



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, October 25, 2016; 7:00 PM

Town Hall Auditorium

<b>I</b>	<b>CALL TO ORDER, ROLL CALL</b>	
<b>II</b>	<b>APPROVAL OF MINUTES - OCTOBER 11, 2016</b>	<b>2</b>
<b>III</b>	<b>APPROVAL OF AGENDA</b>	
<b>IV</b>	<b>COMMUNICATIONS TO COUNCIL</b>	
	A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)	
	B. POLICE DEPARTMENT LIFESAIVING AWARD	
<b>V</b>	<b>CONTINUED BUSINESS</b>	
	A. SECOND READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS	
	1. COUNCIL BILL NO. 29, SERIES 2016 - AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 3 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE CONCERNING MUNICIPAL OFFENSES RELATED TO MARIJUANA	<b>7</b>
<b>VI</b>	<b>NEW BUSINESS</b>	
	A. FIRST READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS	
	B. RESOLUTIONS, SERIES 2016	
	C. OTHER	
<b>VII</b>	<b>PLANNING MATTERS</b>	
	A. PLANNING COMMISSION DECISIONS	<b>10</b>
<b>VIII</b>	<b>REPORT OF TOWN MANAGER AND STAFF</b>	
<b>IX</b>	<b>OTHER MATTERS</b>	
<b>X</b>	<b>SCHEDULED MEETINGS</b>	<b>16</b>
<b>XI</b>	<b>ADJOURNMENT</b>	

\*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:00 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

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**CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of October 11, 2016 to order at 7:04 pm. The following members answered roll call: Mr. Dudick, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Bergeron was absent.

**APPROVAL OF MINUTES - SEPTEMBER 27, 2016**

With no changes or corrections to the meeting minutes of September 27, 2016, Mayor Mamula declared they would stand approved as submitted.

**APPROVAL OF AGENDA**

Mr. Holman stated there were two changes to the agenda, which were to add a resolution under New Business regarding signs in public right of ways, and to add an Executive Session at the end of the meeting for the purposes of sale and purchase of real property and contract negotiations. Mayor Mamula declared the agenda approved with the changes mentioned.

**COMMUNICATIONS TO COUNCIL**

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

Mayor Mamula opened Citizen's Comment.

Ms. Tina Cunningham, co-owner of Mountain Arts Festivals, stated delaying the decision about the festival two more weeks keeps them waiting to notify artists about next year. She further stated she believes this event is great for the town, and gives a lot back to this community by bringing people here that spend money. She stated the survey came back positive last year and they were allowed to come back this past summer, and she is asking Council for one more year in that location.

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

B. Breckenridge Tourism Office Update

Ms. Lucy Kay, Marketing Director of the BTO, stated September occupancy was up 10% over the prior year, and REVPAR was up 32% mostly due to events. Record attendance for Governor's conference. She further stated Camp 9600 was successful, including a presentation from the State of Oregon which is also wrestling with some capacity issues. Ms. Kay stated the Film Festival and Wine Classic were positive, and the events committee is considering moving the event off Ridge Street next year. Also, December looks soft based on pacing relative to market share, but the BTO froze \$40,000 early in the year that could be used for December marketing if necessary. Ms. Kay also stated the BTO is looking at shifting some of the ski area marketing dollars to summer to promote Epic Discovery next year.

C. Breckenridge Ski Resort Update

Breckenridge Ski Resort was not present for an update.

**CONTINUED BUSINESS**

A. Second Reading of Council Bills, Series 2016 - Public Hearings

1. COUNCIL BILL NO. 28, SERIES 2016 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING IMMUNITY FOR PERSONS WHO SUFFER OR REPORT AN EMERGENCY DRUG OR ALCOHOL EVENT

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated there were no changes

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to this ordinance from first reading.

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

Ms. Gigliello moved to approve COUNCIL BILL NO. 28, SERIES 2016 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING IMMUNITY FOR PERSONS WHO SUFFER OR REPORT AN EMERGENCY DRUG OR ALCOHOL EVENT. Mr. Burke seconded the motion.

The motion passed 6 - 0. Mr. Bergeron was absent.

**NEW BUSINESS**

A. First Reading of Council Bills, Series 2016 - Public Hearings

1. COUNCIL BILL NO. 29, SERIES 2016 - AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 3 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE CONCERNING MUNICIPAL OFFENSES RELATED TO MARIJUANA

Mayor Mamula read the title into the minutes. Mr. Berry stated the Town Code contains several offenses that pertain to the underage use and purchase of alcohol. He further stated that the Town's prosecutor asked if Council could extend the alcohol-related offenses and apply them to marijuana, so that is what this ordinance would accomplish.

