Plan.

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

6) OLD BUSINESS

A) Review and Possible Action on Recommendation from the Human Resource Subcommittee re: Town Manager Position (continued from January 7, 2013)

1. Milestone dates for interview process in Exhibit A

Council is in agreement with the dates in Exhibit A.

2. Requirements & Preferential Characteristics

Council is in agreement with the Exhibit B

Owen moved and Michel seconded to adopt the Human Resource Subcommittee's recommendations for the milestone dates in Exhibit A and Requirements & Preferential Characteristics in Exhibit B.

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

7) LEGAL MATTERS

Amendment 64 discussions will happen in late March/April

8) COUNCIL REPORTS AND COMMITTEE UPDATES

Roland-

- Mt. Express meeting tomorrow.
- RTA meeting was a broad discussion and the RTA is in negotiations with CBMR for next year. No complaints on buses. Citizens Advisory Committee was asked if they would be interested in getting more involved and aid in getting more buy in from the local business communities. Discussion ensued about the flights being subsidized and the future.

Matuszewicz-

- Chamber will be paying back \$14,000 of the loan. Chamber is offering a never ever business membership for a \$100 membership.

Michel-

- Mt. Express in 2014 and 2015 will receive faster grants for new buses. It is an 80%-20% match.
- Met with Joe Fitzpatrick and they discussed the Mt. Crested Butte vision.

Owen-

- At the Regional Housing Authority Meeting they are undergoing a new organizational structure, new logo, mission statement and a new master deed restriction process. They will also have a streamlined process for affordable housing. Hess asked the County to sponsor a grant to the Department of Local Affairs for Block 79 infrastructure and the County is hesitant. There needs to be a specific plan for the infrastructure for block 79. Owen will continue to discuss with Hess.

Huckstep-

- Mary Pick, Aunt of Aaron Blunck. Pick asked how the Town could support an initiative for Aaron to go to the Olympics. Pick is currently doing a progressive dinner. The bus stop could be an area
- CML-Colorado Blueprint document in the back of the e-packet.
- Thursday, January 24, 2013-Small Business Center meeting at 4:30-5:30.
- Brian Barker, VP of Marketing at WSCU begins at 5:30 p.m.
- Cast meeting in Telluride. Data driven marketing programs and municipal regulations program that helps with sales tax/
- Crested Butte Avalanche Center hosting STEP-Majestic at 7:30 p.m.
- Gunnison Valley Leadership Program Panel-Concerned over collaboration within the valley.

9) OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

10) DISCUSSION OF SCHEDULING FUTURE WORK SESSION MEETING ITEMS

None

11) COUNCIL MEETING SCHEDULING

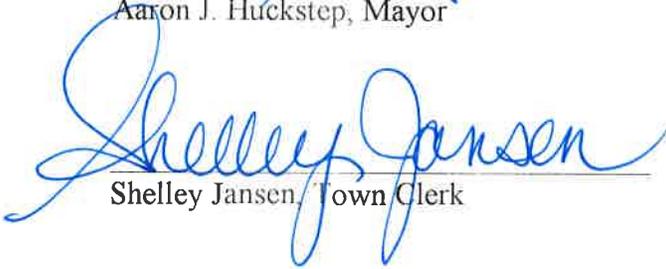
- Monday, February 4, 2013-6 p.m. Work Session -7 p.m. Regular Council Meeting
- Tuesday, February 19, 2013-6 p.m. Work Session -7 p.m. Regular Council Meeting
- Monday, March 4, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting
- Monday, March 18, 2013-6 p.m. Work Session-7 p.m. Regular Council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

12) ADJOURNMENT

Mayor Huckstep adjourned the meeting at 8:55 p.m.



Aaron J. Huckstep, Mayor



Shelley Jansen, Town Clerk

(SEAL)

