# MINUTES Town of Crested Butte Regular Town Council Meeting

Monday, April 21, 2025

Mayor Billick called the meeting to order at 7:17PM.

Council Members Present: Mayor Ian Billick, Mallika Magner, John O'Neal, Kent Cowherd, Gabi Prochaska, Anna Fenerty, and Beth Goldstone

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Parks, Recreation, Open Space & Trails Director Janna Hansen

Town Clerk Lynelle Stanford, Community Development Director Mel Yemma, Housing Director Erin Ganser, Sustainability Coordinator Dannah Leeman Gore, Town Planner I Kaitlyn Archambault, CivicSpark Sustainability Fellow Alexa Luger, and Recreation, Open Space & Trails Supervisor Joey Carpenter (for part of the meeting)

#### APPROVAL OF AGENDA

Fenerty moved and Prochaska seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

#### **CONSENT AGENDA**

- 1) April 7, 2025 Special Town Council Meeting Minutes. Staff Contact: Town Clerk Lynelle Stanford
- 2) (First Reading) Ordinance No. 3, Series 2025 An Ordinance of the Crested Butte Town Council Amending Section 8-2-150 of the Crested Butte Municipal Code. Staff Contact: Chief Marshal Mike Reily
- 3) Resolution No. 7, Series 2025 A Resolution of the Crested Butte Town Council Authorizing the Grant of Revocable License to 1 Gothic LLC, a Texas Limited Liability Company to Encroach into the Right-of-Way Adjacent to the North Portion of Lot 17 and 18, Block 7, Being the Alley North of Gothic Avenue, Town of Crested Butte.

Staff Contact: Town Planner III Jessie Earley

Magner moved and Goldstone seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.** 

#### **PUBLIC COMMENT**

Billick acknowledged an email received from Valerie and Jeff Jaquith.

#### **STAFF UPDATES**

MacDonald updated. Staff members answered questions.

#### **LEGAL MATTERS**

None

#### **PRESENTATIONS**

1) Yale School of the Environment: Transportation Strategies for Crested Butte.

Kathleen Maeder and Joshua Hernandez, present on Zoom, introduced themselves, and they presented.

2) Jeremy Herzog from Mountain Express Regarding the Whetstone Campus Project Including Scope, Need, and Cost.

Jeremy Herzog outlined the project and answered questions amongst Council discussion.

#### **NEW BUSINESS**

1) Elements Mountain Compost Joint Residential Compost Drop-Off Program Updates.

Staff Contact: Sustainability Coordinator Dannah Leeman Gore

Luger and Leeman Gore provided an update. Julie Mach, from Elements Mountain Compost, was present via Zoom. The Council followed the recommendation from Staff included in the packet.

2) Town Council Adoption of the 2030 Climate Action Plan. Staff Contact: Sustainability Coordinator Dannah Leeman Gore

Leeman Gore reported. Donny Davol commented via Zoom.

Fenerty moved and Goldstone seconded a motion to approve the 2030 Climate Action Plan. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

3) Discussion of Draft Paradise Park Workforce Rental Tenant Selection Plan. Staff Contact: Housing Director Erin Ganser

Ganser outlined the plan and contrasted it with the housing guidelines.

4) Sustainable Tourism and Outdoor Committee (STOR) Request for Funding Assistance for United States Forest Service (USFS) Seasonal Staff. Staff Contact: Town Manager Dara MacDonald

Nick Catmur, Gunnison County Stewardship Coordinator, presented and specified the request to be \$10,000. Jake Jones, present at the meeting and on behalf of STOR, and Dave Ochs, from Crested Butte Mountain Bike Association via Zoom, commented.

Fenerty moved and Prochaska seconded a motion to approve \$10,000. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

#### **COUNCIL REPORTS AND COMMITTEE UPDATES**

Prochaska updated.

#### OTHER BUSINESS TO COME BEFORE THE COUNCIL

Joey Carpenter and Jake Jones, from the Land Trust, reported.

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

- Monday, May 5, 2025 6:00PM Work Session 7:00PM Regular Council
- Wednesday, May 14, 2025 6:00PM Joint Work Session with Mt. Crested Butte Regarding Mountain Express
- Monday, May 19, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, June 2, 2025 6:00PM Work Session 7:00PM Regular Council

#### EXECUTIVE SESSION

Billick read the reason for Executive Session: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) and 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 potential conservation easements.

Magner moved and Goldstone seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes," except for Prochaska, who was momentarily absent and did not vote. Motion passed unanimously (6-0).

Present at the Executive Session were: Mayor Ian Billick, Mallika Magner, John O'Neal, Kent Cowherd, Gabi Prochaska, Anna Fenerty, Beth Goldstone, Dara MacDonald, Karl Hanlon, Janna Hansen, Joey Carpenter, and Jake Jones.

The Council went into Executive Session at 9:55PM. The Council returned to the open meeting at 10:25PM. Mayor Billick made the required announcement upon the return to open meeting.

### **ADJOURNMENT**

Mayor Billick adjourned the meeting at 10:25PM.

Ian Billick, Mayor

Lynelle Stanford, Town Clerk (SEAL)