Ms. Lawrence moved to approve COUNCIL BILL NO. 29, SERIES 2016 - AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 3 OF TITLE 6 OF THE BRECKENRIDGE TOWN CODE CONCERNING MUNICIPAL OFFENSES RELATED TO MARIJUANA. Mr. Burke seconded the motion.

The motion passed 6 - 0. Mr. Bergeron was absent.

B. Resolutions, Series 2016

1. RESOLUTION NO. 14, SERIES 2016 - A RESOLUTION AUTHORIZING THE REMOVAL OF PRIVATE SIGNS FROM TOWN-OWNED PROPERTY

Mayor Mamula read the title into the minutes. Mr. Berry stated this resolution is meant to address a problem with the current sign code. He further stated the Town cannot regulate signage based on content, and current rules refer to political signs. He stated this resolution will address signs on Town property, this is a non-penal resolution, and staff would be authorized to remove the signs and they would be retained by the Police Department until they are picked up by the organizing committee representative. Mr. Berry further stated this is a temporary resolution until new ordinances are drafted for signage.

Mr. Dudick moved to approve RESOLUTION NO. 14, SERIES 2016 - A RESOLUTION AUTHORIZING THE REMOVAL OF PRIVATE SIGNS FROM TOWN-OWNED PROPERTY. Ms. Gigliello seconded the motion.

The motion passed 6 - 0. Mr. Bergeron was absent.

C. Other

**PLANNING MATTERS**

A. Call Up Public Hearing: Fourth Extension for Sprung Structures at Peak 8, PL-2016-0370; 1595 Ski Hill Road

Mr. Dudick abstained due to conflict of interest.

Mr. Steve West (representing Vail Resorts), and Mr. Matt Stais (representing Peak 8 Properties) presented evidence on behalf of the applicant. Mr. Mike Mosher, Planner, presented evidence on behalf of the Town and Planning Commission.

The call up hearing on application number PL-2016-0370 was held in accordance with Section 9-1-18-5 of the Town's Development Code. A verbatim tape recording of the proceedings was made and will be maintained as required by law. No attempt is made in these minutes to set forth a verbatim record of the proceedings of this hearing.

Mayor Mamula opened the Public Hearing, and Mr. Dick Carleton spoke in general support of this project, with some qualifications.

Ms. Wolfe stated she appreciates the clarification on this project. Ms. Gigliello stated she supports the schedule, and Mr. Burke stated these are our customers as well and he is feeling better that we have the commitment to complete the project. Ms. Lawrence stated she agrees with Mr. Burke and thanked Mr. West and Mr. Stais for their time. Mayor Mamula stated he agreed as well.

Ms. Lawrence moved to approve Call Up Public Hearing: Fourth Extension for Sprung Structures at Peak 8, PL-2016-0370; 1595 Ski Hill Road. Ms. Gigliello seconded the motion.

The motion passed 5 - 0. Mr. Bergeron was absent. Mr. Dudick abstained.

**B. Planning Commission Decisions**

With no request to call an item off the consent calendar, Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

**C. Planning Commission Appointments**

Mayor Mamula stated the Council interviewed 8 applicants for 3 positions on the Planning Commission. Ms. Wolfe stated these were good candidates, including new people, and she appreciates Mr. Gerard coming forward in particular. Mr. Burke stated it might be important to get new blood on the committee. Mayor Mamula stated he believes it takes at least a full four-year term to understand the processes of the Commission. Ms. Wolfe further stated it's important to develop the pipeline with new people. Ms. Lawrence asked if we should consider term limits on Planning Commission like on Council, and at what point do we accept new talent? Mr. Burke stated the learning curve is difficult, but it's important to build on the knowledge before people leave the Commission. Mr. Dudick stated you can have people rotate off and come back on every few years, so you have an opportunity to maintain historical knowledge and teach new people. Ms. Gigliello stated she would like to see staggered term limits and maybe longer terms. Mayor Mamula stated we have two newer people on the Commission now. Mr. Holman stated Mr. Gerard can no longer work at the golf course if he is selected.

Each council member voted on his or her top three choices. The three candidates with the most votes were Mr. Dan Schroder, Mr. Jim Lamb, and Mr. Stephen Gerard. The Council agreed to appoint Mr. Schroder, Mr. Lamb and Mr. Gerard to the Commission.

