MINUTES

Town of Crested Butte Regular Town Council Meeting Monday, July 7, 2025

Mayor Pro Tem Magner called the meeting to order at 7:03PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, Deputy/Licensing Clerk Eric Treadwell, Interim Finance Director Rob Sweeney, Planner I Kaitlyn Archambault, Housing Director Erin Ganser, and Community Development Director Mel Yemma (via Zoom)

Recreation, Open Space and Trails Supervisor Joey Carpenter, Public Works Director Shea Earley, and Parks, Recreation, Open Space and Trails Director Janna Hansen (via Zoom) (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) June 16, 2025 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 15, Series 2025 - A Resolution of the Crested Butte Town Council Adopting the Applicable Provisions of the Uniform Election Code of 1992 for the Coordinated Election to be Held on November 4, 2025 and Authorizing the Town Clerk and Other Appropriate Town Officials to Enter into an Intergovernmental Agreement with the Gunnison County Clerk and Recorder Concerning the Administration of Such Election.

Staff Contact: Town Clerk Lynelle Stanford

3) Award of Contract to National Car Charging LLC for the Town Operations DC Fast Charging Installation Project.

Staff Contact: Public Works Director Shea Earley

4) Grant of Easement for Whetstone Water and Sanitary Sewer Utility Connection.

Staff Contact: Public Works Director Shea Earley

5) Award of Contract to Dietrich Dirtwork and Construction, LLC. for the Whiterock Watermain Replacement.

Staff Contact: Public Works Director Shea Earley

6) Funding Agreement between the Town of Crested Butte and the Crested Butte Land Trust for a Conservation Easement for Cement Creek Ranch.

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

7) 2025 Crested Butte Arts Festival Special Event Application Closing Elk Avenue from 6th Street to 2nd Street, 5th Street, North of Elk Avenue, 4th Street, North of Elk Avenue, and 3rd Street, Alley to Alley from August 1, 2025 to August 3, 2025 and Special Event Liquor Permit.

Staff Contact: Town Clerk Lynelle Stanford

8) Resolution No. 16, Series 2025 - A Resolution of the Crested Butte Town Council Approving the Lease a Portion of the Property at 716 Elk Avenue to Gunnison County Metropolitan District.

Staff Contact: Property Manager RaeMarie Barry

9) Final Payment to Fixture Studio for the Town Hall Interior Renovation Project.

Staff Contact: Public Works Director Shea Earley

10) Approval of Easement Agreement with the Gunnison County Electric Association to Serve CBFPD Campus.

Staff Contact: Public Works Director Shea Earley

11) Approval of Easement Agreement with the Crested Butte Fire Protection District for Sewer Access and Maintenance.

Staff Contact: Public Works Director Shea Earley

O'Neal removed item number six from the Consent Agenda. Cowherd removed item number eight from the Consent Agenda.

Fenerty moved and Prochaska seconded a motion to approve the Consent Agenda with items six and eight removed. A roll call vote was taken with all voting "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Cillian Liam Barrett commented.
Noah Zemel of Crested Butte South commented.

STAFF UPDATES

MacDonald added updates.

LEGAL MATTERS

None

NEW BUSINESS

1) Consideration of Adoption of the Community Plan.

Staff Contact: Community Development Director Mel Yemma

Fenerty moved and O'Neal seconded a motion to adopt the Community Plan. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

2) Resolution No. 17, Series 2025 - A Resolution of the Crested Butte Town Council Approving the 2025 Amended Affordable Housing Guidelines. Staff Contact: Housing Director Erin Ganser

Fenerty moved and O'Neal seconded a motion to pass Resolution No. 17, Series 2025. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

3) Spring 2025 Community Grant Recommendations. Staff Contact: Interim Finance Director Rob Sweeney

O'Neal moved and Prochaska seconded a motion to approve the Spring 2025 Community Grant Recommendations. A roll call vote was taken with all voting, "Yes," except Fenerty and Goldstone voted, "No." **Motion passed (4-2).**

4) Funding Agreement between the Town of Crested Butte and the Crested Butte Land Trust for a Conservation Easement for Cement Creek Ranch.

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

Fenerty moved and O'Neal seconded a motion to approve the Funding Agreement. A roll call vote was taken with all voting, "Yes." Goldstone was not present and did not vote. **Motion passed unanimously.**

5) Resolution No. 16, Series 2025 - A Resolution of the Crested Butte Town Council Approving the Lease a Portion of the Property at 716 Elk Avenue to Gunnison County Metropolitan District.

Staff Contact: Property Manager RaeMarie Barry

Cowherd moved and Fenerty seconded a motion to pass Resolution No. 16, Series 2025. A roll call vote was taken with all voting, "Yes." Goldstone was not present and did not vote. **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Cowherd, Fenerty and Prochaska updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

O'Neal commented. Hanlon commented.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

 Monday, July 21, 2025 - 6:00PM Work Session - 7:00PM Regular Council

- *Tuesday*, August 5, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, August 18, 2025 6:00PM Work Session 7:00PM Regular Council

ADJOURNMENT

Mayor Pro Tem Magner adjourned the meeting at 9:09PM.

Mallika Magner, Mayor Pro Tem

Eric Treadwell, Deputy/Licensing Clerk (SEAL)

