

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, March 17, 2025

Mayor Billick called the meeting to order at 7:02PM.

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

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, Town Clerk Lynelle Stanford, Public Works Director Shea Earley, Interim Community Development Director Mel Yemma, and Housing Director Erin Ganser

Sustainability Coordinator Dannah Leeman Gore, Finance Director Kathy Ridgeway, and Parks, Recreation, Open Space and Trails Director Janna Hansen (for part of the meeting)

APPROVAL OF AGENDA

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

CONSENT AGENDA

1) March 3, 2025 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Parks, Recreation, Open Space and Trails (PROST) Plan Consultant Selection.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

3) Approval from the Town Council for a Grant Application to History Colorado's State Historical Fund Program for a Mini Grant for the 2025-2026 Update to the Town's Design Standards and Guidelines and a Letter of Support.

Staff Contact: Town Planner III Jessie Earley

4) Amended Memorandum of Understanding (MOU) between the Town of Crested Butte and the Town of Crested Butte Municipal Judge James McDonald.

Staff Contact: Town Clerk Lynelle Stanford

5) Resolution No. 5, Series 2025 - A Resolution of the Crested Butte Town Council Supporting the Grant Application for a Grant from the Department of Local Affairs' (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) for the Completion of the Crested Butte Marshals' Facility Design Project.

Staff Contact: Interim Community Development Director Mel Yemma

6) Flauschink Special Event Application Closing Elk Avenue from 1st Street to 2nd Street on Friday, April 4, 2025.

Staff Contact: Town Clerk Lynelle Stanford

Number four, Amended Memorandum of Understanding (MOU) between the Town of Crested Butte and the Town of Crested Butte Municipal Judge James McDonald, was removed from the Consent Agenda.

Fenerty moved and Goldstone seconded a motion to approve the Consent Agenda minus the Municipal Court Judge MOU. A roll call vote was taken with all voting, "Yes."
Motion passed unanimously.

PUBLIC COMMENT

Billick acknowledged the written comment received from Darcie Perkins.

STAFF UPDATES

MacDonald updated. Council members asked questions, answered by staff.

LEGAL MATTERS

Hanlon updated.

PRESENTATION

1) Year End Financial Summary.

Staff Contact: Finance Director Kathy Ridgeway

Ridgeway presented.

PUBLIC HEARING

1) (Second 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

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

Magner moved and Goldstone seconded a motion to approve Ordinance No. 2, Series 2025. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Resolution No. 6, 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 and the Parks, Recreation and Trails Fund.

Staff Contact: Finance Director Kathy Ridgeway

Fenerty moved and Goldstone seconded a motion to approve Resolution No. 6, Series 2025. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Adoption of Climate Action Plan.

Staff Contact: Sustainability Coordinator Dannah Leeman Gore

Leeman Gore presented. There were Council questions and discussion. Donny Davol commented. Fenerty and Billick volunteered to serve on a subcommittee to continue to refine the Climate Action Plan.

3) Concerns Regarding the Lower Verzuh Proposal and the Need for the 2025 Corridor Plan and Possible Moratorium Request.

Staff Contact: Interim Community Development Director Mel Yemma

The Council agreed to the letter as reflected in the packet.

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

4) Amended Memorandum of Understanding (MOU) between the Town of Crested Butte and the Town of Crested Butte Municipal Judge James McDonald – Item removed from the Consent Agenda.

Staff Contact: Town Clerk Lynelle Stanford

Magner explained what additional information was requested from Judge McDonald.

COUNCIL REPORTS AND COMMITTEE UPDATES

Billick updated.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council determined that advertising should continue for the position of Deputy Marshal.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

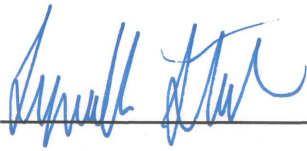
- Monday, April 7, 2025 - 5:00PM Work Session - 7:00PM Regular Council
- Monday, April 21, 2025 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 5, 2025 - 6:00PM Work Session - 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:51PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