**REPORT OF TOWN MANAGER AND STAFF**

Mr. Holman stated he would like to do ribbon cutting for outdoor ice rink as part of the

Open House scheduled for Saturday. Ms. Gigliello, Ms. Wolfe and Ms. Lawrence stated they will be available to assist at 3:15pm. Mr. Holman also stated that on Wednesday, November 2, Estes Park leaders are coming to Breckenridge to speak with staff about childcare and housing, and he will be in Denver all day on Friday for a CML policy meeting.

**REPORT OF MAYOR AND COUNCILMEMBERS**

- A. Cast/MMC (Mayor Mamula)  
Mayor Mamula stated he sent his report to Council.
- B. Breckenridge Open Space Advisory Committee (Ms. Wolfe)  
Ms. Wolfe stated there was no report. Mayor Mamula stated there will be an Open Space party on Thursday for volunteers.
- C. Breckenridge Tourism Office (Ms. Gigliello)  
Ms. Gigliello stated there was no report.
- D. Breckenridge Heritage Alliance (Mr. Burke)  
Mr. Burke stated he sent his report to Council.
- E. Water Task Force (Mr. Dudick)  
Mr. Dudick stated there was no report.
- F. Breckenridge Creative Arts (Ms. Lawrence)  
Ms. Lawrence stated there was no report.
- G. Breckenridge Events Committee (Mr. Bergeron)  
Ms. Lawrence stated she attended in place of Mr. Bergeron, who was out of Town. She stated that for the Spartan Race, the BTO is holding the site fee payment until the Spartan company can resolve their dispute with the Forest Service. She also stated they spoke about Art Fairs on Town property. Ms. Lawrence stated the group discussed changing the special event permit process to require more lead time with a new application, and to request first and second priority dates to schedule events for the upcoming season. Mr. Burke asked about permitting tents on private property and Mr. Holman stated those restrictions are at least in part due to other requirements. Also, Ms. Lawrence stated they will be establishing a special sub-committee to work on how liquor licensing for special events works. She also stated the committee decided there was no reason to explore a moratorium on events at this time.

**OTHER MATTERS**

Ms. Wolfe stated she feels it's unfair on the arts fair producer to leave this issue undecided, and she would like to try to come together to make a decision. Mr. Dudick stated there's a give and a take with gallery owners and local business owners. He stated he believes Council should let them have one more year and then go on private land. Mr. Burke stated it's a bigger discussion than just one arts show, and the solution depends on Council's objective. Ms. Wolfe stated the research shows that people come for the show, and Mayor Mamula stated he would argue that if that show didn't exist in July, sales tax would be the same that weekend. Mayor Mamula stated if the Town said it would allow food trucks on a parking lot in July, restaurants would be upset. Mr. Burke stated we asked the BTO to do the research and it shows people are coming for this event. Ms. Wolfe stated the Town has created other events for incremental business. Mayor Mamula stated he doesn't believe the

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sample is large enough to draw conclusions. Ms. Wolfe stated the lodging community might not agree. Mr. Dudick stated he believes those rooms would still fill at the end of July. Ms. Gigliello stated she would like to have more conversations about public/private partnerships. Mr. Holman stated relocating to a dirt parking lot would not be appropriate for art. There was no other discussion on this matter.

Ms. Lawrence stated there were complaints to the State liquor licensing board regarding Oktoberfest. She further stated the complaints were about people walking around Town with open containers and over-service, to name a few. She further stated the Liquor and Marijuana Licensing Authority was concerned and will work with SEPA on compliance and event permits.

Ms. Lawrence asked Mr. Daugherty about the new bus stops on Wellington Road. He stated these are somewhat temporary stops, and further work will happen. He also stated it does it affect snow removal on the road, and small plows will need to push snow in those locations.

Ms. Lawrence asked about adding a heated water pump at the Dog Park that can be used year-round. Mr. Daugherty stated he will look into the cost and feasibility of it. Mr. Holman stated a small dog area will be added in the dog park. Mr. Daugherty stated drainage has improved.

Ms. Lawrence asked about Wake Up Breckenridge, and if the Council planned on attending this year. Mr. Holman stated the ski resort is planning on reaching out and partnering with Council for it.

