

### **Community Values**

Authentic

Connected

Accountable

**Bold** 

# Town Council

# 5-year Goals:

- Approach community challenges through active collaboration and public engagement.
- Accommodate growth in a way that maintains our rural feel.
- \* Enable people who live and work here to thrive.
- \* Retain the unique character and traditions of Crested
- De-emphasize cars and focus on walking, biking, and transit.
- \* Continue to passionately care for our natural surroundings and forever protect Red Lady.
- Act on the urgency of climate change and prepare for the changes we expect from it.

Critical to our success is an engaged community and knowledgeable and experienced staff.

#### **AGENDA**

# Town of Crested Butte Regular Town Council Meeting Town Council Chambers 507 Maroon Ave; Crested Butte, CO Tuesday, August 5, 2025

Meeting information to connect remotely:

https://us02web.zoom.us/j/83824339576

Join via audio: +1 719 359 4580 US +1 253 205 0468 US +1 669 444 9171 US +1 305 224 1968 US +1 309 205 3325 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US Webinar ID: 838 2433 9576

Public comments may be submitted at any time to the entire Council via email at <a href="mailto:towncouncil@crestedbutte-co.gov">towncouncil@crestedbutte-co.gov</a>.

# The times are approximate. The meeting may move faster or slower than expected. 6:00 WORK SESSION

1) Parks, Recreation, Open Space and Trails (PROST) Plan Update.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

**6:45** 2) Discussion with the Crested Butte Land Trust on the Kapushion-Spehar Wetlands Acquisition and Conservation Easement Project.

Contact: Crested Butte Land Trust Executive Director Jake Jones

## 7:00 REGULAR TOWN COUNCIL MEETING CALLED TO ORDER

## BY MAYOR OR MAYOR PRO-TEM

7:02 <u>APPROVAL OF AGENDA</u>

7:03 <u>CONSENT AGENDA</u>

1) July 21, 2025 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) (First Reading) Ordinance No. 8, Series 2025 - An Ordinance of the Crested Butte Town Council Approving the Ground Lease of a Portion of the Property at 602 Elk Avenue to the Corporation of the Gunnison County Electric Association.

Staff Contact: Town Manager Dara MacDonald

3) The People's Fair Special Event Application Closing Elk Avenue from 2<sup>nd</sup> Street to 4<sup>th</sup> Street and 3<sup>rd</sup> Street from Alley to Alley on Saturday, August 30, 2025, and Sunday, August 31, 2025.

Staff Contact: Town Clerk Lynelle Stanford

4) Lot 18 at Pristine Point Funding Agreement.

Staff Contact: Recreation, Open Space and Trails Supervisor Joey Carpenter

5) Resolution No. 20, Series 2025 - A Resolution of the Crested Butte Town Council, Approving the New National Opioids Settlement with Purdue and the Sackler Family. *Staff Contact: Town Manager Dara MacDonald* 

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. Council members may request that an item be removed from Consent Agenda prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

#### 7:05 PUBLIC COMMENT

The public has the opportunity to comment during the public comment period at the beginning of every regular Council meeting. At this time people may speak for up to five minutes on any topic that is not on the agenda. The Mayor may limit public comments to no more than three minutes if it appears there will be many comments on a similar topic. The public comment period is a time for the Council to listen to the people. Council generally should not engage in a two-way conversation at this time nor should the Council feel compelled to respond to the comments. If Council chooses to discuss or take action on a subject brought up during Public Comment that discussion should be held at the end of the Council meeting under "Other Business to Come Before the Council."

7:10 STAFF UPDATES 7:15 LEGAL MATTERS 7:20 PRESENTATION

1) 2024 Audited Financial Statements and Letter to Governing Board.

Staff Contact: Interim Finance Director Rob Sweeney

- 1) (Second Reading) Ordinance No. 6, Series 2025 An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 308 3<sup>rd</sup> Street to the Corporation of the Rocky Mountain Biological Laborary at Gothic.
- Staff Contact: Public Works Director Shea Earley
- 7:35 2) Hearing to Show Cause, if any, why Crested Butte Market LLC's (doing business as Clark's Market) Fermented Malt Beverage and Wine License No. 04-00825 should not be suspended or revoked for having violated provisions of Colorado State Statute and the Town of Crested Butte Municipal Code related to their Liquor License Renewal Application.

  Staff Contact: Town Attorney Karl Hanlon

### 8:05 NEW BUSINESS

- 1) (First Reading) Ordinance No. 9, Series 2025 An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 18 of the Crested Butte Municipal Code. *Staff Contact: Community Development Director Mel Yemma*
- 8:35 2) Resolution No. 19, Series 2025 A Resolution of the Crested Butte Town Council Adopting the Fund Balance Reserve Policy, Effective August 5, 2025.

  Staff Contact: Interim Finance Director Rob Sweeney
- **8:50** 3) (First Reading) Ordinance No. 7, Series 2025 An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 13, Article 5 of the Crested Butte Municipal Code. *Staff Contact: Public Works Director Shea Earley*
- 9:00 COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:10 <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL</u> MEETING SCHEDULE
  - Monday, August 18, 2025 6:00PM Work Session 7:00PM Regular Council
  - Tuesday, September 2, 2025 6:00PM Work Session 7:00PM Regular Council
  - Monday, September 15, 2025 6:00PM Work Session 7:00PM Regular Council

#### 9:15 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) regarding acquisition of open space.

#### 10:00 ADJOURNMENT