

CALL TO ORDER, ROLL CALL

Mayor Warner called the meeting of March 24, 2015 to order at 7:30 pm. The following members answered roll call: Mr. Gallagher, Mr. Brewer, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Warner.

APPROVAL OF MINUTES - MARCH 10, 2015

With no changes or corrections to the meeting minutes of March 10, 2015, Mayor Warner declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Rick Holman, Assistant Town Manager, stated there were two changes to the agenda, which were to remove Council Bill No. 9, Series 2015 from First Reading, and to add under Other Matters, a second Executive Session for the purpose of Personnel Matters.

COMMUNICATIONS TO COUNCIL

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

Mayor Warner opened Citizen's Comment.

Mr. Dick Carleton, Summit Hockey Board member and hockey player, stated representatives from Summit Hockey were present to ask for Council's consideration in covering the outside ice rink to improve the facility and make the site more relevant for athletes. He further stated the roof will allow for a more reliable sheet of ice and savings for staff removing snow. Mr. Carleton also stated the hockey and curling programs are growing, and Town staff is finding it hard to make the current Ice Arena fit for all uses. Also, there were 33,000 user days in 2013, compared to 61,000 users in 2014 and this group has looked at Vail Valley, Aspen, Steamboat, Glenwood and Gunnison as examples of Ice facilities, and hopes to model after some of these other sites. He further stated the group proposes replacing the older building with a two-story building, including a team dryland training center on the second floor that could house Summit Youth Hockey, Team Breck, Summit Youth Baseball, High Country Soccer, and others who support this idea. Also, Breckenridge doesn't have a launching point for mountain biking, and this site has great trail access, so it would make sense to create facilities for event promoters in this building. Mr. Carleton further stated architect Mr. Matt Stais can put together a rough plan for the building for the budget retreat in May.

Mayor Warner asked about winter and summer uses in the spaces, and Mr. Carleton stated the building is adjacent to the sheet of ice that would be fully covered. Ms. Wolfe asked if the outdoor ice would be tournament caliber with a full roof and Mr. Carleton explained that it would. Mr. Brewer asked about cost, and Mr. Carleton stated they estimate the roof would be about \$1 million dollars. Mayor Warner stated they have been discussing building a field house with the School District and the group should speak with them about this kind of facility. Mr. Burke stated he is struggling with the idea of a full roof and a separate building, but is open to staff reviewing this plan. Mr. Brewer asked about the dryland training area, and Mr. Carleton explained that concept is evolving based on need, including how much space would be needed for this activity.

Mara Sheldon of Team Breck Sports Club stated dryland training is used year-round, and the club hopes to use the facility as office space as well as training space. Mr. Jeff Westcott stated he is a retired coach and hockey player, and the rink could be a launching point for cycling, and a Conditioning/Cardio room could be for teams. Also, if office space was available, he would be interested in that as well.

Council members agreed the idea was worth looking into and thanked members of the community for attending the meeting.

Mr. Mike Dudick, representing Breckenridge Grand Vacations, stated he would like to thank Council for the Community Center, and thanks to the staff for making it come true.

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

B. Red, White and Blue Fire District Update

Chief Jim Keating, Chief of Red, White and Blue Fire District, stated he will deliver quarterly reports moving forward. He also stated ISO completed a rating three weeks ago, and we hope to decrease from a rating of 4 this year, which will make a difference in commercial insurance rates. Mr. Keating stated as a result of the Fire mitigation work in Summit County, he met with the state insurance commissioner and her staff, and spoke on behalf of the fire departments for the insurance implications from following the FireWise community standards, also noting that is difficult to reconcile FireWise standards with insurance company standards. For EMS, Mr. Keating stated negotiations continue with the County and there are currently about 100 transports out of Breckenridge per month. There

are ongoing efforts to cut response time in every area around Breckenridge. Mr. Keating also stated RWB applied for a FEMA grant for additional employees, and there is an area at Grand Lodge at Peak 7 that is designated for staff and a full-sized reserve engine, which may be staffed starting in December and including a medical unit. The grant would also allow the district to be staffed during prime times and extra personnel would allow for staff to leave for extended wildland fire training. Mr. Keating also stated a joint board meeting needs to be arranged with the Council. Also, he stated thanks to Chief Haynes and Mr. Holman for their help during the gas leak situation on Main Street.

C. Breckenridge Ski Resort Update

Ms. Patt Campbell, COO of Breckenridge Ski Resort, stated Spring Fever is here and the resort hosted the GoPro Big Mountain Challenge last weekend on Peak 6, and has been approached to do another one in April for USSA. She also stated the concert series will continue in April, with the Imperial Challenge, the Easter Egg Hunt, and the Winter Edition of Kids Adventure Games. Ms. Campbell also stated the resort is planning to add activities in base area for small children this summer and Epic Discovery is in process with the Forest Service. Also, Epic Promise is hosting Soup for the Soul at the Keystone Conference Center for the Community Care Clinic, and is finalizing selections for High School scholarships for children of people who work for Vail Resorts. Ms. Campbell further stated Mr. Jeff Zimmerman is working with Town Staff on the dredging at the top of Cucumber Gulch, and there was a three-and-a-half-day power outage on Peak 9 about 2 weeks ago. She also announced the Epic School Kids program for next year for grades K-5, which offers four days at each Colorado Vail Resort for free, and a free lesson and rental.

D. Earth Hour Proclamation

Mr. Brian Waldes, Finance Manager, stated this proclamation announces the Town's participation in Earth Hour 2015. He further stated the event is Saturday, March 28, 8:30-9:30pm, and staff will participate by shutting off non-essential lights during this time. Mayor Warner read the proclamation into record.