**SCHEDULED MEETINGS**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 9:25 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

\_\_\_\_\_  
Helen Cospolich, Town Clerk

\_\_\_\_\_  
Eric S. Mamula, Mayor

**MEMO**

TO: Town Council

FROM: Town Attorney

RE: Council Bill No. 29 (Adding New Marijuana Offenses By Underage Persons)

DATE: October 18, 2016 (for October 25<sup>th</sup> meeting)

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The second reading of the ordinance that will add to the Town Code new municipal violations related to “Unlawful Solicitation of Marijuana By Underage Person,” “Permitting Use of False Identification By Underage Person,” and “Unlawful Purchasing of Marijuana For Underage Person,” is scheduled for your meeting on October 25, 2016.

These new provisions are identical to the provisions that currently exist in the Town Code with respect to underage persons and alcoholic beverages.

You will recall that the adoption of the new Code provisions was requested by Bob Gregory, the Town’s Municipal Court prosecutor.

There are no changes proposed to ordinance from first reading.

I will be happy to discuss this matter with you on Tuesday.

1 ***FOR WORKSESSION/SECOND READING – OCT. 25***

2  
3 ***NO CHANGE FROM FIRST READING***

4  
5 Additions To The Current Breckenridge Town Code Are  
6 Indicated By **Bold + Double Underline**; Deletions By ~~Strikeout~~

7  
8 COUNCIL BILL NO. 29

9  
10 Series 2016

11  
12 AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 3 OF TITLE 6 OF THE  
13 BRECKENRIDGE TOWN CODE CONCERNING MUNICIPAL OFFENSES RELATED TO  
14 MARIJUANA

15  
16 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE,  
17 COLORADO:

18  
19 Section 1. Article I of Chapter 3 of Title 6 of the Breckenridge Town Code is amended  
20 by the addition of the following new Sections:

21  
22 **6-3I-13: UNLAWFUL SOLICITATION OF MARIJUANA BY UNDERAGE**  
23 **PERSON:**

24  
25 **It shall be unlawful for any person under the age of twenty one (21) years to**  
26 **engage or utilize the service of any other person, whether for remuneration**  
27 **or not, to purchase, procure or obtain for such underage person marijuana**  
28 **from any place where marijuana is sold. This offense is a strict liability**  
29 **offense.**

30  
31 **6-3I-14: PERMITTING USE OF FALSE IDENTIFICATION BY**  
32 **UNDERAGE PERSON:**

33  
34 **It shall be unlawful for any person to intentionally or knowingly permit, or**  
35 **to fail to prevent, the use of such person's identification in connection with**  
36 **the purchase, or attempted purchase, of marijuana by a person under the age**  
37 **of twenty one (21) years.**

38  
39 **6-3I-15: UNLAWFUL PURCHASING OF MARIJUANA FOR UNDERAGE**  
40 **PERSON:**

41  
42 **It shall be unlawful for any person to intentionally or knowingly purchase,**  
43 **procure or obtain marijuana for any person who is under the age of twenty**  
44 **one (21) years.**





**MEMORANDUM**

**To:** Town Council

**From:** Peter Grosshuesch, Director of Community Development

**Date:** October 19, 2016

**Re:** Planning Commission Decisions of the October 18, 2016, Meeting.

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***DECISIONS FROM THE PLANNING COMMISSION AGENDA OF October 19, 2016:***

**CLASS C APPLICATIONS:**

1) Continental Divide Winery Change of Use (CK) PL-2016-0495, 505 South Main Street  
Change of use of a portion (390 sq. ft.) from retail to snack bar / delicatessen to accommodate a tasting bar. *Approved.*

