

CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of May 10, 2016 to order at 7:30 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 - APRIL 26, 2016

With no changes or corrections to the meeting minutes of April 26, 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 stated the agenda was approved.

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.

B. Breckenridge Tourism Office Update

Ms. Lucy Kay, Director of the BTO, stated occupancy reports come out after this meeting, but numbers are comparable to this time last year, with June and August a little lower than last year. She further stated that July, September and October are tracking a little ahead of last year in occupancy. Ms. Kay stated that the BTO will be pretty busy in May with functions, including a summer activities panel, One Breckenridge trainings, and the annual BTO meeting. Ms. Kay also stated congratulations to Breckenridge Grand Vacations and Mike Dudick for being named one of the best places to work.

C. Flight For Life Memorial Park

Ms. Kim Dykstra introduced the committee for the Flight For Life Memorial Park dedicated to Patrick Mahany, who passed away in the FFL helicopter crash in Frisco last year. The committee is putting together a pocket park in honor of Patrick Mahany that is located on the west side of the Hospital. The park will be funded in part by donations and the current cost is unknown due to a multitude of promised donations from the community. Committee members and designers displayed conceptual boards for the park, which included 3 spaces representing honor, celebration and reflection. They also explained the committee is working with local artists for a plaque and a mural, and iron pillars to represent the nurses and pilots in the crash. The committee further stated that with design finishing up now, they hope to build the park this summer.

CONTINUED BUSINESS

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

1. COUNCIL BILL NO. 12, SERIES 2016 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY (Denison Placer Housing Project)

Mayor Mamula read the title into the minutes. Mr. Tim Berry stated there was one change to this ordinance from first reading, which was to add an emergency declaration for the ordinance to become effective immediately after being passed so the deed can be included in the grant packet due June 1.

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

Mr. Dudick moved to approve COUNCIL BILL NO. 12, SERIES 2016 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY (Denison Placer Housing Project). Ms. Lawrence seconded the motion. The motion passed 6-0.

2. COUNCIL BILL NO. 13, SERIES 2016 - AN ORDINANCE APPROVING A LEASE WITH BRECKENRIDGE MONTESSORI, INC., A COLORADO NON-PROFIT CORPORATION (318 North Main Street)

Mayor Mamula read the title into the minutes. Mr. Berry stated there was one change to this ordinance from the first reading, which was in the lease verbiage in Section 12, Subsection A to read "Children up to 6 years of age" or something similar.

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

Ms. Wolfe moved to approve COUNCIL BILL NO. 13, SERIES 2016 - AN ORDINANCE APPROVING A LEASE WITH BRECKENRIDGE MONTESSORI, INC., A

COLORADO NON-PROFIT CORPORATION (318 North Main Street). Ms. Gigliello seconded the motion.
The motion passed 6-0.

NEW BUSINESS

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

1. COUNCIL BILL NO. 14, SERIES 2016 - AN ORDINANCE CONCERNING THE SUBMISSION OF NEW LICENSE APPLICATIONS UNDER CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE"
Mayor Mamula read the title into the minutes. Mr. Berry stated the current licensing ordinance contains a provision, which will expire July 1, on new licenses, and this ordinance puts in place a permanent moratorium on new licenses.

Mr. Dudick moved to approve COUNCIL BILL NO. 14, SERIES 2016 - AN ORDINANCE CONCERNING THE SUBMISSION OF NEW LICENSE APPLICATIONS UNDER CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE". Ms. Wolfe seconded the motion.
The motion passed 6-0.

2. COUNCIL BILL NO. 15, SERIES 2016 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COLORADO DEPARTMENT OF TRANSPORTATION (Four O'clock Road Roundabout Project)
Mayor Mamula read the title into the minutes. Mr. Berry stated as part of the work scheduled for the Four O'Clock Roundabout, the Town is required to obtain certain right-of-ways and land contributions and then convey those to CDOT for the project.

Ms. Gigliello moved to approve COUNCIL BILL NO. 15, SERIES 2016 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COLORADO DEPARTMENT OF TRANSPORTATION (Four O'clock Road Roundabout Project). Ms. Wolfe seconded the motion.
The motion passed 6-0.

