

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of October 25, 2016 to order at 7:00 pm. The following members answered roll call: Mr. Dudick, Mr. Bergeron, Ms. Lawrence, Mr. Burke, Ms. Wolfe, Ms. Gigliello and Mayor Mamula.

APPROVAL OF MINUTES - OCTOBER 11, 2016

With no changes or corrections to the meeting minutes of October 11, 2016, Mayor Mamula declared they would stand approved as submitted.

APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

COMMUNICATIONS TO COUNCIL

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

Mayor Mamula opened Citizen's Comment.

Brian Blacklock, director of Summit County Youth, presented Council with cookies and thank you cards from the SCY kids.

Dr. Christine Ebert Santos, a local physician, and Mr. Elmer Coleman spoke in support of Amendment 69, regarding healthcare insurance through ColoradoCare.

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

B. Police Department Lifesaving Award

Chief McLaughlin presented the Lifesaving Award to Officer Tom Kotz, Officer Jarred Bundy and Officer Kevin Crow for their lifesaving efforts during a recent incident in Breckenridge.

CONTINUED BUSINESS

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

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated there were no changes to this ordinance from first reading.

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

Mr. Bergeron 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 7-0.

NEW BUSINESS

- A. First Reading of Council Bills, Series 2016 - Public Hearings
- B. Resolutions, Series 2016
- C. Other

PLANNING MATTERS

A. 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.

REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated we have talked about potential financing for a parking structure, and we need to make time in a work session for funding options for that kind of project. Council will try to discuss this at the next work session meeting on November 8, 2016.

OTHER MATTERS

Mayor Mamula stated he had lunch with Mr. John Buhler, COO of Breckenridge Ski Resort, who followed up with phone call and a visit with Kevin Burns. Mayor Mamula further stated they are closer on a deal, meaning the Town could open up the conversation about the North and South gondola lots.

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Ms. Wolfe stated, regarding the art fairs, she believes a 3-3 vote means no decision on the timing and location of the art fair. She further stated she wants to understand the perspective of the events committee in its recommendation to relocate the July fair to private property. Ms. Lawrence explained it was a compromise to appease both sides. Mr. Bergeron stated he is going with the recommendation of the events committee, and his vote would change the outcome of the prior conversation to 4-3 (against keeping the fair on Town property in July).

Mayor Mamula thanked everyone for the successful Budget Retreat.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:25 pm. Submitted by Helen Cospolich, Town Clerk.

ATTEST:

Helen Cospolich, Town Clerk

Eric S. Mamula, Mayor