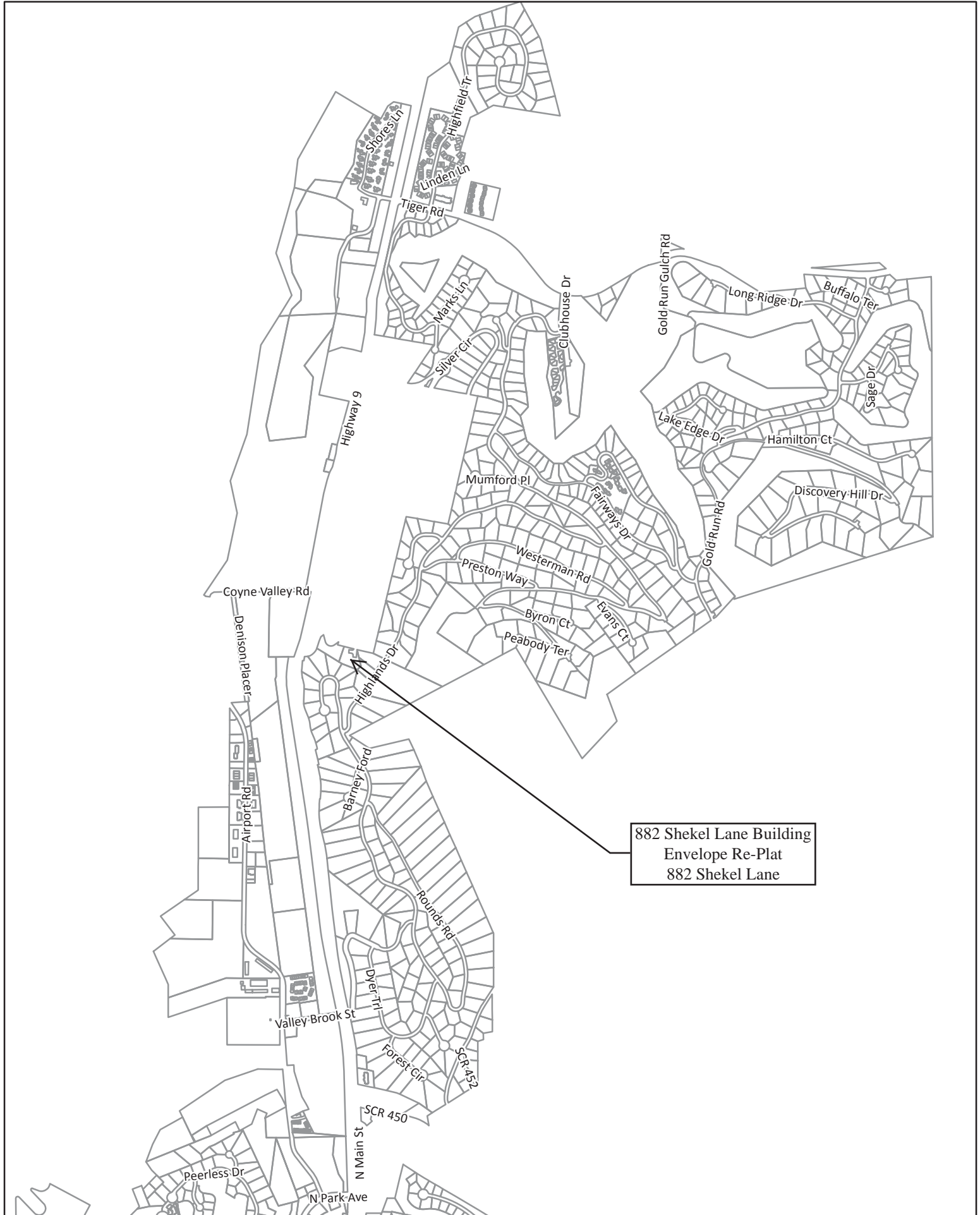
**CLASS B APPLICATIONS:**

1) 882 Shekel Lane Building Envelope Re-Plat (MM) PL-2016-0429, 882 Shekel Lane  
A request to modify the existing disturbance envelope to accommodate non-conforming additions to the property by a previous owner. The existing envelope and the proposed envelope will have the same square footage (no change in area). *Approved.*