CONTINUED BUSINESS

A. Second Reading of Council Bills, Series 2015 - Public Hearings

1. COUNCIL BILL NO. 8, SERIES 2015 - AN ORDINANCE PROVIDING FOR THE VACATION OF RANKIN AVENUE

Mayor Warner read the title into the minutes. Mr. Berry stated there are no changes to the ordinance from the first reading.

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

Mr. Gallagher moved to Approve COUNCIL BILL NO. 8, SERIES 2015 - AN ORDINANCE PROVIDING FOR THE VACATION OF RANKIN AVENUE. Ms. Wolfe seconded the motion.

The motion passed 7 - 0.

NEW BUSINESS

A. First Reading of Council Bills, Series 2015 - Public Hearings

1. COUNCIL BILL NO. 9, SERIES 2015 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES CHAPTER 13 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS; AND MAKING MISCELLANEOUS AMENDMENTS TO THE BRECKENRIDGE TOWN CODE RELATED THERETO

This ordinance was removed from the agenda.

B. Resolutions, Series 2015

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 (Mr. Brewer)

Mr. Brewer stated he had nothing to report from what was sent to Council as a summary from the meeting. Mayor Warner stated he will be looking for a new committee representative as the regular turnover of committees happens this spring.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated he had no report other than the Dana Crawford Award in Denver for the Town of Breckenridge on May 6. He further stated Mr. Daugherty sent an email regarding working with Breck Bears on the condition of the property, and staff feels it needs to be

thinned down more toward its original state. He also explained the lease is valid for three more years in that space and there is no language in the lease that addresses the outdoor display of product. Ms. Gigliello stated she would like the display to be less distracting. Ms. Wolfe stated it's a lot of visual clutter, and she would also like to see it scaled back. Mayor Warner recommended keeping just the wood displays on the east side of the building. Mr. Brewer stated he would like to ask them politely to scale it back. Ms. Lawrence agreed with Ms. Wolfe. Mayor Warner stated Council will make a polite request to scale it back.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. Cast/MMC (Mayor Warner)
Mayor Warner stated he can't attend the next MMC meeting on April 10 in Blue River, 12-2pm. He asked other Council Members to attend the meeting in his place.
- B. Breckenridge Open Space Advisory Committee (Ms. Lawrence)
Ms. Lawrence stated the meeting minutes were emailed from the last meeting, and earlier Ms. Campbell spoke about the dredging of the upper ponds of Cucumber Gulch, and how the water quality in the Gulch continues to improve, including the presence of two toads and the positive impact of beavers in the Gulch. Mr. Brewer stated the amount of dirt coming out of those ponds is an important gauge year over year and we should track it to better understand the consequences and the trends.
- C. GoBreck (Ms. Wolfe)
Ms. Wolfe stated Ms. Lucy Kay from the BTO sent info about tracking market share, and she'll send it to Council.
- D. Breckenridge Heritage Alliance (Ms. Gigliello)
Ms. Gigliello stated she sent her report to the Council.
- E. Water Task Force (Mr. Gallagher)
Mr. Gallagher stated the next big meeting will be in Breckenridge on Friday, and hopefully the Town can reach some resolution on outstanding water issues.
- F. Cultural Arts Advisory Committee (Mr. Gallagher and Ms. Wolfe)
Mr. Gallagher stated the numbers BAC presented at the joint meeting today represent the value to the recipient for and the donor, and that's what we can use to grant to non-profits. He further stated the board has agreed to a multi-year commitment for the resident companies. Mr. Burke stated he can't imagine what the cost would be to fill the Riverwalk if the resident companies chose to go elsewhere. Ms. Wolfe stated other issues might arise for for-profit users who are trying to fill the shoulder seasons, and events that could benefit the community like the fall pumpkin festival. Mr. Brewer asked if we need to look at the grant process itself and Mr. Holman stated we have worked to refine it over the years. Consensus from the Council was that the Town may need more than one grant process per year.

OTHER MATTERS

Ms. Gigliello stated people have asked her about the roundabouts and wanted to know about accidents and if there are signs to slow down. She also stated she was approached to be on the Summit Cares advisory committee and Council agreed there was no conflict if she served on this committee.

Mr. Gallagher stated he was approached by two citizens who were concerned about people purchasing properties and turning them into short-term rentals. Wondering about short-term rental zoning in residential. Mr. Holman stated about 8-10 years ago an ordinance was passed to address quality of life issues. We should review it with the ways we have to address it, including police help and BOLT license.

Mayor Warner stated Rick Bly asked about snow removal and snow handling this season.

Mr. Burke stated he would like to spend more time on the serious issues in the Budget retreat, and less time on budget review if possible. Mr. Holman stated he would mention it to Mr. Gagen.

EXECUTIVE SESSION - ACQUISITIONS

Mayor Warner entertained a motion to enter an Executive Session for the purposes of acquisitions. Mr. Gallagher made the first motion and Mr. Burke made the second. Mr. Brewer moved to adjourn the executive session. Mr. Gallagher seconded.

Mayor Warner entertained a motion to enter an Executive Session for the purposes of personnel matters. Ms. Wolfe made the first motion and Ms. Gigliello made the second.

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, March 24, 2015
PAGE 4

4 of 4

Ms. Lawrence moved to adjourn the executive session. Mr. Brewer seconded.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 10:51 pm. Submitted by
Helen Cospolich, Municipal Services Manager.

ATTEST:

John Warner, Mayor