MINUTES

Town of Crested Butte Regular Town Council Meeting Monday, June 2, 2025

Mayor Billick called the meeting to order at 7:01PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, Town Clerk Lynelle Stanford, and Community Development Director Mel Yemma

Public Works Director Shea Earley, Parks, Recreation, Open Space & Trails Director Janna Hansen, and Housing Director Erin Ganser (via Zoom) (for part of the meeting)

APPROVAL OF AGENDA

The MetRec presentation was moved to the June 16th, 2025, meeting.

Magner moved and O'Neal seconded a motion to approve the agenda as amended. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

CONSENT AGENDA

- 1) May 19, 2025 Special Town Council Meeting Minutes. Staff Contact: Deputy/Licensing Clerk Eric Treadwell
- 2) Selection of the Consultant for the Red Lady Roundabout 60% Design. Staff Contact: Public Works Director Shea Earley
- 3) Approval of the Amended and Restated Deed of Easement with the Board of Education of Gunnison Watershed School District.

 Staff Contact: Public Works Director Shea Earley
- 4) Selection of Consultant for the Facilities Efficiency and Electrification Plan. Staff Contact: Public Works Director Shea Earley
- 5) Letter of Support to Open and Maintain the Unnamed "Spur Trail" Connecting the Rec Path Bridge and McCormick Ranch Road.

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

Fenerty 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 two emails from Ryan Cadenhead.

STAFF UPDATES

MacDonald reported. Ganser and Hanlon elaborated.

LEGAL MATTERS

Hanlon updated.

PRESENTATION

1) Jodi Payne, Executive Director of Gunnison Country Food Pantry, and Holly Conn, Executive Director of Mountain Roots Food Project Regarding Federal Funding Cuts Affecting Critical Community Programs.

Jodi Payne and Holly Conn presented.

2) Gunnison County Metropolitan District (MetRec) Executive Director Derrick Nehrenberg Regarding their Master Plan.

The presentation was removed from the agenda.

PUBLIC HEARING

1) (Second Reading) Ordinance No. 4, Series 2025 - An Ordinance of the Crested Butte Town Council Amending Chapter 6, Article 5 of the Crested Butte Municipal Code.

Staff Contact: Town Clerk Lynelle Stanford

Billick opened the meeting to public comment. No one from the public commented. The public hearing was closed.

Goldstone moved and Magner seconded a motion to approve Ordinance No. 4, Series 2025. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

2) (Second Reading) Ordinance No. 5, Series 2025 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at Avalanche Park (Tract I & II, Eccher Ranch) to the Gunnison County Electric Association. Staff Contact: Town Manager Dara MacDonald and Sustainability Coordinator Dannah Leeman

Billick opened the public hearing. No one commented, and the public hearing was closed.

Magner moved and Goldstone seconded a motion to approve Ordinance No. 5, Series 2025. A roll call vote was taken with all voting, "Yes," except Fenerty voted, "No." **Motion passed (6-1).**

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska, Fenerty, Billick, Hanlon, and Cowherd updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council agreed to hear from the community member mentioned by O'Neal.

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

- Monday, June 16, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, June 30, 2025 6:00PM Intergovernmental Dinner Meeting
- Monday, July 7, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, July 21, 2025 6:00PM Work Session 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:30PM.

Ian Billick, Mayor

Lynelle Stanford, Town Clerk (SEAL)