**CLASS A APPLICATIONS:** None.

**TOWN PROJECT HEARINGS:** None.

**OTHER:** None.

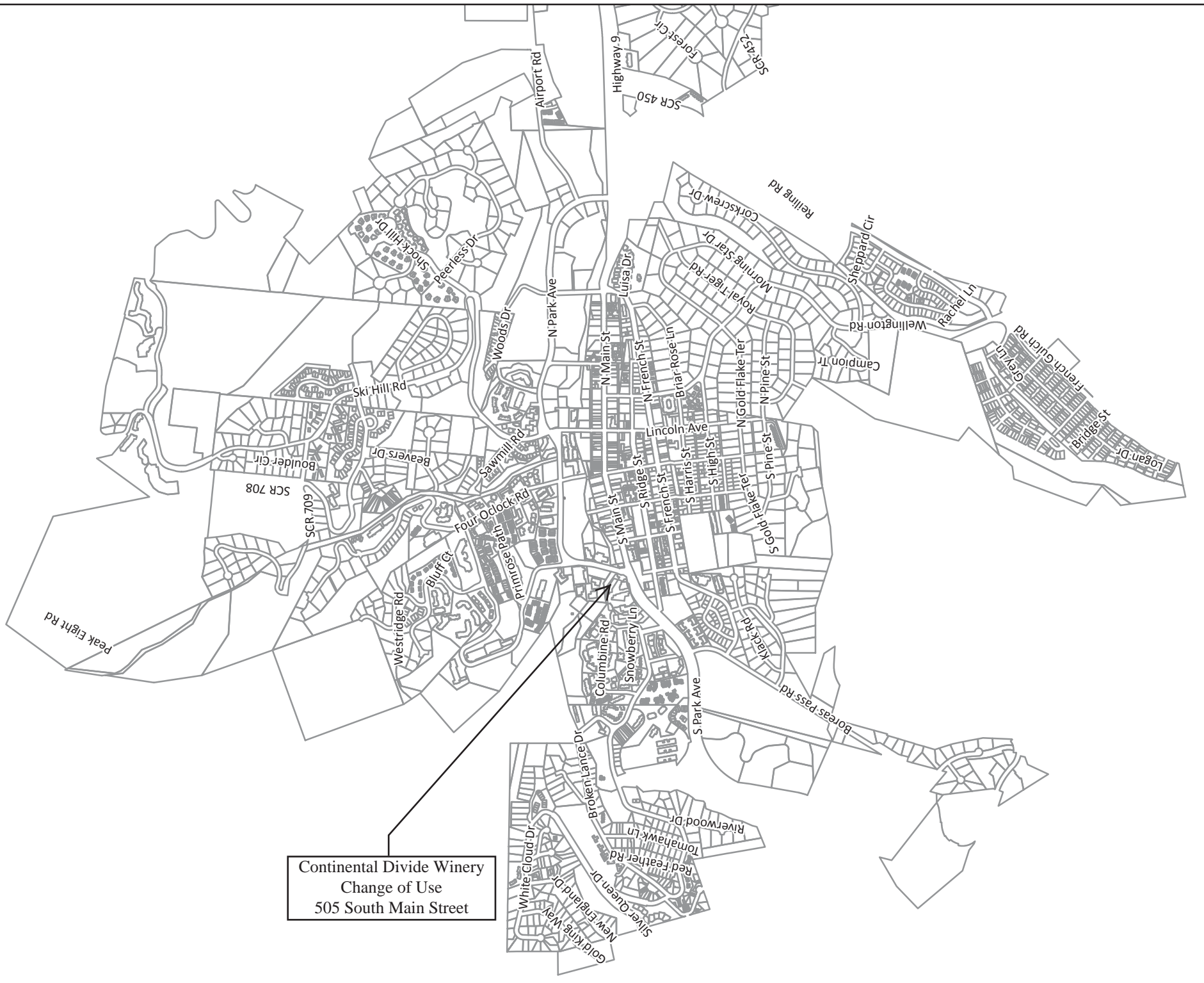


882 Shekel Lane Building  
 Envelope Re-Plat  
 882 Shekel Lane



printed 1/13/2016  
 Town of Breckenridge and Summit County governments  
 assume no responsibility for the accuracy of the data, and  
 use of the product for any purpose is at user's sole risk.

# Breckenridge North



Continental Divide Winery  
 Change of Use  
 505 South Main Street



printed 3/25/2016  
 Town of Breckenridge and Summit County governments  
 assume no responsibility for the accuracy of the data, and  
 use of the product for any purpose is at user's sole risk.

# Breckenridge South



**PLANNING COMMISSION MEETING**

The meeting was called to order at 7:00 pm by Chair Schuman.

**ROLL CALL**

Mike Giller	Christie Leidal	Ron Schuman
Dan Schroder	Gretchen Dudney	Jim Lamb
Dave Pringle		

Mr. Schuman: Today is Mr. Pringle's final meeting. Thank you for all your years of service, 40 years, we will miss you here. You helped build this community. It has been great having you on the Commission.

Mr. Giller: Dave, thank you so much for your wisdom; you have been a great steward of the Town over the many years. Planning Commissioners echoed that sentiment.

**APPROVAL OF MINUTES**

With no changes, the October 4, 2016, Planning Commission Minutes were approved as presented.

**APPROVAL OF AGENDA**

Ms. Puester announced that there would be some items under other matters at the end of the meeting. With no other changes, the October 18, 2016, Planning Commission Agenda was approved.

**CONSENT CALENDAR:**

1) Continental Divide Winery Change of Use (CK) PL-2016-0495, 505 South Main Street

*Commissioner Questions / Comments:*

Ms Dudney: Where exactly is it located? (Mr. Kulick: In Main Street Station, in the same building as Christy Sports on the west side of the plaza.)

