

#### **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 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 Monday, January 6, 2025

Meeting information to connect remotely:

https://us02web.zoom.us/j/89078029087

Join via audio: +1 719 359 4580 U +1 669 444 9171 US +1 253 205 0468 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: 890 7802 9087

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.

5:00 WORK SESSION

1) Community Plan Toolbox and Emerging Alternatives Discussion.

Staff Contact: Community Development Director Troy Russ

# 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) December 16, 2024 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 1, Series 2025 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.

Staff Contact: Town Clerk Lynelle Stanford

3) Resolution No. 2, Series 2025 - A Resolution of the Crested Butte Town Council Adopting the Town Council Rules of Procedure.

Staff Contact: Town Clerk Lynelle Stanford

4) Services Agreement for the Crested Butte/Mt. Crested Butte Chamber of Commerce to Operate the Visitor Center in Crested Butte.

Staff Contact: Town Manager Dara MacDonald

5) Notice of Final Payment to Lacy Construction Company, Ltd. for the Town of Crested Butte Paying Project 2024 (Elk Ave and Eight Street Road Improvements). *Staff Contact: Public Works Director Shea Earley* 

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 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 PUBLIC HEARING

1) (Second Reading) Ordinance No. 9, Series 2024 - An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 11 of the Crested Butte Municipal Code.

Staff Contact: Public Works Director Shea Earley

7:25 2) (Second Reading) Ordinance No. 10, Series 2024 - An Ordinance of the Crested Butte Town Council Authorizing Signing Stipulation in Case No. 21CW3021 and Storage Water Lease Agreement with Mt. Emmons Mining Company.

Staff Contact: Attorney Scott Miller

**7:40** 3) Thai Smile LLC Application for a New Hotel/Restaurant Liquor License for the Location of 16 6<sup>th</sup> Street.

Staff Contact: Town Clerk Lynelle Stanford

### 7:45 <u>NEW BUSINESS</u>

- 1) Municipal Refuse and Recycling Collection and Disposal Agreement Save as you Throw and Curbside Composting Programs.
- Staff Contact: Public Works Director Shea Earley and Sustainability Coordinator Dannah Leeman
- 8:05 2) Review Draft Letter to the United States Postal Service. Staff Contact: Town Manager Dara MacDonald
- 8:20 3) (First 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
- 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>
  - Tuesday, January 21, 2025 6:00PM Work Session 7:00PM Regular Council
  - Monday, February 3, 2025 6:00PM Work Session 7:00PM Regular Council
  - Tuesday, February 18, 2025 6:00PM Work Session 7:00PM Regular Council
- 8:55 ADJOURNMENT