

Community Values

- Authentic
- Connected
- Accountable

Bold

# <u>Town Council</u>

# <u>5-year Goals:</u>

- 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 Butte.
- 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, January 21, 2025

Meeting information to connect remotely: https://us02web.zoom.us/j/85756777870

Join via audio: +1 719 359 4580 US +1 253 205 0468 US +1 669 444 9171 US +1 507 473 4847 US +1 564 217 2000 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 Webinar ID: 857 5677 7870

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

# 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) Master Plan.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen **REGULAR TOWN COUNCIL MEETING CALLED TO ORDER** 7:00 **BY MAYOR OR MAYOR PRO-TEM** 7:02 APPROVAL OF AGENDA 7:03 **CONSENT AGENDA** 1) January 6, 2025 Regular Town Council Meeting Minutes. Staff Contact: Town Clerk Lynelle Stanford 2) Alley Loop Nordic Marathon Special Event Application for January 31st, 2025 and February 1<sup>st</sup>, 2025, closing Elk Avenue from the Zero Block through the 400 Block and Alleys and Special Event Liquor Permit for February 1st, 2025. Staff Contact: Town Clerk Lynelle Stanford 3) Resolution No. 4, Series 2025 - A Resolution of the Crested Butte Town Council Approving the Fourth Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority. Staff Contact: Housing Director Erin Ganser 4) Reappointment of BOZAR Board Member - Ed Schmidt. Staff Contact: Town Planner III Jessie Earley 5) Award of Contract to A&M Renovations LLC for the Town Hall Exterior Masonry and Select Window Replacement Project 2025. Staff Contact: Town Planner III Jessie Earley 6) Approval of Contract to Fixture Studio Construction & Development LLC for the Town Hall Second Floor Interior Renovation. Staff Contact: Town Building Inspector Matt Flick 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. PUBLIC COMMENT 7:05The 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 choses 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	<b>PUBLIC HEARING</b>
1) (0	

1) (Second Reading) Ordinance No. 1, Series 2025 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Section 16-1-20 and Section 16-5-520 of the Crested Butte Municipal Code to Accommodate the Colorado Natural Medicine Health Act Requirements.

Staff Contact: Community Development Director Troy Russ

 7:30 2) Application to Change the Location of the Liquor License for Sherpa Dharma LLC DBA Sherpa Café from 313 3<sup>rd</sup> Street to 309 6<sup>th</sup> Street. *Staff Contact: Town Clerk Lynelle Stanford*

## 7:35 <u>NEW BUSINES</u>

1) Resolution No. 3, Series 2025 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2024 Budget and Appropriations Relative to the Utility Enterprise Fund.

Staff Contact: Finance Director Kathy Ridgeway

- 7:45 2) Discussion of Policy Regarding Town Support of Community Non-Profits. *Staff Contact: Town Manager Dara MacDonald*
- 8:05 <u>COUNCIL REPORTS AND COMMITTEE UPDATES</u>
- 8:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL

### 8:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 27, 2025 6:00PM Dinner with the Mt. Crested Butte Town Council in Mt. Crested Butte
- Monday, February 3, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, February 10, 2025 6:00 Work Session on Long Range Financial Planning
- Meeting Cancelled *Tuesday*, February 18, 2025 6:00PM Work Session 7:00PM Regular Council
  - Monday, March 3, 2025 6:00PM Work Session 7:00PM Regular Council

### 8:20 ADJOURNMENT