With no requests for call up, the consent calendar was approved as presented.

**COMBINED HEARINGS:**

1) 882 Shekel Lane Disturbance Envelope Re-Plat (MM) PL-2016-0429, 882 Shekel Lane

Mr. Mosher presented a request to modify the existing disturbance envelope to accommodate non-conforming additions to the property by a previous owner. The existing envelope and the proposed envelope will have the same square footage (no change in area). The current owner (there have been two previous owners) approached the Community Development Department with regard to a potential addition to the house. It was at that time it came to Staff's attention that there were improvements located outside the disturbance envelope. In order to bring these improvements (none of which were approved by the Town through a development permit) into compliance. The applicant is seeking to adjust the disturbance envelope to encapsulate the non-permitted improvements. A condition of approval is being added (new #8), which Mr. Mosher passed out for adjusting the existing trail easement on the property to match the existing flume trail. The owner is ok with the addition of the condition. The Town will pay for the survey and addition.

This subdivision proposal is in general compliance with the Subdivision Standards. Staff recommends approval of 882 Shekel Lane Building Envelope Re-Plat, PL-2016-0429, 882 Shekel Lane, with the presented findings and conditions.

*Commissioner Questions / Comments:*

Mr. Pringle: On condition number ten in the packet, shouldn't it read the "disturbance envelope" and not the "building envelope"? (Mr. Mosher: I will check the wording to confirm it is correct before this goes forward to Town Council.)

Ms. Dudney: Did this property recently change ownership? (Mr. Mosher: No, it has been about 12 years.)

There had been two previous owners.) So when they purchased the property, does the title report not show a difference between as built and purchased? (Mr. Mosher: Not necessarily. This has happened a few times with other sales. Staff sometimes has received calls from realtors that do their homework before the sale, but not always.) So, what can a purchaser do to protect themselves? (Mr. Mosher: They need to do their due diligence.) So, the precedent for the town when this happens is to redraw the disturbance envelope? (Mr. Mosher: Possibly, but it depends. I currently have one on my desk where a deck was built over a property line. If the owner comes in for any permit related to the deck, it must be changed to conform to the Code. But the specifics can vary from property to property.)

Mr. Lamb: Aren't you required by code to get a permit for a hot tub? (Mr. Mosher: Yes.)

The hearing was opened for public comment. There was no public comment and the hearing was closed.

Mr. Lamb: This looks good to me.

Mr. Pringle: I would just like to caution everyone that we do not get into a grant forgiveness mindset instead of grant permission.

Mr. Pringle made a motion to approve the 882 Shekel Lane Building Envelope Re-Plat, PL-2016-0429, with the presented findings and conditions as handed out this evening, adding new condition #8. Ms. Leidal seconded, and the motion was carried unanimously (7-0).

#### **TOWN COUNCIL REPORT:**

Ms. Puester presented. Last we week we toured around Lincoln Park with Town Council. Council also had a joint meeting with Breckenridge Creative Arts as well as a meeting between Council and Breckenridge Tourism Office, discussing budget. Under Planning Matters, we discussed the Entrada water agreement. Mr. Truckey?

Mr. Truckey: In the Entrada, there is a lot under review for a potential development proposal under county jurisdiction. The owner is looking to get water service despite the property being out of town. In the past, annexation would be required, but the Council is now willing to consider providing water out of the town, partially perhaps due to the new water treatment plant being planned. The owner is going through the county development process but has indicated a willingness to annex down the road (not now because he is hoping to break ground next year) and he is willing to construct within the majority of the town code. Engineering is currently looking at road issues there. One of the things they are proposing to do in return for water service is put a curb cut at the north end of the property which could help some of the traffic issues that have been there. Potentially having a curb cut on Highway 9, which CDOT has approved, would help that project. The town is undertaking a study of potential roundabouts of all key intersections starting there down to the intersection of Park and Main. We have spoken with the owner about leaving some space in case a roundabout is found to be advantageous there. The proposed use would be commercial retail, 21,000 square feet, retail on the bottom floor and potentially climate control storage and office space on the top. Council indicated that they would like there to be a covenant on it that precludes a marijuana dispensary there as well.

Ms. Puester: Lastly, we had Planning Commission interviews. Thank you so much, again Dave, for all your years of service. You have helped shape this town and we appreciate everything you have done. We also have a new Planning Commissioner, as well, Mr. Steve Gerard, who is here today. (Mr. Gerard: I am surprised to be appointed, I hate to take the spot of someone with the history and knowledge of Mr. Pringle, but I am excited to take on the work and I will work hard.) Ms. Puester: Thank you Steve, happy to have you on board.

