

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Tuesday, January 21, 2025

Mayor Billick called the meeting to order at 7:06PM.

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

Parks, Recreation, Open Space and Trails Director Janna Hansen, Town Planner III Mel Yemma, Community Development Director Troy Russ, and Housing Director Erin Ganser (for part of the meeting)

APPROVAL OF AGENDA

Prochaska moved and Fenerty seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes," except Goldstone was momentarily absent and did not vote. **Motion passed unanimously.**

CONSENT AGENDA

1) January 6, 2025 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Alley Loop Nordic Marathon Special Event Application for January 31st, 2025 and February 1st, 2025, closing Elk Avenue from the Zero Block through the 400 Block and Alleys and Special Event Liquor Permit for February 1st, 2025.

Staff Contact: Town Clerk Lynelle Stanford

3) Resolution No. 4, Series 2025 - A Resolution of the Crested Butte Town Council Approving the Fourth Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority.

Staff Contact: Housing Director Erin Ganser

4) Reappointment of BOZAR Board Member - Ed Schmidt.

Staff Contact: Town Planner III Jessie Earley

5) Award of Contract to A&M Renovations LLC for the Town Hall Exterior Masonry and Select Window Replacement Project 2025.

Staff Contact: Town Planner III Jessie Earley

6) Approval of Contract to Fixture Studio Construction & Development LLC for the Town Hall Second Floor Interior Renovation.

Staff Contact: Town Building Inspector Matt Flick

Fenerty moved and Prochaska seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes," except Goldstone was momentarily absent and did not vote. **Motion passed unanimously.**

PUBLIC COMMENT

Billick acknowledged written comments received from Jessie Schattner, the Land Trust, and Western.

STAFF UPDATES

MacDonald updated.

LEGAL MATTERS

Hanlon provided an update.

PUBLIC HEARING

1) (Second 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 requested a continuation of the public hearing. Billick opened the public hearing. Chris Smith, 808 Gothic Avenue and Sylvia Salcedo, 17 Beckwith Avenue, spoke. The Council discussed.

Magner moved and Fenerty seconded a motion to continue the public hearing to February 3rd, 2025. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Application to Change the Location of the Liquor License for Sherpa Dharma LLC DBA Sherpa Café from 313 3rd Street to 309 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 O'Neal seconded a motion to approve the change of location for Sherpa Dharma LLC to 309 6th Street. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Resolution No. 3, Series 2025 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2024 Budget and Appropriations Relative to the Utility Enterprise Fund.

Staff Contact: Finance Director Kathy Ridgeway

Goldstone moved and Fenerty seconded a motion to approve Resolution No. 3, Series 2025. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Discussion of Policy Regarding Town Support of Community Non-Profits.

Staff Contact: Town Manager Dara MacDonald

MacDonald introduced Lauren Kugler and Alicia Corliss, from the Community Foundation, who were on Zoom. Billick summarized the discussion.

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

O'Neal and Fenerty asked questions, and there were additional discussions.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 27, 2025 - 6:00PM - Dinner with the Mt. Crested Butte Town Council in Mt. Crested Butte
- Monday, February 3, 2025 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, February 10, 2025 - 6:00 Work Session on Long Range Financial Planning
- **Meeting Cancelled - Tuesday, February 18, 2025 - 6:00PM Work Session - 7:00PM Regular Council**
- Monday, March 3, 2025 - 6:00PM Work Session - 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 8:59PM.

A handwritten signature in blue ink, appearing to be "I. Billick", written over a horizontal line.

Ian Billick, Mayor

A handwritten signature in blue ink, appearing to be "Lynelle Stanford", written over a horizontal line.

Lynelle Stanford, Town Clerk (SEAL)