B. Resolutions, Series 2016

1. RESOLUTION NO. 6, SERIES 2016 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING THE STARTING TIME OF REGULAR TOWN COUNCIL MEETINGS
Mayor Mamula read the title into the minutes. Mr. Berry stated the Charter requires the Town to adopt procedural rules about how to conduct council meetings, and this resolution would change the start time of the meetings to 7:00pm from 7:30pm.

Mr. Dudick moved to approve RESOLUTION NO. 6, SERIES 2016 - A RESOLUTION AMENDING THE TOWN COUNCIL "PROCEDURES AND RULES OF ORDER" CONCERNING THE STARTING TIME OF REGULAR TOWN COUNCIL MEETINGS.
Mr. Burke seconded the motion.
The motion passed 6-0.

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 he had nothing to report.

REPORT OF MAYOR AND COUNCILMEMBERS

A. Cast/MMC (Mayor Mamula)

Mayor Mamula stated he attended the MMC meeting and they spoke about housing. He further stated there was a desire to schedule a retreat specifically on housing with all of the elected officials in the County. Council expressed preference for June 2nd in the afternoon for this meeting. Mr. Mamula also expressed concern that the communities may not be in alignment for the proposed housing tax question for the ballot. He stated there is concern about state-wide and local tax questions also scheduled to be on the November ballot, and this question may be at the end. He further stated Breckenridge has learned how to handle housing, and he won't support a tax that won't be applied equally by all the towns. Mr. Holman stated the max allowable tax for this measure is 0.875% and the County will be polling to see how favorable this would be for the citizens. Mr. Dudick stated we want

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to be in a position so that everyone supports this tax for workforce housing. Mr. Mamula also stated there has to be an agreement about how this tax will work. Ms. Gigliello stated other towns building affordable housing would benefit Breckenridge. Ms. Wolfe stated she was concerned this additional tax question may cause angst.

- B. Breckenridge Open Space Advisory Committee (Ms. Wolfe)
Ms. Wolfe stated the Trails Open House is scheduled for Monday at 6pm at the Recreation Center.
- C. Breckenridge Tourism Office (Ms. Gigliello)
Ms. Gigliello stated Ms. Kay gave the report, and the BTO passed the annual audit.
- D. Breckenridge Heritage Alliance (Mr. Burke)
Mr. Burke stated he sent his report to Council.
- E. Water Task Force (Mr. Dudick)
There was no report.
- F. Breckenridge Creative Arts (Ms. Lawrence)
Ms. Lawrence stated the internal audit is taking place now, and the BCA will be having a meeting on Monday.

OTHER MATTERS

Ms. Wolfe stated Kevin Burns from Breckenridge Ski Resort wanted to set up a meeting about parking and transit, and Mr. Burke stated he received a similar request. Ms. Wolfe further stated she will tell them to have patience and continue to be at the table with us. Ms. Lawrence stated she had a similar request, and Ms. Gigliello stated she also had this request from Mr. Burns. Ms. Gigliello stated we are going through the process to determine what is needed, and Mr. Dudick stated you can't look at parking in a vacuum without resolving traffic and other issues. Ms. Wolfe stated this was going to be a comprehensive parking and transit plan, and Mr. Dudick stated we need to work with the ski resort to come up with a community solution.

Ms. Wolfe stated, regarding the crushing of rocks on the Swan, the County was patient with the feedback from the neighbors in the area with concerns about safety and trucks on the road. She also stated the Commissioners gave a lot of respect to the concerns, and stated they will institute conditions for the project, but ultimately the County upheld the decision to move forward. She further explained the County is trying to run the operation more like a business to make money back on the rock.

Mr. Holman stated a joint meeting with the BOCC will take place on the 24th, and he is putting together an agenda including the Recycle Center, Huron Landing project, Hoosier Pass recreation path, and housing.

SCHEDULED MEETINGS

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:20 pm. Submitted by Helen Cospolich, Municipal Services Manager.

ATTEST:

Helen Cospolich, Town Clerk

Eric S. Mamula, Mayor