

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of November 22, 2016 to order at 7:00 pm. The following members answered roll call: Mr. Bergeron, Ms. Lawrence, Ms. Wolfe, Ms. Gigliello and Mayor Mamula. Mr. Dudick and Mr. Burke were absent.

APPROVAL OF MINUTES - NOVEMBER 8, 2016

With no changes or corrections to the meeting minutes of November 8, 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. There were no comments and Citizen's Comment was closed.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 30, SERIES 2016 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE

Mayor Mamula read the title into the minutes. Mr. Brian Waldes 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. 30, SERIES 2016 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE. Ms. Lawrence seconded the motion.

The motion passed 5 - 0. Mr. Dudick and Mr. Burke were absent.

2. COUNCIL BILL NO. 31, SERIES 2016 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2017

Mayor Mamula read the title into the minutes. Mr. Waldes 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. 31, SERIES 2016 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2017. Ms. Gigliello seconded the motion.

The motion passed 5 - 0. Mr. Dudick and Mr. Burke were absent.

NEW BUSINESS

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

1. COUNCIL BILL NO. 32, SERIES 2016 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING PARKING METERS

Mayor Mamula read the title into the minutes. Police Chief McLaughlin stated this ordinance would provide the Town the authority to enforce our paid parking regulations.

Mr. Bergeron moved to approve COUNCIL BILL NO. 32, SERIES 2016 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING PARKING METERS. Ms. Wolfe seconded the motion.

The motion passed 5 - 0. Mr. Dudick and Mr. Burke were absent.

B. Resolutions, Series 2016

1. RESOLUTION NO. 16, SERIES 2016 - A RESOLUTION ADOPTING THE 2017 BUDGET AND MAKING APPROPRIATIONS THEREFOR; AND APPROVING THE 2017-2021 CAPITAL IMPROVEMENT PLAN

Mayor Mamula read the title into the minutes. Mr. Waldes stated this resolution would approve the 2017 Budget and the 2017-2021 Capital Improvement Plan, both of which were explained at length in past meetings.

TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
Tuesday, November 22, 2016
PAGE 2

2 of 2

Ms. Gigliello moved to approve RESOLUTION NO. 16, SERIES 2016 - A RESOLUTION ADOPTING THE 2017 BUDGET AND MAKING APPROPRIATIONS THEREFOR; AND APPROVING THE 2017-2021 CAPITAL IMPROVEMENT PLAN. Ms. Lawrence seconded the motion.

The motion passed 5 - 0. Mr. Dudick and Mr. Burke were absent.

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 his report was covered during the work session.

REPORT OF MAYOR AND COUNCILMEMBERS

All reports of Mayor and Council members were covered during the afternoon work session.

- A. Cast/MMC (Mayor Mamula)
- B. Breckenridge Open Space Advisory Committee (Ms. Wolfe)
- C. Breckenridge Tourism Office (Ms. Gigliello)
- D. Breckenridge Heritage Alliance (Mr. Burke)
- E. Water Task Force (Mr. Dudick)
- F. Breckenridge Creative Arts (Ms. Lawrence)
- G. Breckenridge Events Committee (Mr. Bergeron)

OTHER MATTERS

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:08 pm. Submitted by Helen Cospolich, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor