

**CALL TO ORDER, ROLL CALL**

Mayor Warner called the meeting of February 9, 2016 to order at 7:39 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. Lawrence, Ms. Wolfe and Mayor Warner. Mr. Burke and Ms. Gigliello were absent.

**APPROVAL OF MINUTES - JANUARY 26, 2016**

With no changes or corrections to the meeting minutes of January 26, 2016, Mayor Warner declared they would stand approved as submitted.

**APPROVAL OF AGENDA**

Mr. Holman stated there were two changes to the agenda: remove the Motion to Change the First Meeting in April (under New Business) to the February 23rd meeting; and add an executive session at the end of the meeting.

**COMMUNICATIONS TO COUNCIL**

A. Citizen's Comment - (Non-Agenda Items ONLY: 3-minute limit please)

Mayor Warner opened Citizen's Comment.

Mr. Gabriel Franklin, owner of The Rabbit Hole Medical Marijuana Dispensary, stated he was present to ask Council to amend the current marijuana moratorium ordinance to allow him to convert his medical license to a recreational sales license instead. He further stated he has no cultivation license or cultivation facility in Breckenridge. Mayor Warner stated there was a request in the past to make changes to this ordinance, and Council chose to continue the moratorium until July 1, 2016. Mayor Warner also stated this council will change in April, and we don't know what will happen then. Ms. Wolfe and other Council members asked about the number of licenses we have in the community. Ms. Cospolich stated we have five licensees with many licenses between them. Mr. Franklin stated he only has a medical store license and not a grow. Mr. Brewer stated he doesn't believe it was the intent of the moratorium to limit licenses from current licensees. Mr. Holman stated he would suggest Council speak with staff regarding information relative the situation. Mayor Warner stated Council is willing to direct staff and listen to the public and Council will entertain this idea at the next meeting.

Ms. Tricia Hyon, a proponent of a winter sports training facility, stated there are three proposals for the expansion of the Recreation Center, and she believes it would be good to have an outside consultant available to work on the winter sports training facility proposal. She further asked if Council might consider a consultant for this project. Mayor Warner stated the timing of this project is up in the air with the departure of Mr. Mike Barney, and Mr. Holman stated last week staff selected a recreational consulting team for the Recreation Center redesign, and is looking at how this might work internally. He further stated it's staff's job to coordinate the project and to bring it back to the Council, and the outreach component will look at community input, and what will be involved to cover more tennis courts and see if this kind of facility is feasible. Mr. Holman also stated he feels comfortable about the process and will stay engaged with community groups. Ms. Hyon then asked about who would be their point of contact moving forward, and Mr. Holman stated recreational staff will work with the winter sports training group. Ms. Wolfe stated she would like to suggest this dialogue take place with the recreation advisory group as well, and Mr. Holman stated there are a lot of demands, and we have a lot of projects. Mayor Warner added Council is prioritizing many different things, and is committed to listening to see how it fits into the scope. Ms. Hyon stated the group is happy to help with the process.

There were no additional comments and Citizen's Comment was closed.

B. Breckenridge Tourism Office Update

Ms. Sandy Metzger, of the BTO, stated they are teaming up with Main Street Station to animate the south side of town for events. She further stated the Ullr Ice Plunge in Maggie Pond was a success, as well as a snow sculpting tour with a Fairplay school. Also, she stated the Snow Sculpture championships filled the volunteer teams, hosted a concert during carving week, added a new sponsor this year (Toyota), and expanded the footprint to ease the crowds. She stated the addition of boot dryers and shovelers helped improve experience for the sculptors. Ms. Lucy Kay, Director of the BTO, stated they have received over 300 million impressions from traditional media for the Snow Sculpture event. She added the BTO has restructured to create a new guest and business services division. She also stated there is softness in the lodging trend, and coming out of the downturn, the travel industry came back, and now international travel is dropping a little.

C. Breckenridge Ski Resort Update

Mr. Gary Shimanowitz, of Breckenridge Ski Resort, stated Spring Fever takes place March

18-April 17, and will feature several big bands. He also stated there will be a Big Air Competition that will take place on March 19, called Orbital Flight presented by Red Bull, and will feature video and light components with top athletes and a top musical act. Mr. Shimanowitz also offered clarification on the closing date of the resort, which will now be April 24 with a limited Peak 8 package the final week. He stated Epic Promise awarded Summit County Search and Rescue with \$28,000, and he congratulated the Town on Snow Sculpture, and stated Vail Resorts was proud to be the snow provider for that event. He also stated the State of the Town event was positive and keeping the gondola open until 6pm some days has been successful.

**CONTINUED BUSINESS**

- A. Second Reading of Council Bills, Series 2016 - Public Hearings
1. COUNCIL BILL NO. 2, SERIES 2016 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 7, Block 7, Yingling and Mickles Subdivision)  
Mayor Warner read the title into the minutes. Mr. Tim Berry stated there were no changes to this ordinance from the first reading.

Mayor Warner opened the public hearing on second reading. There were no comments and the hearing was closed.

Mr. Gallagher moved to approve COUNCIL BILL NO. 2, SERIES 2016 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 7, Block 7, Yingling and Mickles Subdivision). Ms. Wolfe seconded the motion. The motion passed 5 - 0. Mr. Burke and Ms. Gigliello were absent.

2. COUNCIL BILL NO. 3, SERIES 2016 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 8A, Block 7, Yingling and Mickles Subdivision)  
Mayor Warner read the title into the minutes. Mr. Tim Berry stated there were no changes to this ordinance from the first reading.

Mayor Warner opened the public hearing on second reading. There were no comments and the hearing was closed.

Ms. Lawrence moved to approve COUNCIL BILL NO. 3, SERIES 2016 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 8A, Block 7, Yingling and Mickles Subdivision). Ms. Wolfe seconded the motion. The motion passed 5 - 0. Mr. Burke and Ms. Gigliello were absent.

**NEW BUSINESS**

- A. First Reading of Council Bills, Series 2016 - Public Hearings
- B. Resolutions, Series 2016
1. RESOLUTION NO. 5, SERIES 2016 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING THE DATE OF THE ORGANIZATIONAL MEETING OF A NEWLY ELECTED TOWN COUNCIL  
Mayor Warner read the title into the minutes. Mr. Tim Berry stated the Charter requires the Town to adopt rules to govern Council meetings, and the rules allow for the organizational meeting of the Council to occur at the first meeting after the Municipal Election. A change in Statute requires the election can't be certified until more than 8 days after the election. This resolution would give Council the flexibility to set a new meeting date in April after the election to serve as the organizational meeting of the Council.

Mr. Brewer moved to approve RESOLUTION NO. 5, SERIES 2016 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING THE DATE OF THE ORGANIZATIONAL MEETING OF A NEWLY ELECTED TOWN COUNCIL. Ms. Wolfe seconded the motion. The motion passed 5 - 0. Mr. Burke and Ms. Gigliello were absent.

- C. Other

**PLANNING MATTERS**

- A. Planning Commission Decisions  
With no request to call an item off the consent calendar, Mayor Warner declared the Planning Commission Decisions would stand approved as presented.
- B. Planning Commission Report (Ms. Wolfe)

Ms. Wolfe stated she had no update from the notes of the meeting.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Holman stated there will be two candidate forums in March hosted by the BTO and the Summit Association of Realtors.

**REPORT OF MAYOR AND COUNCILMEMBERS**

A. Cast/MMC (Mayor Warner)

Mayor Warner stated Council already discussed these items in the Work Session.

B. Breckenridge Open Space Advisory Committee (Ms. Gigliello)

Ms. Gigliello was not present for a report.

C. Breckenridge Tourism Office (Ms. Wolfe)

Ms. Wolfe stated she had no report.

D. Breckenridge Heritage Alliance (Ms. Lawrence)

Ms. Lawrence stated, regarding the Wentzell Cabin, the Town has the opportunity to move an historic cabin off Forest Service land, and the Town could move this cabin next to the Carter Museum to be used as bathrooms. She stated the cost is a consideration in order to supplement the BHA budget, as well as the timing of this project in September. Ms. Lawrence added Robin Theobald has offered to facilitate the conversation with the Wentzells. Mayor Warner stated there are a lot of questions, and it would be a good reuse of the cabin. Mr. Grosshuesch stated it might be placed on a different lot from the museum. Mr. Brewer stated he thinks it's a good idea, and he likes the bathrooms that were done on the Arts District property. Ms. Wolfe agreed that she likes the Arts District bathrooms, and would like to take the next steps on this project. Mr. Gallagher stated he likes the idea. Mr. Holman stated staff has already spoken about this project, and the plan is to continue to investigate and use Mr. Theobald's help and then come back to Council and present the cost and the timeline for this project. Mr. Brewer stated this would achieve something very unique.

E. Water Task Force (Mr. Gallagher)

Mr. Gallagher stated there was no report.

F. Cultural Arts Advisory Committee (Mr. Burke)

Mr. Burke was not present for a report.

**OTHER MATTERS**

Mr. Brewer asked about the Breckenridge Bucks jersey that was to be framed and possibly placed in Council Chambers. Ms. Kim Dykstra stated she believes it was hung at the Ice Arena and will check. Mayor Warner stated he attended one of the Bucks games and enjoyed it.

Ms. Lawrence stated Mr. Tony Wilson, a citizen, contacted her about the Bull of the Woods event to state he loves it and would like Council to encourage it to come back. She further stated she has heard positive feedback about the event.

**SCHEDULED MEETINGS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 9:18 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

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Helen Cospolich, Town Clerk

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John Warner, Mayor