

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, January 6, 2025

Mayor Billick called the meeting to order at 7:11PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Town Clerk Lynelle Stanford

Public Works Director Shea Earley, Sustainability Coordinator Dannah Leeman, Town Planner III Mel Yemma, Parks, Recreation, Open Space and Trails Director Janna Hansen, and Community Development Director Troy Russ (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) 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 Paving Project 2024 (Elk Ave and Eight Street Road Improvements).

Staff Contact: Public Works Director Shea 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 summarized written comments received from Amy Brooks, Spencer Jordan, and Jim Schmidt.

STAFF UPDATES

Staff provided updates.

LEGAL MATTERS

Hanlon updated.

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

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

Fenerty moved and Prochaska seconded a motion to approve Ordinance No. 9, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

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

Attorney Scott Miller attended the meeting via Zoom. Billick opened the public hearing. Sue Navy, 324 Gothic Avenue, commented. The public hearing was closed.

Goldstone moved and Fenerty seconded a motion to approve Ordinance No. 10, Series 2024. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Thai Smile LLC Application for a New Hotel/Restaurant Liquor License for the Location of 16 6th Street.

Staff Contact: Town Clerk Lynelle Stanford

Billick opened the public hearing. There were no comments from the public. The public hearing was closed.

Prochaska moved and Magner seconded a motion to approve the new Hotel/Restaurant liquor license for Thai Smile LLC contingent upon the issuance of the certificate of

occupancy (CO) or temporary certificate of occupancy (TCO). A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

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

Leeman introduced Curtis Gardner, from Waste Management, and Julie Mach, from Elements Composting, both of whom appeared on Zoom. Billick summarized there was interest in the "save as you throw" (SAYT) program. Staff would come back with more structured costs.

2) Review Draft Letter to the United States Postal Service.

Staff Contact: Town Manager Dara MacDonald

The Council agreed to the letter, as presented.

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

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

Russ outlined proposed changes to the code reflected in the ordinance. Billick opened the meeting to public comments. Three members of the public, including Sylvia Salcedo, commented during the meeting.

Magner moved and Fenerty seconded a motion to set Ordinance No. 1, Series 2025 for public hearing on January 21st, 2025. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty and Billick provided updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

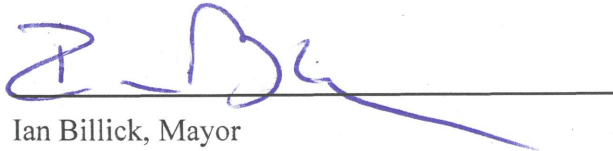
**DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND
COUNCIL MEETING SCHEDULE**

- *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

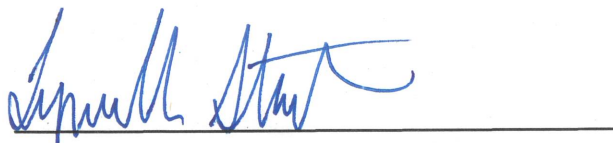
The work session, scheduled for February 10th, 2025, remained on the schedule, and the February 18th, 2025, regular meeting was cancelled.

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:01PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