#### **OTHER MATTERS:**

1) Class C Subdivisions Approved Q3, 2016 (JP)

Ms. Puester: There were 3 new applications this 3<sup>rd</sup> quarter.

2) Class D Majors Approved Q3, 2016 (JP)

Ms. Puester: 18 Class D majors processed this 3<sup>rd</sup> quarter; a 26% increase over the same quarter last year. 8 of those are Lincoln Park. Mr. LaChance has a visual of the Lincoln Park status he will walk you through.

Mr. LaChance: In Lincoln Park, as of this week, we have 13 deed restricted units that are CO'd and one market rate (there are 4 triplexes included in that). 17 units are under construction right now and 17 units are in the permitting phase. This is all of the units in phase one and phase two.

3) Other:

Ms. Puester: On November 8<sup>th</sup> at Town Council, there will be a proclamation for Dave's years of service, if anyone would like to attend, I think that would be great. Probably shortly after 7 pm. Our next meeting is November 1<sup>st</sup> and the Planning Commission retreat is November 3<sup>rd</sup>.

Mr. Schroder: I tried to register for the Saving Places conference, and missed the early registration deadline, so I called them to request an extension, and have yet to receive a call back, so I wanted to share that information with everyone. (Ms. Puester: That is okay, just let me know if you have problems registering. The CLG code will still get a big discount.)

**ADJOURNMENT:**

The meeting was adjourned at 7:28 pm.

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Ron Schuman, Chair



## Scheduled Meetings, Important Dates and Events

**Shading indicates Council attendance – others are optional**

*The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them. All Council Meetings are held in the Council Chambers, 150 Ski Hill Road, Breckenridge, unless otherwise noted.*

### OCTOBER 2016

Tuesday, October 25, 2016; 12:00/7:00 pm      Town Council Budget Retreat/Second Meeting of the Month

### NOVEMBER 2016

Tuesday, November 8, 2016      Coordinated Election

Tuesday, November 8, 2016; 3:00/7:00 pm      First Meeting of the Month

Thursday, November 10, 2016; 8:30-9:30 am; Recreation Center      Coffee Talk

Tuesday, November 22, 2016; 3:00/7:00 pm      Second Meeting of the Month

### DECEMBER 2016

Saturday, December 3, 2016      Lighting of Breckenridge/Race of the Santas

Tuesday, December 13, 2016; 3:00/7:00 pm      First Meeting of the Month

Friday, December 16, 2016; 8:00-9:00 am; TBD      Coffee Talk

Tuesday, December 27, 2016      CANCELED - Second Meeting of the Month

### OTHER MEETINGS

4 <sup>th</sup> Monday of the Month; 4:00 p.m.	Cultural Arts Advisory Committee; Riverwalk Center
1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday of the Month; 7:00 p.m.	Planning Commission; Council Chambers
1 <sup>st</sup> Wednesday of the Month; 4:00 p.m.	Public Art Commission; 3 <sup>rd</sup> floor Conf Room
2 <sup>nd</sup> & 4 <sup>th</sup> Tuesday of the Month; 1:30 p.m.	Board of County Commissioners; County
2 <sup>nd</sup> Wednesday of the Month; 12:00 noon	Breckenridge Heritage Alliance
2 <sup>nd</sup> & 4 <sup>th</sup> Tuesday of the month; 2:00 p.m.	Housing/Childcare Committee
2 <sup>nd</sup> Thursday of the Month; 5:30 p.m.	Sanitation District
3 <sup>rd</sup> Monday of the Month; 5:30 p.m.	BOSAC; 3 <sup>rd</sup> floor Conf Room
3 <sup>rd</sup> Tuesday of the Month; 9:00 a.m.	Liquor Licensing Authority; Council Chambers
4 <sup>th</sup> Wednesday of the Month; 9:00 a.m.	Summit Combined Housing Authority
4 <sup>th</sup> Wednesday of the Month; 8:30 a.m.	Breckenridge Tourism Office; BTO Offices
4 <sup>th</sup> Thursday of the Month; 7:00 a.m.	Red White and Blue; Main Fire Station
1 <sup>st</sup> Wednesday of the Month; 3:00 p.m.	Childcare Advisory Committee; Town Hall

Other Meetings: CAST, CML, NWCCOG, RRR, QQ, I-70 Coalition, BEC