MINUTES Town of Crested Butte Regular Town Council Meeting Monday, March 3, 2025

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

Council Members Present: Mayor Ian Billick, Beth Goldstone, 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, Town Planner III Jessie Earley, Interim Community Development Director Mel Yemma, Special Projects Troy Russ, Sustainability Coordinator Dannah Leeman Gore, Housing Director Erin Ganser, and Parks, Recreation, Open Space and Trails Director Janna Hansen (via Zoom) (for part of the meeting)

APPROVAL OF AGENDA

A sign on request for an advocacy letter was added as the final item to New Business.

Prochaska moved and Fenerty 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) February 3, 2025 Regular Town Council Meeting Minutes. Staff Contact: Town Clerk Lynelle Stanford
- 2) Selection of WRAP Contractor.

 Staff Contact: Public Works Director Shea Earley
- 3) (First Reading) Ordinance No. 2, Series 2025 An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code, Adding Chapter 18, Article 5.5 and Adopting by Reference the Colorado Model Electric Ready and Solar Ready Code, and Amending Sections of Chapter 18 to Make Consistent with the Colorado Model Electric Ready and Solar Ready Code.

 Staff Contact: Special Projects Troy Russ and Building Inspector Astrid Matison
- 4) Gunnison County and CO-135 Comprehensive Safety Plan Adoption. Staff Contact: Special Projects Troy Russ
- 5) Residential Solid Waste Provider Selection.

 Staff Contact: Public Works Director Shea Earley and Sustainability Coordinator

 Dannah Leeman Gore

Goldstone moved and O'Neal 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 written comments from Booker DeWitt, Abby Whitaker, Colin Liepelt, Melissa McVeigh, Karen Morgan, and Jenifer White and notes from Living Journeys and the food pantry.

Jeff Delaney, from the Gunnison Valley Climate Crisis Coalition, and who reported an address of 515 Gothic Avenue, commented.

STAFF UPDATES

MacDonald provided updates.

LEGAL MATTERS

Hanlon updated.

NEW BUSINESS

1) Recap on Paradise Park Workforce Rental Housing Lottery of January 22nd, 2025.

Staff Contact: Housing Director Erin Ganser

Council members asked questions and discussed. Billick opened the meeting to public comment:

Shane Palmer; Donny Davol, 915 Teocalli Avenue; Karen Morgan, 10209 CO - 135 in Almont; and Ben Hess, 709 Red Lady Avenue commented.

The Council provided direction regarding future lotteries.

2) GCEA Presentation on the Oh Be Joyful Solar Array. Staff Contact: Sustainability Coordinator Dannah Leeman Gore

Matt Feier with Gunnison County Electric Association (GCEA) presented. There was a general sense of support from the people present at the meeting for the Town's backing of GCEA's project, and the direction from Council was to come back with a commitment including caveats.

3) Appointment of a Council Member to PROST Plan Advisory Committee. Staff Contact: PROST Director Janna Hansen

Cowherd volunteered to serve on the committee, which was confirmed by Council.

4) Sign-On Request by Colorado Communities for Climate Action (CC4CA) to Protect the Inflation Reduction Act (IRA) and the Bipartisan Infrastructure Law (BIL).

The sign-on request was added to the agenda at the beginning of the meeting.

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

COUNCIL REPORTS AND COMMITTEE UPDATES

Fenerty updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Building moratoriums were discussed, and the Council agreed to reimburse Billick for travel.

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

- Monday, March 17, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, April 7, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, April 21, 2025 6:00PM Work Session 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:48PM.

Ian Billick, Mayor

Lynelle Stanford, Town Clerk (SEAL)