

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 Rutte
- 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 Monday, September 15, 2025

Meeting information to connect remotely:

https://us02web.zoom.us/j/85036694680

Join via audio: +1 719 359 4580 US +1 253 205 0468 US +1 669 444 9171 US +1 646 931 3860 US +1 689 278 1000 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 Webinar ID: 850 3669 4680

Public comments may be submitted at any time to the entire Council via email at towncouncil@crestedbutte-co.gov.

The times are approximate. The meeting may move faster or slower than expected. 5:00 WORK SESSION

1) Budget 2026: Refined Strategic Plan and 2026 Priorities; Capital Plan; Overall Fund Strategies.

Staff Contact: Interim Finance Director Rob Sweeney

7:00 REGULAR TOWN COUNCIL MEETING CALLED TO ORDER

BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:03 CONSENT AGENDA

1) September 2, 2025 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Appointment of Election Commission.

Staff Contact: Town Clerk Lynelle Stanford

- 3) Resolution No. 22, Series 2025 A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to 218 Elk Ave LLC, A Delaware Limited Liability Company to Encroach Into the Right-Of-Way Adjacent to the Combined 218 Tract (F/K/A Lots 7, 8 and 9A), Block 28 and the Right Of Way Known As The Sidewalk to the South of Elk Avenue, Town Of Crested Butte. *Staff Contact: Town Planner III Jessie Earley*
- 4) Resolution No. 23, Series 2025 A Resolution of the Crested Butte Town Council, Approving the New National Opioids Settlement with Eight Opioids Manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, And Zydus.

Staff Contact: Town Manager Dara MacDonald

5) Resolution No. 24, Series 2025 - A Resolution of the Town Council of the Town of Crested Butte, Colorado Acting as the Local Liquor Licensing Authority Finding Crested Butte Grocery LLC DBA Clark's Market Violated the Town of Crested Butte's Local Liquor Licensing Regulations.

Staff Contact: Town Attorney Karl Hanlon

- 6) Resolution No. 25, Series 2025 A Resolution of the Town Council of the Town of Crested Butte, Colorado in Support of the Environmental Protection Agency's 2009 Endangerment Finding that Greenhouse Gases Endanger Public Health and Welfare. Staff Contact: Sustainability Coordinator Dannah Leeman
- 7) Resolution No. 26, Series 2025 A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to 129 Elk Ave LLC, a Delaware Limited Liability Company to Encroach Into the Right-Of-Way Adjacent to 129 Elk Avenue, Tract A, Forest Queen Townhome Tracts, According to the Plat Thereof Recorded June 3, 2002 Under Reception NO. 520835, and the Declaration Pertaining Thereto Recorded June 3, 2002 Under Reception NO. 520836 and the Right of Way Known Second Street, Town of Crested Butte.

Staff Contact: Town Planner I Kaitlyn Archambault

8) Amendment to Waste Management Agreement.

Staff Contact: Public Works Director Shea Earley

9) Notice of Final Payment to A&M Renovations, LLC for the Crested Butte Town Hall Exterior Rehabilitation Project.

Staff Contact: Public Works Director Shea Earley and Community Development Director Mel Yemma

10) Trail Easement with Crested Butte Fire Protection District (CBFPD). Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

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 2the end of the Council meeting under "Other Business to Come Before the Council."

- 7:10 STAFF UPDATES
- 7:15 LEGAL MATTERS
- 7:20 PROCLAMATION
 - 1) Suicide Prevention Awareness Month September 2025.
- 7:25 2) Proclamation Celebrating the Life of Don Cook.
- 7:30 PRESENTATION
 - 1) Red Lady Roundabout Preliminary Design.

Staff Contact: Public Works Director Shea Earley and Community Development Director Mel Yemma

8:05 PUBLIC HEARING

1) (Second 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

- 8:40 COUNCIL REPORTS AND COMMITTEE UPDATES
- 8:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:50 <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE</u>

- Monday, September 22, 2025 6:00PM Joint Meeting with the Town of Mt. Crested Butte Regarding Mountain Express.
- Monday, September 29, 2025 6:00PM Intergovernmental Meeting Hosted by the City of Gunnison
- Monday, October 6, 2025 5:00PM Work Session 7:00PM Regular Council
- Monday, October 21, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, November 3, 2025 6:00PM Work Session 7:00PM Regular Council

8:55 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) regarding Federal grant requirements.

9:45 ADJOURNMENT